

CITY OF GALT

Barbara Payne, Mayor
Marylou Powers, Vice Mayor
Mark Crews, Council Member
Randy Shelton, Council Member
Mike Singleton, Council Member

Elizabeth Aguire, City Clerk
Shaun Farrell, City Treasurer

Steven Rudolph, City Attorney



Jason Behrmann, City Manager

William Bowen, Police Chief
Paula Islas, Human Resources Admin.
Inez Kiriu, Finance Director
Sandy Kiriu, Comm. Dev. Director
Steven Winkler, Public Works Director

A G E N D A

SPECIAL CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, OCTOBER 2, 2012, 6:30 PM

NOTE: Speaker Request Sheets are provided on the table inside the entrances to the council chambers. If you wish to address the council during the meeting, please complete a speaker sheet and give it to the city clerk. A maximum of three minutes is allowed for each speaker.

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 209-366-7130, 380 Civic Drive, at least two days prior to the meeting.

NOTE: Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the City Clerk's Office, 380 Civic Drive, Galt, California.

NOTE: Please turn off all cell phones during the council meeting.

A. **CALL MEETING TO ORDER:**

Roll Call: Powers, Singleton, Shelton, Crews, Payne

B. **PUBLIC COMMENT:** - Under Government Code Section 54954.3, members of the public may address the council on non-agenda items. Speakers may address council on any agenda item during consideration of the item. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit comments to a maximum of three minutes. Please fill out a speaker sheet located on the table inside the entrances to the council chambers and forward the completed speaker sheet to the city clerk.

C. **ADJOURN TO SPECIAL CLOSED SESSION:**

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1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a)

City of Galt v. M & Z Valley Associates, LLC, CBS Outdoor, et al, Sacramento Superior Court Case No. 34-2009-00063315

D. **RECONVENE TO OPEN SESSION:**

ADJOURN TO REGULAR MEETING:

ELIZABETH AGUIRE, CITY CLERK: Agenda Report. The agenda for this Galt City Council Meeting was posted in the following listed sites before the close of business at 5:00 pm on the Friday preceding the meeting:

1. City Hall Lobby, 380 Civic Drive;
2. U.S. Post Office, 600 N. Lincoln Way; and
3. Marian O. Lawrence Library, 1000 Caroline Avenue.

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Jason Behrmann, City Manager

William Bowen, Police Chief
Paula Islas, Human Resources Admin.
Inez Kiriou, Finance Director
Sandy Kiriou, Community Dev. Dir.
Steven Winkler, Public Works Director

A G E N D A

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, OCTOBER 2, 2012, 7:00 PM

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A. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Powers, Singleton, Shelton, Crews, Payne
2. Silent prayer
3. Flag Salute by Pack 84 Cub Scouts, Webelos II - Den 2
4. Video statement

B. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

C. **PRESENTATIONS:**

1. Community Development – California Environmental Quality Act Compliance.
2. Galt Planning Commission 2011-2012 Annual Report.

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D. **PUBLIC COMMENT:** - Under Government Code Section 54954.3, members of the public may address the council on non-agenda items. Speakers may address council on any agenda item during consideration of the item. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit comments to a maximum of three minutes. Please fill out a speaker sheet located on the table inside the entrances to the council chambers and forward the completed speaker sheet to the clerk.

E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 5 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the special and regular meetings of September 18, 2012.

RECOMMENDED ACTION: Accept the minutes as submitted.

2. **SUBJECT:** City of Galt Warrants.

RECOMMENDED ACTION: Approve the warrants as submitted.

3. **SUBJECT:** FPPC Form 806.

RECOMMENDED ACTION: Approve Form 806 relating to appointments of Council Members to outside committees, boards, commissions for which compensation is paid.

4. **SUBJECT:** Document compliance with the Caltrans Process for artwork features (Twin Cities/SR 104) and a Landscape Maintenance Agreement with Caltrans for the Twin cities Road/Highway 99 Interchange Interim Improvements.

RECOMMENDED ACTION: Adopt a resolution to: 1) Document compliance with the California Department of Transportation (Caltrans) process for the Twin Cities Roundabouts artwork features, and 2) Authorize the city manager to execute a Landscape Maintenance Agreement with Caltrans for maintenance of the landscape, hardscape, artwork and sidewalk/bike paths proposed for the Twin Cities improvements.

5. **SUBJECT:** Treasurer's Report for period ending August, 2012.

RECOMMENDED ACTION: Accept the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Fairway Oaks Project Rezone and California Environmental Quality Act (CEQA) Approval.

STAFF REPORT: Kiriu

RECOMMENDED ACTION: 1) Adopt a resolution adopting the initial study, mitigated negative declaration and adopting the mitigation monitoring and reporting program for the Fairway Oaks Project; and 2) Introduce an ordinance amending the district zoning map of the City of Galt from R1A-ARC and open space to R1C-ARC and open space.

G. **REGULAR CALENDAR**

PUBLIC WORKS:

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1. **SUBJECT**: Award of Design Services Contract for the Regional Law Enforcement Training Center to URS Corporation.
STAFF REPORT: Owens
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute a contract with URS Corporation (URS) in the amount of \$198,600 for design services of the Regional Law Enforcement Training Center and a contingency of \$20,000 for the project.
2. **SUBJECT**: Adopt a resolution authorizing the city manager to execute contract amendment No. 3 with Professional Landscape Solutions, Inc., for landscape maintenance services.
STAFF REPORT: Winkler
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute Contract No. 3 with Professional Landscape Solutions, Inc., increasing the maximum compensation allowed from \$180,000 to \$260,000 through January 31, 2013, for landscape maintenance services.

H. **COMMUNICATION**

I. **ADJOURN TO THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY:**

A G E N D A

SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING

1. **Roll Call**: Board Members: Powers, Singleton, Shelton, Crews, Payne
2. **Public Comment**
3. **Information/Consent Agenda**:
4. **Departmental**:
 - a. **SUBJECT**: Minutes of the regular meeting of September 18, 2012.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT**: Resolution of the Successor Agency to the Former Galt Redevelopment Agency adopting the Administrative Policies of the City.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Adopt a resolution adopting the Administrative Policies of the City of Galt.

J. **ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL**

I. **CITY CLERK'S REPORT**

J. **COMMENTS BY STAFF**

K. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS
ADJOURNMENT**

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- Oct. 1 Galt Youth Committee Meeting – 6:00 pm – City Council Chambers
- Oct. 2 CITY COUNCIL MEETING – 7:00 pm – Regular Session
- Oct. 10 Parks & Recreation Commission Meeting – 7:00 pm – City Council Chambers
- Oct. 11 Planning Commission Meeting – 6:30 pm – City Council Chambers
- Oct. 12 Central Galt Interchange Ribbon Cutting Celebration
- Oct. 16 CITY COUNCIL MEETING – 7:00 pm – Regular Session
- Oct. 18 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- Oct. 24 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Ave. – California Room
- Oct. 24 Measure R Oversight Committee Meeting – 6:00 pm – Police Community Room

NOVEMBER

- November 5 Galt Youth Committee Meeting –6:00 – City Council Chambers
- November 6 CITY COUNCIL MEETING - 7:00 pm – Regular Session
- November 8 Planning Commission Meeting – 6:30 pm – Council Chambers
- November 14 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- November 15 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- November 20 CITY COUNCIL MEETING - 7:00 pm – Regular Session
- November 22 & 23 CITY OFFICES CLOSED
- November 28 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

ALL CITY OFFICES ARE CLOSED FRIDAYS WITH THE EXCEPTION OF THE POLICE DEPARTMENT.

Disclaimer – The dates and times of the meetings shown are accurate as of the date of posting. Please contact the City Clerk’s office for verification.