

# CITY OF GALT

*Marylou Powers, Mayor  
Mike Singleton, Vice Mayor  
Curt Campion, Council Member  
Mark Crews, Council Member  
Barbara Payne, 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, JANUARY 15, 2013, 5:30 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.

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- 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 CLOSED SESSION:**
1. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

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**AGENCY NEGOTIATOR:** Jason Behrmann, City Manager  
**EMPLOYEE ORGANIZATION:** Galt Police Officers Association (GPOA)  
Galt Public Service Unit (GPSU)  
Unrepresented Employees

2. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** Initiation of litigation pursuant to and under the authority of Government Code Section 54956.9(c) - One potential case.
3. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to and under the authority of Government Code Section 54956.9(b) - 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.

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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, JANUARY 15, 2013, 7:00 PM**

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A. **CALL MEETING TO ORDER:**

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

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

C. **PRESENTATIONS:**

1. **SUBJECT:** Alternative to the Bay Delta Conservation Plan, Frank Gayaldo- Galt Chamber of Commerce, Executive Director and Dr. Robert Pyke, Consulting Engineer.  
**RECOMMENDED ACTION:** Consider a letter of support for the Alternative concept to the Bay Delta Conservation Plan.
2. Galt Police Department Property Section.

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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 3 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 December 18, 2012.

**RECOMMENDED ACTION:** Accept the minutes as submitted.

2. **SUBJECT:** City of Galt Warrants.

**RECOMMENDED ACTION:** Approve the warrants as submitted.

3. **SUBJECT:** Treasurer's Report for period ending November, 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 ATTORNEY'S OFFICE:**

1. **SUBJECT:** Alternate Planning Commissioner.

**STAFF REPORT:** Rudolph

**RECOMMENDED ACTION:** Consider adding an alternate member to the Planning commission and provide direction.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

2. **SUBJECT:** Interim Regulations for Temporary Signs – Request for Direction.

**STAFF REPORT:** S. Kiriu

**RECOMMENDED ACTION:** 1) Continue the interim waiver of certain temporary sign regulations as approved by City Council in June, 2010, and further extended in June, 2011, until such time as a revised Temporary Sign Ordinance can be presented for adoption (anticipated in late spring 2013); and 2) Concur with staff's interpretation of "off-site" signs which would still allow tenants in shopping centers (subject to Landlord approval) to display temporary signs along the street frontages of a shopping center even if the actual tenant space is on the interior of the center.

**CULTURE AND RECREATION DEPARTMENT:**

3. **SUBJECT:** Rental of Chabolla and Littleton Community Centers to Resident Non-Profit Organizations.  
**STAFF REPORT:** Solis.  
**RECOMMENDED ACTION:** Adopt a resolution continuing the Resident Non-Profit Organization rental fee waiver and special provisions for the Chabolla and Littleton Community Centers rentals.

**PUBLIC WORKS DEPARTMENT:**

4. **SUBJECT:** Capital Improvement Program status update – July to December 31, 2012.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** The City Council receive the second quarter CIP status report.
5. **SUBJECT:** Annual Utilities and Solid Waste CPI Rate Adjustments.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution to: 1) Accept the report from the public works director regarding the 2013 Consumer Price Index (CPI) Utilities Rate Adjustments; and 2) Direct the public works director to implement subsequent CIP Utilities Rate Adjustments and solid waste contract rate adjustments through calendar year 2017, after providing at least 30 calendar days written notice to the City Council and customers of the annual CPI adjustments, revised rates, and certifying that the adjusted rates will not result in revenues in excess of the anticipated operating and capital costs and reserve requirements.

H. **COMMUNICATION**

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

1. **SUBJECT:** Committee, Commissions, Outside Agency and Regional Appointments.  
**STAFF REPORT:** Aguire  
**RECOMMENDED ACTION:** Make appointments to Committees, Commissions, Outside Agencies and Regional Boards as appropriate.
2. **SUBJECT:** FPPC Form 806.  
**STAFF REPORT:** Aguire  
**RECOMMENDED ACTION:** Approve the updated FPPC Form 806 as revised.

J. **COMMENTS BY STAFF**

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

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**ADJOURNMENT**

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**CALENDAR OF CITY MEETINGS AND EVENTS**

- January 17 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- January 24 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- January 23 Measure R Committee – 6:00 pm – Police Community Room
- January 26 **WINTER BIRD FESTIVAL** – McCaffrey Middle School, 997 Park Terrace Dr.
- January 28 Public Safety Committee bi-monthly meeting – 6:00 pm – 455 Industrial Drive - Pescetti Community Room

**FEBRUARY, 2013**

- February 4 Galt City Council Youth Committee– 6:00 pm – Council Chambers
- February 5 **CITY COUNCIL MEETING** – 7:00 pm
- February 13 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- February 14 Planning Commission Meeting – 6:00 pm – Council Chambers
- February 19 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- February 21 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- February 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.