



**CITY OF GALT**

**MINUTES**

**SPECIAL CITY COUNCIL MEETING  
Council Chambers, 380 Civic Drive, Galt, California  
Tuesday, February 5, 2013, 5:30 pm**

The meeting was called to order at 5:30 pm by the mayor. Council Members present: Singleton, Payne, Campion, Crews, Powers.

Staff members present: City Manager Behrmann, City Clerk Aguire, City Attorney Rudolph and Finance Director Kiriu.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS - None**

**PUBLIC COMMENTS** - The clerk announced that members of the audience could address the council on any matter which is not on the agenda but within the subject matter jurisdiction. She advised the location of the speaker sheets, asked that speaker sheets be presented to the clerk prior to addressing council and advised that each person would have a three minute time limit to speak.

1. **SUBJECT:** Vested Rights, Vested Maps and Development Agreements.  
**RECOMMENDED ACTION:** Verbal report only.

Rudolph and S. Kiriu gave a presentation on Vested Rights, Vested Maps and Development Agreements.

There being no further business to come before council, the meeting was adjourned by the mayor at 6:30 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk



## CITY OF GALT

### MINUTES

**REGULAR CITY COUNCIL MEETING**  
**Council Chambers, 380 Civic Drive, Galt, California**  
**Tuesday, February 5, 2013, 7:00 pm**

The meeting was called to order at 7:00 pm by the mayor. Council Members present: Singleton, Payne, Campion, Crews, Powers.

Staff members present: City Manager Behrmann, City Clerk Aguire, City Attorney Rudolph, Chief of Police Bowen, Finance Director Kiriu, Human Resources Administrator Islas and Community Development Director Kiriu.

**OPENING CEREMONIES** - Silent prayer was observed, the flag salute was recited by Pack 84 Cub Scouts, Bears – Den 7 and the video statement was read by the city clerk.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS** – Payne pulled item E-5 and E-8 and Crews pulled E-4.

#### **PRESENTATIONS:**

The mayor presented a proclamation to Rick Keiser regarding Congenital Heart Defect Week.

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.

Frank Gayaldo discussed the Delta Protection System.

Robert Pyke gave an alternative to the Conservation Plan. Gayaldo urged council to send a letter of support for an alternative to the Bay Delta Conservation Plan.

**ACTION:** Upon a motion by Singleton, seconded by Crews, preparing a letter asking the Governor to consider an alternative to address the two principles, additional storage and the natural flows to the Delta, was approved by a unanimous roll all vote.

2. Community of Character – Caring and Compassion. Certificates were presented to Winona Cassidy and Kathy Carrington.

**PUBLIC COMMENTS** - The clerk announced that members of the audience could address the council on any matter which is not on the agenda but within the subject matter jurisdiction. She advised the location of the speaker sheets, asked that speaker sheets be presented to the clerk prior to addressing council and advised that each person would have a three minute time limit to speak.

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**CONSENT CALENDAR** - Consisting of Items 1 through 9, excluding items 4, 5 and 8 which were pulled for discussion.

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.
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.
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.

**ACTION:** Upon a motion by Crews, seconded by Singleton, the consent calendar was approved by a unanimous roll call vote.

**CONSENT CALENDAR ITEM #4**

4. **SUBJECT:** City of Galt Credit Card Account Increase.  
**STAFF REPORT:** I. Kiriu  
**RECOMMENDED ACTION:** Adopt Resolution No. 2013-01 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.

Kiriu gave a staff report.

**ACTION:** Upon a motion by Crews, seconded by Singleton, Resolution No. 2013-01 was adopted by a unanimous roll call vote.

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**CONSENT CALENDAR ITEM #5**

5. **SUBJECT:** Fiscal Year 2013 – Second Quarter Update.  
**RECOMMENDED ACTION:** Give the informational report.

Payne asked about revenues to the General Fund. I. Kiriu discussed variances in the General Fund and the Culture and Recreation Fund. She said that only one advance was received for property taxes so those revenues were low. She said there was also a decrease of approximately 17% of sales tax and added that foreclosures were decreasing.

**CONSENT CALENDAR ITEM #8**

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 Resolution No. 2013-02 approving the proposed Galt Public Service Unit salary schedule reflecting the new position.

Islas gave a report.

**ACTION:** Upon a motion by Payne, seconded by Singleton, Resolution No. 2013-02 was adopted by a unanimous roll call vote.

**SCHEDULED MATTERS - PUBLIC HEARING**

1. **SUBJECT:** Ordinance Establishing Development Agreement Procedures.  
**RECOMMENDED ACTION:** Introduce Ordinance No. 2013-01, waive the first reading, and read by title only, an ordinance adding Chapter 17.60 of the Galt Municipal Code regarding Development Agreement Procedures.

S. Kiriu gave a staff report. The mayor opened the public hearing.

Mike Guttridge asked about the one house rule and said he wanted to make sure that Park Creek Village was still in good standing with the City. S. Kiriu said he was in good standing last she checked.

**ACTION:** Upon a motion by Champion, seconded by Payne, Ordinance No. 2013-01 was introduced by a unanimous roll call vote.

**REGULAR CALENDAR:**

**CITY MANAGER'S OFFICE:**

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

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**RECOMMENDED ACTION:** Adopt Resolution No. 2013-03 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.

Behrmann gave a staff report.

Dennis Rogers, Sacramento Metropolitan Chamber of Commerce 8:05pm – asked for endorsement of the Next Economy Regional Prosperity Plan. Payne asked if there were be a need for funding and Mr. Rogers said there would be a need. He asked for adoption of the resolution. Payne asked if other council members could attend the meetings and Mr. Rogers said anyone could attend.

**ACTION:** Upon a motion by Payne, seconded by Crews, Resolution No. 2013-03 was adopted by a unanimous roll call vote.

**CITY ATTORNEY'S OFFICE:**

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

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

Rudolph gave a staff report. Crews said he was interested in adding two members. Campion said he did not want to add members or add an alternate. He thought there were no issues with quorums and it didn't make sense to have an alternate. Payne said she was not interested in adding an alternate as it just got taken away for good reasons. She said the city should not go back and forth and should be consistent with the Parks and Recreation Commission. Singleton said the city should be consistent and thought members should be added to be commissions. Powers thought two planning commissioners should be added, but not two parks and recreation commissioners.

Payne said it was fair as each council member was represented. Powers disagreed and said the commissioners could vote as a council member wanted and at large members would represent the entire council. Rudolph said each planning commissioner appointed served at the pleasure of the entire city council. He added that three unexcused absences would be reported to the city council.

**ACTION:** Upon a motion by Singleton, seconded by Crews, bringing back changes to the ordinance adding two at-large members to the planning commission was approved by a roll call vote with Payne and Campion dissenting.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

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

**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.

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S. Kiriu gave a staff report.

**ACTION:** Upon a motion by Campion, seconded by Payne, continuing the interim waiver of certain temporary sign until such time as a revised Temporary Sign Ordinance can be presented for adoption (anticipated in late spring 2013) and concurring with staff's interpretation of "off-site" signs was approved by a unanimous roll call vote.

**CULTURE AND RECREATION DEPARTMENT:**

4. **SUBJECT:** Rental of Chabolla and Littleton Community Centers to Resident Non-Profit Organizations.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2013-04 continuing the Resident Non-Profit Organization rental fee waiver and special provisions for the Chabolla and Littleton Community Centers rentals.

Lopez gave a staff report.

Carl Bonar said there was a problem not having a hall as big as Littleton and he said not all events were fund raisers. He said he would rather non-profits pay a fee.

Dan Bitando said every penny that a non-profit makes goes back into the community. Payne asked if each organization was allowed to have one event and Mr. Bitando said that would work for them.

Tracie Lockie said they used the hall twice a year and said they could not go to another place in Galt if they had to pay for their Blue and Gold Banquet.

Campion said there was a difference with the Scouts as they were not having a fund raiser. He thought there should be a distinction in the types of non-profits and types of events. Payne thought for a fund raiser event should be once per year. Powers said she brought the item forward for fund raisers only, not events to help people or youth events like the Boy Scout events. Crews agreed with Powers. Behrmann asked council to leave things the way there were currently but limiting it to one free event on a Saturday evening.

Campion asked to amend the resolution for only one free rental for each non-profit as opposed to two free rentals. He asked staff to come back and categorize various types of non profits and types of usage for a different fee structure. Crews asked about the possibility of getting a refrigerator for the center.

**ACTION:** Upon a motion by Campion, seconded by Payne, Resolution No. 2013-04 as amended was adopted by a unanimous roll call vote.

Campion asked staff to clarify with the Scouts on their February event. Behrmann suggested bringing back the Scout information.

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**HUMAN RESOURCES:**

5. **SUBJECT:** Approval of proposed salary range and job description for Deputy Finance Director.  
**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 Resolution No. 2013-05 approving the proposed mid-management salary schedule reflecting the new position.

Islas gave a staff report.

**ACTION:** Upon a motion by Crews, seconded by Payne, the classification was approved, the proposed title and job description was approved and Resolution No. 2013-05 was adopted by a unanimous roll call vote of council members present. Absent: Campion.

**PUBLIC WORKS DEPARTMENT:**

6. **SUBJECT:** Annual Utilities and Solid Waste CPI Rate Adjustments.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2013-06 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.

Winkler gave a staff report.

Rick Walters asked about discussion on the sewer upgrade fee and not taxing that fee which was currently being taxed. Winkler said the fee was not taxed.

**ACTION:** Upon a motion by Payne, seconded by Singleton, Resolution No. 2013-06 was adopted by a unanimous roll call vote.

7. **SUBJECT:** Award of contracts for Construction Support Services and Construction Management Services related to the Twin cities Road Roundabouts Project.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2013-07 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.

Owens gave a staff report.

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**ACTION:** Upon a motion by Crews, seconded by Singleton, Resolution No. 2013-07 was adopted by a unanimous roll call vote.

**COMMUNICATIONS**

**CITY CLERK'S REPORT**

1. **SUBJECT:** Committee, Commissions, Outside Agency and Regional Appointments.  
**RECOMMENDED ACTION:** Make appointments to Committees, Commissions, Outside Agencies and Regional Boards as appropriate.

Aguire gave a staff report.

**ACTION:** Crews nominated Campion to sit on the City and Schools Together (CAST) Committee as the alternate. The nomination was approved by a unanimous roll call vote.

**ACTION:** Powers nominated Crews for a full position and Payne for an alternate position on the Sacramento Area Council of Government (SACOG). The nominations were approved by a unanimous roll call vote.

**ACTION:** Crews nomination Campion to sit on the Sacramento Transportation Authority (STA). The nomination was approved by a unanimous roll call vote.

**ACTION:** Powers nominated Crews for a full position and Payne as the alternate for the Sacramento Metro Air Quality Management District (SMAQMD). The nominations were approved by a unanimous roll call vote.

**ACTION:** Crews nominated Payne to sit on the Sacramento Public Library Authority. The nomination was approved by a unanimous roll call vote.

2. **SUBJECT:** FPPC Form 806.  
**RECOMMENDED ACTION:** Approve the updated FPPC Form 806 as revised.

Aguire gave a staff report.

**ACTION:** Upon a motion by Campion, seconded by Crews, the updated FPPC Form 806 was approved by a unanimous roll call vote.

**COMMENTS BY STAFF**

**COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:**

**VICE MAYOR SINGLETON:** Suggested that everyone thank the people that serve the community of Galt and expressed his condolences to the Tonn family. He suggested that the property south of Harvey Park be made into a dog park and asked for staff to bring costs. Behrmann asked for a vote of city council to spend more than two hours on the project. Singleton said he wanted to see something in honor of Kevin Tonn, not necessarily the dog park.

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**ACTION:** Upon a motion by Campion, seconded by Payne, spending more than two hours on the feasibility of a dog park at Harvey Park and working with staff to find a memorial was approved by a unanimous roll call vote.

**COUNCIL MEMBER PAYNE:** Attended the California EPA meeting. She announced that on March 2, 2013, there is a Spaghetti Dinner with the Positive Coaching Alliance and invited everyone to attend for \$10.

**COUNCIL MEMBER CAMPION:** Had nothing.

**COUNCIL MEMBER CREWS:** Had nothing.

**MAYOR POWERS:** Asked to bring back information on some type of class for high school students. She thought each manager would talk about their departments. Behrmann asked if it would be a formal program and Powers said yes. Powers said she wanted to look into a program a little more and would bring something back.

There being no further business to come before council, the meeting was adjourned by the mayor at 10:39 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk