

# 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 Kiriū, Finance Director*

## A G E N D A

### SPECIAL CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA  
TUESDAY, FEBRUARY 15, 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:**

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

**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)

Galt Citizens for Sensible Planning, et al. v. City of Galt, et al., Sacramento Superior Court Case No. 34-2010-80000546

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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## A G E N D A

### REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**  
**TUESDAY, FEBRUARY 15, 2011, 7:00 PM**

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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 Boy Scout Troop 238.
4. Video statement.

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

C. **PRESENTATIONS:** Presentation from the Galt Area Historical Society.

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. You may also address any agenda item 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.

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E. **INFORMATION/CONSENT CALENDAR** - It is recommended that Items 1 through 5 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 and special meetings of February 1, 2011.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Award of bid for “A” Street and Lincoln Way Flashing Crosswalk Program, CIP No. 50E.  
**RECOMMENDED ACTION:** 1) Adopt Resolution No. 2011-\_\_\_\_ approving the filing of a California Environmental Quality Act (CEQA) Notice of Exemption pursuant to Sections 15301 and 15304; 2) Appropriate \$53,844.00 from Fund 9, Pedestrian and Bicycle; 3) Authorize the city manager to execute a contract for the “A” Street and Lincoln Way Flashing Crosswalk Project, CIP No. 50E, with Sierra National Construction, Inc. in the amount of \$123,000.00 and; 4) Authorize the director of public works to accept the improvements and issue the Notice of Completion upon completion of the work.
4. **SUBJECT:** Wastewater Treatment Plant – Roman Catholic Bishop Property Lease.  
**RECOMMENDED ACTION:** 1) Execute the First Amendment extending the lease agreement with the Roman Catholic Bishop for property adjacent to the Wastewater Treatment Plant; and 2) Surplus and dispose of associated city-owned facilities as appropriate following expiration of the agreement.
5. **SUBJECT:** Resolution making certain findings related to the Redevelopment Agency of the City of Galt regarding payment of the 2011 Supplemental Educational Revenue Augmentation Funds (SERAF) pursuant to Health and Safety Code Section 33680.5 and 33691.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2011-\_\_\_\_ making certain findings related to the Redevelopment Agency of the city of Galt and authorizing and directing the city manager to notify the county auditor regarding payment of the 2011 Supplemental Educational Revenue Augmentation Funds (SERAF) pursuant to Health and Safety Code Section 33680.5 and 33691.

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

F. **SCHEDULED MATTERS**

1. **SUBJECT:** Solar power purchase agreement, lease and performance guarantee agreement at the Galt Wastewater Treatment Plant.  
**STAFF REPORT:** S. Kiriu.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2011-\_\_\_\_ authorizing the city manager to execute a Solar Power Purchase Agreement (PPA), Performance Guarantee Agreement, and related lease at the Galt Wastewater Treatment Plant (WWTP) and to take all actions and execute all other necessary documents to implement the Power Purchase Agreement.

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2. **SUBJECT:** Utility Service Rates – 2011.  
**STAFF REPORT:** Halladay.  
**RECOMMENDED ACTION:** 1) Conduct a public hearing; 2) Tabulate any written protests; 3) In the absence of a majority protest, approve the revised rate schedules for water, wastewater, stormwater, (Tier 2) and solid waste services to be effective March 1, 2011, and; 4) Approve the increases/decrease in appropriations as specified.

**G. REGULAR CALENDAR:**

**CITY TREASURE’S OFFICE**

1. **SUBJECT:** Treasurer's Report for period ending December, 2010.  
**STAFF REPORT:** Farrell.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

**CITY COUNCIL’S OFFICE**

2. **SUBJECT:** Strategic Planning Update.  
**STAFF REPORT:** Payne.  
**RECOMMENDED ACTION:** Receive report.
3. **SUBJECT:** Additional patrol to Estrellita and Liberty Ranch High Schools.  
**STAFF REPORT:** Crews.  
**RECOMMENDED ACTION:** Review issue and take action as deemed appropriate.

**CITY MANAGER'S OFFICE**

4. **SUBJECT:** Citizen’s participation on Police Chief selection panel.  
**STAFF REPORT:** Islas  
**RECOMMENDED ACTION:** For each council member to appoint a citizen to participate on the selection panel for the police chief assessment center to be held on Monday, March 28, 2011.

**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 meeting of February 1, 2011.

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**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 December, 2010.  
**RECOMMENDED ACTION:** Approve the treasurer's report as submitted.
- d.. **SUBJECT:** Resolution making certain findings related to the Redevelopment Agency of the City of Galt regarding payment of the 2011 Supplemental Educational Revenue Augmentation Funds (SERAF) pursuant to Health and Safety Code Section 33680.5 and 33691.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2011-\_\_\_\_ making certain findings and requesting that the City Council report to the County Auditor regarding payment of the 2011 Supplemental Educational Revenue Augmentation Funds (SERAF) pursuant to Health and Safety Code Section 33680.5 and 33691.

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

4. Departmental

- a. **SUBJECT:** Odd Fellows Rehabilitation Grant and Loan Agreement Third Amendment  
**STAFF REPORT:** Behrmann.  
**RECOMMENDED ACTION:** 1) Adopt Resolution No. 2011-\_\_\_\_ approving the third amendment to the Owner Participation, Grant and Loan Agreement for the historic Odd Fellows building located at 201 4<sup>th</sup> Street; and 2) Appropriate \$250,000 for a redevelopment loan to D&S Development for the rehabilitation of the Odd Fellows building.

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**

**GALT CITY COUNCIL AGENDA  
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**CALENDAR OF CITY MEETINGS AND EVENTS**

February 16 Central Galt Corridor kick-off workshop – 6:30 pm - Littleton Community Center

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.