



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, February 19, 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, City Treasurer Farrell, Chief of Police Bowen, Community Development Director Kiriou, and Special Projects Administrator Solis.

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 – Farrell pulled item E-6 and Crews pulled item E-4.

PRESENTATIONS:

1. Police Department – Police Property Section presentation was made by Lynne Hutchinson.

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.

Rick Keiser thanked the city council for their support in the Tiny Smiles Fun Run. He gave some statistics and details about the race.

Al Baldwin said Pat Derby of PAWS passed away and thanked her for her service to PAWS and the community.

Gene Davenport thanked council for placing the additional planning commission members on the agenda and said it was unprofessional for some council members to make comments regarding dedicated people who gave their time sitting on the planning commission. Payne said she always had a good relationship with him and apologized.

CONSENT CALENDAR - Consisting of Items 1 through 6, excluding items #4 and #6 which were pulled for discussion.

1. **SUBJECT:** Minutes of the special meetings of January 22, 2013, January 29, 2013 and February 5, 2013 and the regular meeting of February 5, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.

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2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Second Amendment to the agreement for South County Transit Link (SCT/LINK) sharing of responsibilities and costs.
RECOMMENDED ACTION: Adopt Resolution No. 2013-08 to authorize the city manager to execute the Second Amendment to the agreement with Sacramento County for South County Transit Link (SCT/LINK) Sharing of Responsibilities and Costs.
5. **SUBJECT**: Ordinance establishing Development Agreement Procedures.
RECOMMENDED ACTION: Adopt Ordinance No. 2013-01 amending Title 17 of the Galt Municipal Code (Subdivision Ordinance) to establish procedures for the execution of development agreements.

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

CONSENT CALENDAR #4

4. **SUBJECT**: Successor agreement to Lease agreement with the Roman Catholic Bishop for property adjacent to the Wastewater Treatment Plant.
RECOMMENDED ACTION: Adopt Resolution No. 2013-09 authorizing the city manager to execute a successor agreement to the previous lease agreement with the Roman Catholic Bishop, for use of property owned by the Roman Catholic Bishop (RCB) adjacent to the City's Wastewater Treatment Plant.

Crews asked about the installation of the sewer cap of the force main and asked if the Diocese would pick up the cost. Winkler said they would pick up the cost.

ACTION: Upon a motion by Crews, seconded by Payne, Resolution No. 2013-09 was adopted by a unanimous roll call vote.

CONSENT CALENDAR #4

6. **SUBJECT**: Treasurer's Report for period ending December, 2012.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

Farrell gave a staff report.

ACTION: Upon a motion by Crews, seconded by Singleton, the treasurer's report was approved by a unanimous roll call vote.

SCHEDULED MATTERS - PUBLIC HEARING

REGULAR CALENDAR

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CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Strategic Plan
RECOMMENDED ACTION: Receive the report.

The mayor and council discussed the Strategic Plan.

2. **SUBJECT:** Discretionary Funds.
RECOMMENDED ACTION: Approve discretionary funds in the amount of \$1,000 for the Foothill K-9 Association.

Powers asked for council approval to use her discretionary funds for the Foothill K-9 Association for a new dog for Galt.

ACTION: Upon a motion by Crews, seconded by Singleton, using discretionary funds in the amount of \$1,000 for the Foothill K-9 Association for a new police dog for Galt was approved by a unanimous roll call vote.

CITY ATTORNEY'S OFFICE:

3. **SUBJECT:** Policy regarding the donation of park benches and trees.
RECOMMENDED ACTION: Adopt Resolution No. 2013-10 approving the policy regarding the donation of park benches and trees.

Rudolph gave a staff report.

ACTION: Upon a motion by Singleton, seconded by Crews, Resolution No. 2013-10 was adopted by a unanimous roll call vote.

PUBLIC WORKS DEPARTMENT:

4. **SUBJECT:** Authorize negotiation and execution of Amendment #2 to Task Order #1 of the Master Agreement with West Yost Associates for Conceptual Design of Near-Term Wastewater Treatment Plan Improvements.
RECOMMENDED ACTION: Adopt Resolution No. 2013-11 to: 1) Authorize the public works director to negotiate scope and costs for Amendment #2 to Task Order #1 of the Master Agreement with West Yost Associates for development of preliminary (10%) design documents for Wastewater Treatment Plan upgrades needed to meet 2015 regulatory requirements; and 2) Authorize the city manager to execute the resulting Amendment #2, provided costs do not exceed \$325,000; and 3) Appropriate \$325,000 from Wastewater Fund (\$276,250) and 014 (\$48,750) fund balances to cover anticipated costs associated with Amendment #2.

Winkler introduced Wastewater Plant Utilities Manager Clarkson. Clarkson presented the design services from West Yost for the Treatment Plant Upgrade.

Campion asked for bids in the future as he was not comfortable approving a contract without costs.

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Rick Walters said the Wastewater Oversight Committee originally suggested the oversight fee and said there was no rush.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2013-11 was adopted by a unanimous roll call vote.

COMMUNICATIONS

CITY CLERK'S REPORT

1. **SUBJECT:** Committee, Commissions Appointments.
RECOMMENDED ACTION: Make an appointment to the Commission on Aging as appropriate.

Powers appointed Alvin Roberts to the Commission on Aging.

COMMENTS BY STAFF

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Attended a pizza fundraiser for Officer Tonn and said it was very successful. He said he spoke to an employee who was looking for somewhere else to work. He said after the community came together for Officer Tonn, the employee was overwhelmed and decided to continue working for the city. He complimented the citizens.

COUNCIL MEMBER PAYNE: Attended the Farm Bureau dinner and attended the Sacramento Region Food System Collaborative.

COUNCIL MEMBER CAMPION: Attended STA and said enjoyed the committee.

COUNCIL MEMBER CREWS: Attended the fund raiser at Mountain Mikes Pizza for the K-9 Association and was very happy with the turnout.

VICE MAYOR POWERS: Asked to talk to the teachers regarding a class at city hall to see how government worked. She said she was looking forward to speaking at the Chamber Luncheon and said the Independence Day Celebration would be on the Fourth of July and they were planning a run in the morning as a memorial for Officer Tonn, along with a parade, softball tournament, horseshoe tournament, a band, etc.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:25 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk