

CITY OF GALT



A G E N D A

SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, DECEMBER 18, 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: Singleton, Payne, Campion, Crews, Powers

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 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 city clerk.

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

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1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential case

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.

CITY OF GALT

Marylou Powers, Mayor
Mike Singletons, Vice Mayor
Barbara Payne, Council Member
Mark Crews, Council Member
Curt Campion, 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, 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 18, 2012, 7:00 PM**

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A. **CALL MEETING TO ORDER:**

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

1. **SUBJECT:** Committee for Character in Sports.
RECOMMENDED ACTION: Approve a co-sponsorship with the Committee for Character in Sports to bring in athletes for instruction to youth as well as character workshops.

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2. Presentation to the Galt Joint Union Elementary School District for receiving the “Race to the Top” grant.
- 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 4 be acted on simultaneously unless separate discussion and/or action are requested by a council member.
1. **SUBJECT:** Minutes of the regular December 4, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.
 2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
 3. **SUBJECT:** A resolution authorizing the city manager to execute a communications site license agreement with T-Mobile West, LLC.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute a communications site license agreement with T-Mobile West, LLC.
 4. **SUBJECT:** Approval of supplemental funding for the Golden Heights Water Treatment Plant Expansion Project – Phase 3.
RECOMMENDED ACTION: Adopt a resolution to: 1) appropriate an additional \$20,000 for the Golden Heights Water Treatment Plant Expansion Project – Phase 3 (CIP #56E) from the Fund 005 fund balance; and 2) authorize the city manager execute needed contract change orders within the appropriated contingency balance for the project.

RECOMMENDED ACTION: Approve the consent calendar as presented.
- F. **SCHEDULED MATTERS:**
1. **SUBJECT:** Public hearing on use of Citizens Option for Public Safety (COPS)/Supplemental Law Enforcement Services Funding (SLESF) Funds.
STAFF REPORT: Bowen
RECOMMENDED ACTION: 1) Open the public hearing regarding the proposed use of the COPS/SLESF Funding; 2) Take public testimony regarding the proposed use; 3) Close the public hearing; 4) Adopt a resolution; 5) Approve the budget change to appropriate \$13,300 from existing COPS fund balance.
- G. **REGULAR CALENDAR:**

CITY COUNCIL’S OFFICE:

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1. **SUBJECT:** Strategic Plan.
STAFF REPORT: Powers
RECOMMENDED ACTION: Receive the report.
2. **SUBJECT:** Discretionary Funds.
STAFF REPORT: Campion
RECOMMENDED ACTION: Approve discretionary funds not to exceed an amount of \$180 for a home printer and a set of ink cartridges (black and color).
3. **SUBJECT:** Appropriation for Banners.
STAFF REPORT: Crews
RECOMMENDED ACTION: Approve the appropriation for an amount not to exceed \$2,700 for 30 additional banners with hardware.

COMMUNITY DEVELOPMENT DEPARTMENT:

4. **SUBJECT:** Extension of the Cosumnes Community Services District (CCSD) Fire Impact Fee Increase Phase-In Schedule by six months.
STAFF REPORT: S. Kiriu
RECOMMENDED ACTION: Adopt a resolution approving a CEQA Exemption and extending the Cosumnes Community Services District (CCSD) Fire Impact Fee Increase Phase-In Schedule by six months.
5. **SUBJECT:** Discontinuation of Residential Photovoltaic Solar System Fee Waiver Program and establishment of flat building permit fees for residential and commercial rooftop solar photovoltaic projects.
STAFF REPORT: S. Kiriu
RECOMMENDED ACTION: 1) Do not extend the current building permit fee waiver program for Residential Photovoltaic Solar System Projects beyond its expiration on December 31, 2012. 2) Adopt a resolution setting flat building permit fees for both Residential and Commercial Photovoltaic Rooftop Solar Photovoltaic Projects.

FINANCE DEPARTMENT

6. **SUBJECT:** City of Galt Financial Statement for the fiscal year ended June 30, 2012, and Independent Accountant's Report on compliance with Proposition 111 2011-2012 appropriations limit increment.
STAFF REPORT: I. Kiriu
RECOMMENDED ACTION: 1) Accept the City of Galt Basic Financial Report for fiscal year ended June 30, 2012, and Independent Accountant's Report on compliance with Proposition 111 2011-2012 appropriations limit increment. 2) Appropriate funds in the amount of \$135,000 for citywide phone system replacement.

HUMAN RESOURCES DEPARTMENT:

7. **SUBJECT:** Request to waive the Public Employee Pension Reform Act 180 day waiting

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period to hire retired annuitant to perform accounting manager duties.

STAFF REPORT: Islas

RECOMMENDED ACTION: Adopt a resolution waiving the Public Employee Pension Reform Act 180 day waiting period to hire retired annuitant, Donna Krueg, to perform critical accounting manager duties on a limited basis in 2013.

H. **COMMUNICATION**

I. **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: Singleton, Payne, Campion, Crews, Powers
2. Public Comment
3. Information/Consent Agenda
4. Departmental:
 - a. **SUBJECT:** Minutes of the meeting of December 4, 2012.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Accept the minutes of the meeting of December 4, 2012.

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

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

1. **SUBJECT:** Committee/Commission Appointments.
STAFF REPORT: Aguire.
RECOMMENDED ACTION: Make appointments as deemed appropriate.

L. **COMMENTS BY STAFF**

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

ADJOURNMENT

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CALENDAR OF CITY MEETINGS AND EVENTS

December 24 and 25 – **HOLIDAY – CHRISTMAS** – city offices are closed.

December 26-27 – **FURLOUGH** - city offices are closed.

December 31 - **FURLOUGH** - city offices are closed.

JANUARY 2013

January 1 **HOLIDAY – NEW YEAR’S DAY** – city offices are closed.

January 1 **CITY COUNCIL MEETING** – 7:00 pm – **CANCELLED**

January 7 Galt City Council Youth Committee– 6:00 pm – Council Chambers

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

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.