

# CITY OF GALT

Marylou Powers, Mayor  
Mike Singleton, 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 Kiriū, Finance Director  
Sandy Kiriū, 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, FEBRUARY 5, 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 five 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:**

1. Roll Call: Council Members: 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. **SUBJECT:** Vested Rights, Vested Maps and Development Agreements.

**ACTION:** Verbal report only.

#### **ADJOURNMENT**

**ELIZABETH AGUIRE, CITY CLERK:** Agenda Report. The agenda for this Galt City Council Meeting was posted in the following listed sites before the open of business at 8:00 am the day 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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*Inez Kiriou, Finance Director*  
*Sandy Kiriou, 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, FEBRUARY 5, 2013, 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.

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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 Pack 84 Cub Scouts, Bears – Den 7
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 to the Bay Delta Conservation Plan.
2. Community of Character – Caring and Compassion.

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REGULAR MEETING OF FEBRUARY 5, 2013  
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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 9 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 and the special meeting of January 22, 2013.  
**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.
  4. **SUBJECT:** City of Galt Credit Card Account Increase.  
**STAFF REPORT:** I. Kiriu  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the addition of one (1) Visa charge account and an increase of \$15,000 to the charge account so that the aggregate amount does not exceed \$45,000.
  5. **SUBJECT:** Fiscal Year 2013 – Second Quarter Update.  
**RECOMMENDED ACTION:** Give the informational report.
  6. **SUBJECT:** Capital Improvement Program status update – July to December 31, 2012.  
**RECOMMENDED ACTION:** The City Council receive the second quarter CIP status report.
  7. **SUBJECT:** 2013 Independence Day Celebration.  
**RECOMMENDED ACTION:** 1) Approve the attached event activities, and a budget transfer form in the amount of \$15,465 for the 2013 Independence Day Celebration; Authorize staff to 2) Enter into contracts with the Committee's choice of entertainment and contractors for the event; 3) Enter into a contract with the Committee's choice of fireworks display company; 4) Seek sponsorships for the event to help defray costs; and 5) Include future Independence Day Celebration costs into the City's annual budget.
  8. **SUBJECT:** Approval of proposed salary range and job description for Senior Plant Maintenance Mechanic.  
**RECOMMENDED ACTION:** 1) Approve the proposed title and job description for the position of Senior Plant Maintenance Mechanic; and 2) Adopt a resolution approving the proposed Galt Public Service Unit salary schedule reflecting the new position.

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9. **SUBJECT:** Proclamation recognizing February 7<sup>th</sup> – February 14<sup>th</sup> as Congenital Heart Defect Awareness Week.

**RECOMMENDED ACTION:** Approve the proclamation as presented.

**RECOMMENDED ACTION:** Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Ordinance Establishing Development Agreement Procedures.

**STAFF REPORT:** S. Kiriu

**RECOMMENDED ACTION:** Introduce an ordinance, waive the first reading, and read by title only, an ordinance adding Chapter 17.60 of the Galt Municipal Code regarding Development Agreement Procedures.

G. **REGULAR CALENDAR:**

**CITY MANAGER'S OFFICE:**

1. **SUBJECT:** Next Economy Regional Prosperity Plan.

**STAFF REPORT:** Behrmann

**RECOMMENDED ACTION:** Adopt a resolution endorsing the Next Economy Regional Prosperity Plan and authorize the city manager to actively engage in shaping and implementing the plan and to integrate it into the City's economic development activities.

**CITY ATTORNEY'S OFFICE:**

2. **SUBJECT:** Alternate Planning Commissioner.

**STAFF REPORT:** Rudolph

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

**COMMUNITY DEVELOPMENT DEPARTMENT:**

3. **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:**

4. **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

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Organization rental fee waiver and special provisions for the Chabolla and Littleton Community Centers rentals.

**HUMAN RESOURCES:**

5. **SUBJECT:** Approval of proposed salary range and job description for Deputy Finance Director.  
**STAFF REPORT:** Islas  
**RECOMMENDED ACTION:** 1) Approve the reclassification of the one current vacant Accounting Manager position to Deputy Finance Director; 2) Approve the proposed title and job description for the position of Deputy Finance Director; and 3) Adopt a resolution approving the proposed mid-management salary schedule reflecting the new position.

**PUBLIC WORKS DEPARTMENT:**

6. **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.
7. **SUBJECT:** Award of contracts for Construction Support Services and Construction Management Services related to the Twin cities Road Roundabouts Project.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the city manager to execute consultant support contracts for the Twin Cities Road Roundabouts Project as follows: 1) With Omni-Means Engineers, Ltd, in the amount of \$134,182 for construction support services; 2) With Psomas, in the amount of \$785,103 for Construction Management Services, Construction Staking and Material Testing; and 3) Authorize funding contingencies of \$14,000 for the Omni-Means contract and \$79,000 for the Psomas contract, to address any needed contract amendments.

H. **COMMUNICATION**

I. **ADJOURN THE GALT CITY COUNCIL AND CONVENE 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**

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REGULAR MEETING OF FEBRUARY 5, 2013  
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- a. **SUBJECT:** Adoption of Annual Successor Agency Administrative Budget for July 1, 2013 through June 30, 2014.  
**STAFF REPORT:** I. Kiriu  
**RECOMMENDED ACTION:** Adopt a resolution of the Successor Agency to the Former Galt Redevelopment Agency adopting the Successor Agency's Administrative Budget for July 1, 2013 through June 30, 2014.

4. **Departmental:**

- a. **SUBJECT:** Adoption of the Recognized Obligation Payment Schedule for July through December, 2013.  
**STAFF REPORT:** I. Kiriu  
**RECOMMENDED ACTION:** Adopt a resolution of the Successor Agency to the Former Galt Redevelopment Agency approving and adopting the Recognized Obligation Payment Schedule for a period of July through December, 2013 (ROPS 13-14A) pursuant to the requirements of Assembly Bill 1484.

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

K. **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.

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**

**FEBRUARY, 2013**

- 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

**MARCH 2013**

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