

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, DECEMBER 4, 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 Pack 84 Cub Scouts, Webelos I – Den 9
4. Video statement

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

C. **NOVEMBER 6, 2012 ELECTION RESULTS:**

1. **SUBJECT:** Statement of Facts - November 6, 2012 Election.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Adopt a resolution reciting the facts of the General Municipal Election held on November 6, 2012, declaring the results and such other matters as provided by law.

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2. **SUBJECT:** **Comments** – Comments by Council Members.
3. **SUBJECT:** **Oaths of Office** — Deputy City Clerk Settles to administer the Oath of Office to City Clerk Aguire. City Clerk Aguire to administer Oaths of Office to Council Elect and Treasurer.
4. **SUBJECT:** **Election of Mayor** -- City Clerk to conduct the election of mayor.
5. **SUBJECT:** **Election of Vice Mayor** -- Mayor to conduct the election of vice mayor.

D. **RECESS**

E. **RECONVENE TO THE GALT CITY COUNCIL MEETING:**

1. Roll Call: Council Members: Powers, Singleton, Crews, Payne, Campion.

F. **PRESENTATIONS**

- G. **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.

- H. **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 regular meeting of November 20, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Amendment No. 4 to Agreement for Landscape Maintenance Services with Professional Landscape Solutions.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute Amendment No. 4 to the Agreement for Landscape Maintenance Services with Professional Landscape Solutions, providing a two month extension to the contract terms and increasing the total authorize contract expenditures by \$42,000.
4. **SUBJECT:** Ordinance No. 2012-12 amending Chapter 21.02 and repealing and replacing Chapter 21.03 of the Galt Municipal Code regarding hearings and appeals.
RECOMMENDED ACTION: Adopt Ordinance No. 2012-12 amending Chapter 21.02 and repealing and replacing Chapter 21.03 of the Galt Municipal Code regarding hearings and appeals.

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5. **SUBJECT:** Adopt Ordinance No. 2012-13 repealing and replacing Title 19 of the Galt Municipal Code regarding Floodplain Management.
RECOMMENDED ACTION: Adopt Ordinance No. 2012-13 repealing and replacing Title 19 of the Galt Municipal Code regarding Floodplain Management.
6. **SUBJECT:** Adoption of Initial Study/Mitigate Negative Declaration (IS/MND) and Mitigation Monitoring and Reporting Program (MMRP) for the Twin Cities Road Widening Project.
RECOMMENDED ACTION: Adopt a resolution approving the California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Twin Cities Road Widening Project.
7. **SUBJECT:** Authorization to execute contract(s) for the demolition of blighted structures on City-owned property in the Old Town area.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute contract(s) for the demolition of blighted structures on City-owned property in the Old Town area and finding the project exempt from the California Environmental Quality Act.

RECOMMENDED ACTION: Approve the consent calendar as presented.

I. SCHEDULED MATTERS:

1. **SUBJECT:** 2030 General Plan Amendment to revise the local inventory of Historic Structures and Features set forth in Table 9.1 of the Existing Conditions Report of the General Plan.
STAFF REPORT: S. Kiriu
RECOMMENDED ACTION: Conduct a public hearing, receive testimony and adopt a resolution certifying the Addendum to the 2030 Galt General Plan Final Environmental Impact Report (EIR) and adopting proposed amendments to the Galt Historic Structures and Features Inventory (Table9.1) in the 2030 Galt General Plan Existing Conditions Report.

J. REGULAR CALENDAR

K. COMMUNICATION

L. ADJOURN AND RECONVENE TO THE GALT SUCCESSOR AGENCY

A G E N D A

SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING

1. **Roll Call:** Board Members: Powers, Singleton, Crews, Payne, Campion.
2. **Public Comment**
3. **Information/Consent Agenda**
4. **Departmental:**
 - a. **SUBJECT:** Minutes of the meeting of November 20, 2012.

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STAFF REPORT: Aguire

RECOMMENDED ACTION: Accept the minutes of the meeting of November 20, 2012.

- b. **SUBJECT:** Independent Accountants Report relating to Due Diligence Review (excluding the Low and Moderate Income Housing Fund) required per Health and Safety Code Section 34179.5(c)(1) through 34179.5(c)(6).

STAFF REPORT: I. Kiriu

RECOMMENDED ACTION: The Successor Agency review the Due Diligence Review (DDR) (excluding the Low and Moderate Income Housing Fund) and direct staff to submit the report to the Oversight Board, County Auditor Controller (CAC), State Controller, and California Department of Finance (DOF) and post it to the City's website; and take other actions as required.

M. ADJOURN AND RECONVENE TO THE GALT HABITAT FOUNDATION

**AGENDA
GALT HABITAT FOUNDATION**

1. Roll Call: Board Members: Powers, Singleton, Crews, Payne, Campion.
2. Public Comment
3. Information/Consent Agenda
4. Departmental:

- a. **SUBJECT:** Minutes of the meeting of October 16, 2012.

STAFF REPORT: Aguire

RECOMMENDED ACTION: Accept the minutes of the meeting of October 16, 2012.

- b. **SUBJECT:** Annual Conservation Easement Monitoring and Inspection Report for the Galt Swainson's Hawk Foraging Habitat Preserve.

STAFF REPORT: S. Kiriu

RECOMMENDED ACTION: Receive the Annual Report, provide any direction deemed appropriate, and direct staff to forward the report to the California Department of Fish and Game.

N. ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL MEETING

O. CITY CLERK'S REPORT

P. COMMENTS BY STAFF

Q. COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

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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.

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CALENDAR OF CITY MEETINGS AND EVENTS

DECEMBER, 2012

- 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 24-28 **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**
- January 7 Galt City Council Youth Committee– 6:00 pm – Council Community Room
- January 9 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- January 10 Planning Commission Meeting – 6:00 pm – Council Chambers
- January 15 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- January 17 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- January 24 Commission on Aging – 5:15 – 610 Chabolla Ave., California Roomr

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.