

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

*Barry Weiss, Assistant 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 Kiriu, Finance Director*

A G E N D A

SPECIAL CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA TUESDAY, FEBRUARY 1, 2011, 6:00 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.

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

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SPECIAL MEETING OF FEBRUARY 1, 2011
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AGENCY NEGOTIATOR: Steve Rudolph, City Attorney
EMPLOYEE ORGANIZATION: Galt Police Officers Association (GPOA)
Galt Public Service Unit (GPSU)
Unrepresented

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a)

City of Galt v M&Z Properties, Sacramento Superior Court Case No. 34-2009-00063315

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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Boyce Jeffries, Parks & Rec. Director
Inez Kiriū, Finance Director

A G E N D A

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, FEBRUARY 1, 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.
4. Video statement.

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

C. **PRESENTATIONS:**

1. SACOG's Director of Transportation Matt Carpenter and Sr. Planner Dave Chabazian.
2. Presentation from the Galt Lions Club.
3. Presentation from the Galt Area Historical Society.

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PAGE 2**

- 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 4 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 January 18, 2011 and the special meetings of January 18, 2011 and January 21, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
 2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
 3. **SUBJECT**: Resolution in opposition to the State's proposal to abolish Redevelopment Agencies in California,
RECOMMENDED ACTION: Adopt a resolution in opposition to the Administration's proposal to abolish Redevelopment Agencies in California.
 4. **SUBJECT**: Single audit report for fiscal year ended June 30, 2010.
RECOMMENDED ACTION: Accept the City of Galt single audit report for fiscal year ended June 30, 2010.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

CITY ATTORNEY'S OFFICE

1. **SUBJECT**: Ordinance adopting Chapter 9.44 of the Galt Municipal Code regarding abusive solicitation.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-01 adopting Chapter 9.44 of the Galt Municipal Code regarding abusive solicitation.

COMMUNITY DEVELOPMENT DEPARTMENT

2. **SUBJECT**: Development permit process streamlining.
STAFF REPORT: Campion.
RECOMMENDED ACTION: Review the attached list of alternative actions related to the development review process and provide direction to staff regarding the implementation of each.

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3. **SUBJECT**: Code Enforcement Overview and Update.
STAFF REPORT: Campion.
RECOMMENDED ACTION: Review of code enforcement activities.

FINANCE DEPARTMENT

4. **SUBJECT**: Fiscal Year 2011 – Second Quarter Update.
STAFF REPORT: Kiriu.
RECOMMENDED ACTION: The city council receive the informational report.
5. **SUBJECT**: Proposed 2011 Tax Allocation Bonds.
STAFF REPORT: Kiriu.
RECOMMENDED ACTION: Adopt a resolution approving issuance by the Redevelopment Agency of the City of Galt of not to exceed \$17 Million aggregate principal amount of Redevelopment Agency of the City of Galt, Galt Redevelopment Project 2011 Tax Allocation Bonds, and providing other matters properly relating thereto.

PUBLIC WORKS DEPARTMENT

6. **SUBJECT**: City-Owned Bus.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: Provide direction to staff, as deemed appropriate, regarding usages and/or disposition of City-owned bus.

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.
2. **Public Comment**:
3. **Information/Consent Agenda**:
 - a. **SUBJECT**: Minutes of the meeting of January 18, 2011 and the special meeting of January 21, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT**: Redevelopment Agency warrants
RECOMMENDED ACTION: Approve the warrants as submitted.

RECOMMENDED ACTION: That the board of directors approve the consent calendar as presented.

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REGULAR MEETING OF FEBRUARY 1, 2011
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4. Departmental:
 - a. **SUBJECT:** Proposed 2011 Tax Allocation Bonds.
STAFF REPORT: Kiriu.
RECOMMENDED ACTION: That the Redevelopment Agency adopt a resolution authorizing issuance of not to exceed \$17 Million aggregate principal amount of Galt Redevelopment Project 2011 Tax Allocation Bonds, approving and authorizing and directing execution of Indenture of Trust relating thereto, authorizing sale of such bonds, approving Official Statement, and providing other matters properly related thereto.

J. ADJOURN AND RECONVENE TO THE CAPITAL IMPROVEMENTS AUTHORITY

**A G E N D A
CAPITAL IMPROVEMENTS AUTHORITY**

1. Roll Call: Board Members: Powers, Singleton, Shelton, Crews, Payne.
2. Public Comment:
3. Reorganization:

SUBJECT: **Election of Chair** - City Clerk to conduct the election of the Chair.

SUBJECT: **Election of Vice Chair** – Chair to conduct the election of vice chair.

SUBJECT: **Appointment of Secretary** – Board members appointment of a Secretary.
4. Information/Consent Agenda:

SUBJECT: Minutes of meeting of December 4, 2001.
RECOMMENDED ACTION: Accept the minutes as submitted.

RECOMMENDED ACTION: That the board of directors approve the consent calendar as presented.
5. Departmental:

SUBJECT: Proposed 2011 Tax Allocation Bonds.
STAFF REPORT: Kiriu.
RECOMMENDED ACTION: That the Capital Improvements Authority adopt a resolution authorizing the purchase and sale of not to exceed \$17 Million principal amount of Redevelopment Agency of the City of Galt, Galt Redevelopment Project 2011 Tax Allocation Bonds, upon certain terms and conditions, approving distribution of Official Statement relating thereto, and providing other matters properly relating thereto.

K. ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL

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L. **CITY CLERK'S REPORT**

M. **COMMENTS BY STAFF**

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

ADJOURNMENT

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CALENDAR OF CITY MEETINGS AND EVENTS

FEBRUARY

- February 1 **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

MARCH 2011

- March 1 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- March 7 Galt City Council Youth Committee– 6:00 pm – Council Community Room
- March 9 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- March 10 Planning Commission Meeting – 6:00 pm – Council Chambers
- March 15 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- March 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 printing. Please contact the City Clerk’s office for verification.

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