

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, NOVEMBER 6, 2012, 6:15 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. **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, NOVEMBER 6, 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: Boy Scout Troop 119
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 7 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 October 2, 2012, October 16, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** 2013 Vision and Dental Benefit Renewal.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to enter into contracts with United Concordia for dental coverage and Vision Service Plan for vision coverage.
4. **SUBJECT:** Galt Market Winter Fee Adjustment.
RECOMMENDED ACTION: Adopt a resolution adjusting rental fees at the Galt Market for January and February of 2013.
5. **SUBJECT:** Approval of Amendment No. 1 to the Task Order #CAR11-07 with Carollo Engineers for preparation of the Urban Water Management Plan.
RECOMMENDED ACTION: 1) Adopt a resolution authorizing the city manager to execute Amendment No. 1 to Task Order #CAR11-07 with Carollo Engineers in the amount of \$3,500 for the Urban Water Management Plan; and 2) Approving a supplemental project contingency amount of \$5,000; and 3) Authorizing the public works director to approve future contract amendments within the approved project contingency.
6. **SUBJECT:** Approval of Contract Amendment No. 5 to the consultant agreement with Stantec Consulting for construction management services for the Golden Heights Water Treatment Plant Expansion Project – Phase 3.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute Amendment #5 to the consultant agreement for consulting services, with Stantec Consulting Services, Inc., in the amount of \$25,500.00 for the Golden Heights Water Treatment Plant Expansion Project – Phase 3 (CIP #56E).
7. **SUBJECT:** Contract with Office of Administrative Hearings to conduct hearings.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute a contract with the Office of Administrative Hearings to conduct hearings.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** 28 Third Street and 216 “A” Street General Plan Amendment, Specific Plan Amendment and Rezone Project.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: 1) Conduct a public hearing to receive testimony; and 2) Adopt a resolution adopting the CEQA Exemption, and approving the General Plan

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Amendment at 28 Third Street from High Density Residential to Low Density Residential and further approving a Downtown Revitalization and Historic Preservation Specific Plan (Downtown Plan) boundary amendment to remove 216 "A" Street from the Downtown Plan area; and 3) Introduce an ordinance amending the district zoning map of the City of Galt by removing 216 "A" Street from the Downtown Revitalization and Historic Preservation Specific Plan area and assigning it (R3) Multiple-Family zoning.

G. REGULAR CALENDAR:

CITY TREASURER'S OFFICE:

1. **SUBJECT:** Treasurer's Report for period ending September, 2012.
STAFF REPORT: Farrell
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

COMMUNITY DEVELOPMENT DEPARTMENT:

2. **SUBJECT:** Development Permit Streamlining Progress Report.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: This is an informational item only unless the city council wishes to provide specific direction.

CULTURE AND RECREATION DEPARTMENT:

3. **SUBJECT:** Second Annual Lighting of the Night Event.
STAFF REPORT: Solis
RECOMMENDED ACTION: 1) Approve the Lighting of the Night Event; 2) Appropriate \$3,050 for equipment rental and staffing for set-up and break-down of outdoor stage; and 3) authorize the chief of police or designee to terminate the parade at any point for safety reasons due to inclement weather.

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:**
 1. **SUBJECT:** Minutes for the Meeting of October 16, 2012.

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STAFF REPORT: Aguire

RECOMMENDED ACTION: Approve the minutes as presented.

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

K. **CITY CLERK'S REPORT:**

1. **SUBJECT:** Cancellation of first council meeting in January, 2013.

STAFF REPORT: Aguire

RECOMMENDED ACTION: Cancel the first meeting of January 1, 2013 due to the New Years holiday.

L. **COMMENTS BY STAFF**

M. **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

NOVEMBER

- November 5 Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- November 6 CITY COUNCIL MEETING - 7:00 pm – Regular Session
- November 8 Planning Commission Meeting – 6:30 pm – Council Chambers
- November 12 **CITY OFFICES CLOSED**
- 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

DECEMBER

- December 3 Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- December 4 CITY COUNCIL MEETING - 7:00 pm – Regular Session
- December 12 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- December 13 Planning Commission Meeting – 6:30 pm – Council Chambers
- December 18 CITY COUNCIL MEETING - 7:00 pm – Regular Session
- December 20 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- December 24-27 **CITY OFFICES CLOSED**
- December 27 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

JANUARY

- January 1, 2013 **CITY OFFICES CLOSED**

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.