

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 16, 2012, 6:00 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-ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to Section 54956.9(b) - One potential case.
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957

City Manager

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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A G E N D A

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, OCTOBER 16, 2012, 7:00 PM

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

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 10
4. Video statement

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

C. **PRESENTATIONS**

- 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.

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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**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
2. **SUBJECT**: Loan agreement between the City of Galt and the Successor Agency of the Galt Redevelopment Agency.
RECOMMENDED ACTION: Adopt a resolution approving a loan to the Successor Agency to fund consultant services relating to the dissolution of the Redevelopment Agency in the amount not to exceed \$20,907.
3. **SUBJECT**: Marian O. Lawrence Library lease renewal.
RECOMMENDED ACTION: Adopt a resolution authorizing the execution of a lease agreement with the County of Sacramento for the operation of a public library.
4. **SUBJECT**: Sacramento County Local Hazard Mitigation Plan.
RECOMMENDED ACTION: Adopt a resolution adopting the Sacramento County Local Hazard Mitigation Plan.
5. **SUBJECT**: Ordinance No. 2012-10 amending District Zoning Map of the City of Galt.
RECOMMENDED ACTION: Adopt Ordinance No. 2012-10 amending the District Zoning Map of the City of Galt for the Fairway Oaks Project.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**:

1. **SUBJECT**: Adoption by reference of Title 8 of the Sacramento County Code regarding animals.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: 1) Conduct a public hearing. 2) Adopt Ordinance No. 2012-09 repealing and replacing Chapter 6.04 of the Galt Municipal Code regarding animals, and adopting by reference Title 8 of the Sacramento County Code, Animals.

G. **REGULAR CALENDAR**:

CITY COUNCIL'S OFFICE:

1. **SUBJECT**: Strategic Plan.
STAFF REPORT: Payne
RECOMMENDED ACTION: Receive the report.
2. **SUBJECT**: Approval of Mayor Payne's requested use of her discretionary funds.
STAFF REPORT: Payne
RECOMMENDED ACTION: Approve \$500 for the Galt Commission on Aging.

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3. **SUBJECT**: Approval of Council Member Singleton's requested use of his discretionary funds.
STAFF REPORT: Singleton
RECOMMENDED ACTION: Approve: 1) Up to \$500 on law enforcement trading cards for the Galt Police Department; and 2) Up to \$500 on window stickers for businesses printed with GMC Ch. 9.44.030 regarding locations where solicitation is prohibited.

FINANCE DEPARTMENT:

4. **SUBJECT**: Fiscal Year 2011-2012 "Pre-Audit" Budget Update.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: Receive the Pre-Audit Year End 2011-2012 update as an informational report.

PUBLIC WORKS DEPARTMENT:

5. **SUBJECT**: Capital Improvement Program (CIP) Status Update – July to September 30, 2012.
STAFF REPORT: Winkler
RECOMMENDED ACTION: Receive the First Quarter CIP Status Report.
6. **SUBJECT**: Approval of Amendment No. 1 to Task Order No. 1 of the Master Agreement with West Yost Associates for engineering services related to the Wastewater Treatment Plant Facilities Master Plan Project.
STAFF REPORT: Winkler
RECOMMENDED ACTION: 1) Adopt a resolution authorizing the city manager to execute Amendment No. 1 to Task Order No. 1 of the Master Task Order Agreement for consulting services with West Yost Associates in the amount of \$61,700 for the Wastewater Treatment Plant Facilities Plan (CIP #50C); and 2) Appropriate \$61,700 from Wastewater Funds 007 (\$29,000) and 014 (\$32,700) fund balances for the work defined in Amendment No. 1 to Task Order No. 1 of the Master Task Order Agreement for the Wastewater Treatment Plant Facilities Plan.

H. **COMMUNICATION**

I. **ADJOURN TO THE SUCCESSOR AGENCY TO THE FORMAL 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:

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- a. **SUBJECT:** Minutes of the regular meeting of October 2, 2012.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Accept the minutes as submitted.
- b. **SUBJECT:** Loan agreement between the City of Galt and the Successor Agency of the Galt Redevelopment Agency.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: Adopt a resolution approving a loan from the City of Galt to the Successor Agency to fund consultant services relating to the dissolution of the Redevelopment Agency in an amount not to exceed \$20,907.
- c. **SUBJECT:** Independent accountants report relating to due diligence review required per Health and Safety Code section 34179.5.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: Review the Due Diligence Review (DDR) and direct staff to submit the report to the Oversight Board, County Auditor Controller (CAC), State Controller, and Department of Finance (DOF) and post it to the City's website; and take other actions as required.

J. ADJOURN TO THE GALT HABITAT FOUNDATION

**A G E N D A
GALT HABITAT FOUNDATION 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 meeting of March 6, 2012.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT:** Semi-annual meeting of the Galt Habitat Foundation.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: Receive the staff report and provide any direction deemed appropriate. No action is required.

K. ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL

L. CITY CLERK'S REPORT:

1. **SUBJECT:** Galt Area Historical Society purchase of historical markers.
STAFF REPORT: Aguire

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RECOMMENDED ACTION: Authorize an expenditure of \$900 for the purchase of historical location plaques, including the necessary appropriation to the city council community promotion fund.

2. **SUBJECT:** Commission/Committee Appointment.

STAFF REPORT: Aguire

RECOMMENDED ACTION: Appoint a member of the public to the vacant position on the Galt Youth Committee.

M. **COMMENTS BY STAFF**

N. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

ADJOURNMENT

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:

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CALENDAR OF CITY MEETINGS AND EVENTS

- 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.