

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 Kiriū, Finance Director
Sandy Kiriū, 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, NOVEMBER 20, 2012, 7:00 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:**

1. Roll Call: Council Members: Powers, Singleton, Shelton, Crews, Payne
2. Silent prayer
3. Flag Salute by Boy Scout Troop 119
4. Video statement

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

C. **PRESENTATIONS:**

1. Randy Shelton – Presentation for his service to the community
2. Robert Brouwer/Craig Walton - Community Emergency Response Team

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF NOVEMBER 20, 2012
PAGE 2**

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 matter 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 November 6, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.

2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.

3. **SUBJECT:** Acquisition of Real Property for the Twin Cities Road Widening Project.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute a Purchase and Sale Agreement acquiring real property for the Twin cities Road Widening Project from Harelena F. and Victor M. Retana, APN 140-0042-015, in the amount of \$15,000.

4. **SUBJECT:** 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.
RECOMMENDED ACTION: Adopt Ordinance No. 2012-11 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.

5. **SUBJECT:** Treasurer's Report for period ending October, 2012.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Strategic Plan.
STAFF REPORT: Payne
RECOMMENDED ACTION: Receive the report.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** An ordinance amending Chapter 21.02 and repealing and replacing Chapter 21.03 of the Galt Municipal Code regarding hearings and appeals.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF NOVEMBER 20, 2012
PAGE 3**

STAFF REPORT: Rudolph

RECOMMENDED ACTION: Introduce an ordinance, waive the first reading, and read by title only an ordinance amending Chapter 21.02 and repealing and replacing Chapter 21.03 of the Galt Municipal Code regarding hearings and appeals.

CITY MANAGER'S OFFICE:

3. **SUBJECT:** Agreement with Galt Joint Union Elementary School District for 21st Century Grant for Summer and After School Program.

STAFF REPORT: Behrmann

RECOMMENDED ACTION: 1) Adopt a resolution approving the Memorandum of Understanding (MOU) with the Galt Joint Union Elementary School District (School District) for after school programs at Marengo Ranch, River Oaks and Lake Canyon Elementary Schools for the 2013-2014 school year funded by the 21st Century Program, and; 2) Adopt a resolution approving the MOU with the School District for the 2013 summer program at all of the School District sites funded by the 21st Century Grant.

FINANCE DEPARTMENT:

4. **SUBJECT:** Fiscal Year 2013 – First Quarter Update.

STAFF REPORT: I. Kiriu

RECOMMENDED ACTION: Receive the informational report.

PUBLIC WORKS DEPARTMENT:

5. **SUBJECT:** Introduce an ordinance repealing and replacing Title 19 of the Galt Municipal Code regarding Floodplain Management.

STAFF REPORT: Winkler

RECOMMENDED ACTION: Introduce an ordinance, waive the first reading and read by title only an ordinance repealing and replacing Title 19 of the Galt Municipal Code regarding Floodplain Management.

6. **SUBJECT:** Approval of concepts to be included in a Request for Proposals for the Citywide Water Meter Retrofit Program.

STAFF REPORT: Winkler

RECOMMENDED ACTION: Authorize the public works director to include provisions in the upcoming Request for Proposals for the Citywide Water Meter Retrofit Program, which vary from current City policies and practices.

H. **COMMUNICATION:**

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**

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF NOVEMBER 20, 2012
PAGE 4**

3. Information/Consent Agenda
4. Departmental:
 - A. **SUBJECT:** Minutes of the regular meeting of November 6, 2012.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Accept the minutes as submitted.
 - B. **SUBJECT:** Adoption of Successor Agency Administrative Budget for January 2013-June 2013.
STAFF REPORT: S. Kiriu
RECOMMENDED ACTION: Adopt a resolution approving the Successor Agency's Budget for January 1, 2013 through June 30, 2013.
- 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

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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF NOVEMBER 20, 2012
PAGE 5**

CALENDAR OF CITY MEETINGS AND EVENTS

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, 2013

January 1, 2013 **CITY OFFICES CLOSED**

January 1, 2013 **COUNCIL MEETING CANCELLED**

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.