

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

Curt Campion, Community Dev. Director
Loren Cattolico, Police Chief
Gregg Halladay, Public Work Director
Paula Islas, Human Resources Admin.
Boyce Jeffries, Parks & Rec. Director
Inez Kiriui, Finance Director

A G E N D A

SPECIAL CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, JANUARY 18, 2011, 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 and pagers during the council meeting.

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- A. **CALL MEETING TO ORDER:** Roll Call: Powers, Singleton, Shelton, Crews, Payne.
- B. **PUBLIC COMMENT** - Under Government Code Section 54954.3, members of the audience may address the council on any agenda item before or during the council's consideration of the item. 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 prior to addressing the council. We request that you state whether you live within the Galt city limits or the county area. A maximum of five minutes is allowed for each speaker.
- C. **ADJOURN TO SPECIAL CLOSED SESSION:**
1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957 - City Manager

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2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8

LIST OF PROPERTIES:

- a. APN#150-0133-003, East of Highway 99 between Simmerhorn Road and Boessow Road
- b. APN#150-0082-023, East of Highway 99 between Simmerhorn Road and Boessow Road
- c. APN# 150-0082-018, East of Highway 99 between Simmerhorn Road and Boessow Road
- d. APN# 150-0361-002, East of Highway 99 between Simmerhorn Road and Boessow Road

NEGOTIATING PARTIES: Jason Behrmann, City Manager and Jeff Robinson, representing East West Bank.

UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8

- a. **PROPERTY:** 169 4th Street

NEGOTIATING PARTIES: Jason Behrmann, City Manager and Debernardi Family Trust 2006

UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

- b. **PROPERTY:** 227 4th Street

NEGOTIATING PARTIES: Jason Behrmann, City Manager and Julian & Teresa Gonzalez

UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

- c. **PROPERTY:** 217 4th Street

NEGOTIATING PARTIES: Jason Behrmann, City Manager and Maria & Salvador Gonzalez

UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

- d. **PROPERTY:** 215 4th Street

NEGOTIATING PARTIES: Jason Behrmann, City Manager and Willmet & Epstein 1995 Revocable Trust

UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

- e. **PROPERTY:** 213 4th Street

NEGOTIATING PARTIES: Jason Behrmann, City Manager and Willmet & Epstein 1995 Revocable Trust.

UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

4. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

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AGENCY NEGOTIATOR: Steve Rudolph, City Attorney
EMPLOYEE ORGANIZATION: Galt Police Officers Association (GPOA)
Galt Public Service Unit (GPSU)
Unrepresented

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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Inez Kiri, Finance Director

A G E N D A

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, JANUARY 18, 2011, 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 five minutes is allowed for each speaker.

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A. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Powers, Singleton, Shelton, Crews, Payne.
2. Silent prayer.
3. Flag Salute presented by Cub Scout Pack 84.
4. Video statement.

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

C. **PRESENTATIONS:**

1. Sacramento County Sheriff – Scott Jones.
2. Character Coalition – Kindness and Caring.
3. Galt Neighborhood Accountability Board - Terry Grosz and Tiphany Farris.

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D. **PUBLIC COMMENT** - Under Government Code Section 54954.3, members of the audience may address the council on any item of interest to the public or on any agenda item before or during consideration of the item. 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 prior to addressing the council. We request that you state whether you live within the Galt city limits or the county area. A maximum of five minutes is allowed for each speaker.

E. **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 or a member of the audience.

1. **SUBJECT**: Minutes of the regular meeting of December 21, 2010.

RECOMMENDED ACTION: Accept the minutes as submitted.

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

RECOMMENDED ACTION: Approve the warrants as submitted.

3. **SUBJECT**: City council procedural guidelines – amendment.

RECOMMENDED ACTION: Amend the city council procedural guidelines, rule 1.3.1, as set forth in the staff report.

4. **SUBJECT**: Ordinance No. 2010-13 repealing and replacing Chapter 3.22 of the Galt Municipal Code regarding disposition of surplus property.

RECOMMENDED ACTION: Adopt Ordinance No. 2010-13, repealing and replacing Chapter 3.22 of the Galt Municipal Code regarding disposition of surplus property.

5. **SUBJECT**: Landscape maintenance contract extension.

RECOMMENDED ACTION: Adopt a resolution 1) authorizing the city manager to extend the landscape maintenance contract for a one year period in the amount of \$180,000 commencing February 1, 2011 to January 31, 2012 and 2) authorizing the city manager to execute the second amendment to the landscape maintenance contract for an additional year through January 31, 2013 upon the company's satisfactory completion of the first extension.

6. **SUBJECT**: Award of an engineering services contract for Pavement Management System.

RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute a contract for engineering services with Pavement Engineering Inc. in the amount of \$65,275.

7. **SUBJECT**: Treasurer's Report for period ending November, 2010.

RECOMMENDED ACTION: Accept the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR**:

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CITY COUNCIL

1. **SUBJECT**: Strategic Plan Update.
STAFF REPORT: Payne,
RECOMMENDED ACTION: That the city council receive the report
2. **SUBJECT**: Measure R Oversight Committee Quarterly Reports.
STAFF REPORT: Singleton.
RECOMMENDED ACTION: Take action as deemed appropriate.

CITY ATTORNEY'S OFFICE

3. **SUBJECT**: Introduce an ordinance adopting Chapter 9.44 of the Galt Municipal Code regarding abusive solicitation.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Introduce an ordinance, waive the first reading and read by title only an ordinance adopting Chapter 9.44 of the Galt Municipal Code regarding abusive solicitation.
4. **SUBJECT**: Resolution authorizing the city manager to execute a memorandum of agreement with the Galt Redevelopment Agency memorializing the existing indebtedness of the agency for (1) the costs of certain public improvements and (2) the reimbursement of development fees.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Adopt the resolution.

CITY MANAGER'S OFFICE

5. **SUBJECT**: Capital Improvement Program Project update – December 2010.
STAFF REPORT: Behrmann.
RECOMMENDED ACTION: That the city council receive the report.
6. **SUBJECT**: Status of Wastewater Treatment Plant Upgrade and National Pollutant Discharge Elimination System (NPDES) Permit.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: 1) Receive the status update of the Wastewater Treatment Plant Upgrade Project and new 2010 NPDES permit. 2) Transfer funds from the Wastewater Treatment Plant Upgrade Project in the amount of \$300,000 to a new Wastewater Treatment Plant Fiber Optic Line Installation Project as part of the Capital Improvement Program.

H. COMMUNICATION

I. ADJOURN TO THE REDEVELOPMENT AGENCY

**A G E N D A
REDEVELOPMENT AGENCY MEETING**

1. **Roll Call**: Board Members: Powers, Singleton, Shelton, Crews, Payne.

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2. Public Comment

3. Information/Consent Agenda:

- a. **SUBJECT:** Minutes of meeting of December 21, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
- b. **SUBJECT:** Redevelopment Agency warrants
RECOMMENDED ACTION: Approve the warrants as submitted.
- c. **SUBJECT:** Treasurer's report for period ending November, 2010.
RECOMMENDED ACTION: Approve the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

4. Departmental:

- a. **SUBJECT:** Resolution authorizing the executive director to execute a memorandum of agreement with the city of Galt memorializing the existing indebtedness of the agency for (1) the costs of certain public improvements and (2) the reimbursement of development fees.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Adopt the resolution.

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

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

1. **SUBJECT:** Galt Parks and Recreation Commission Appointment.
STAFF REPORT: Aguire.
RECOMMENDED ACTION: Mayor Payne make an appointment to the commission.

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

JANUARY 2011

- January 18 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- January 20 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- January 24 Public Safety Committee Meeting – 6:00 pm – Pescetti Community Room, Police Facility
- January 25 Unmet Transit Needs – 2:00 pm-4:00 pm – City Hall Community Room
- January 25 Police Meeting – Bullying – Horizon Community Church – 7:00 pm
- January 29 Galt Winter Bird Festival – McCaffrey Middle School – 8:00a m

FEBRUARY

- February 2 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- February 7 Galt City Council Youth Committee – 6:00 pm – City Hall Community Room
- February 9 Parks and Recreation Commission Meeting – 7:00 pm - Council Chambers
- February 10 Planning Commission Meeting – 6:00 pm – Council Chambers
- February 15 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- February 17 Galt Beautification Committee – 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 printing. Please contact the City Clerk's office for verification.