



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, March 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, Chief of Police Bowen, Finance Director Kiriu, Human Resources Administrator Islas, Community Development Director Kiriu, and Special Projects Administrator Solis.

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited by Boy Scout Troop 119 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Payne pulled E-3 and Campion pulled E-4 and E-5 for discussion.

PRESENTATIONS:

1. Parks & Recreation – Kimberly Paulson gave a presentation on the Galt Market.

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.

Al Baldwin announced the Eggstravaganza on Saturday and thanked everyone who participated in the luncheon to Save the Libraries.

Gene Davenport thanked the Parks & Recreation Department for their response to his health issue.

CONSENT CALENDAR - Consisting of Items 1 through 6, excluding items E-3, E-4 and E-5 which were pulled for discussion.

1. **SUBJECT:** Minutes of the regular meeting of March 5, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
6. **SUBJECT:** Treasurer's Report for period ending January, 2013.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

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

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CONSENT CALENDAR ITEM #3

3. **SUBJECT:** Approval of Amendment No. 1 to the Agreement with Parsons Brinckerhoff for Central Galt Interchange Construction Management Services.
RECOMMENDED ACTION: Adopt Resolution No. 2013-15 authorizing the City Manager to execute Amendment No. 1 to the Agreement for Construction Management Services with Parsons Brinckerhoff, aka PB Americas, Inc., in the amount of \$103,700 for the Central Galt Interchange Construction Management Services.

Payne asked why additional money was due. Owens gave a report of the 3.7% overages from delays.

ACTION: Upon a motion by Payne, seconded by Campion, Resolution No. 2013-15 was adopted by a unanimous roll call vote.

CONSENT CALENDAR ITEM #4

4. **SUBJECT:** Amendment No. 5 to Agreement for Landscape Maintenance Services with Professional Landscape Solutions.
RECOMMENDED ACTION: Adopt Resolution No. 2013-16 authorizing: 1) The City Manager to execute Amendment No. 5 to the Agreement for Landscape Maintenance Services with Professional Landscape Solutions, providing a three-month extension to the contract terms and increasing the total authorized contract expenditures by \$55,000; and, 2) A supplemental budget appropriation of \$6,000 from Fund 032 and \$11,300 from Fund 033 fund balances to accommodate existing levels of services for professional services through the end of the current fiscal year.

Campion asked who the consultant was and Behrmann said it was Municipal Resource Group. Campion asked that Funds be identified in the future.

ACTION: Upon a motion by Campion, seconded by Crews, Resolution No. 2013-16 was adopted by a unanimous roll call vote.

CONSENT CALENDAR ITEM #5

5. **SUBJECT:** Award of Wastewater Treatment Plant Agriculture Lease.
RECOMMENDED ACTION: Adopt Resolution No. 2013-17 authorizing the City Manager to execute the Wastewater Treatment Plant Agriculture Lease agreement with Gary and Tracy Silva for an annual lease payment amount of \$35,870.

Campion said he was happy with the lease agreement and thanked everyone.

ACTION: Upon a motion by Campion, seconded by Payne, Resolution No. 2013-17 was adopted by a unanimous roll call vote.

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** Approval of the 2010 Urban Water Management Plan Update.

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RECOMMENDED ACTION: 1) Receive a presentation and conduct a public hearing to receive comments regarding the proposed 2010 Urban Water Management Plan; and 2) Adopt Resolution No. 2013-18 approving the 2010 Urban Water Management Plan and authorizing its finalization and submittal to the State Department of Water Resources.

John Griffin, Interim Senior Engineer, gave a staff report. The mayor opened the public hearing.

Rick Walters asked when the meters would be installed. He did not understand how the city could go forward with a management plan without the meters being installed. Winkler gave an update and said if things went as planned, he hoped that it would be before council in late April.

Hearing no additional comments, the mayor closed the public hearing. Crews asked how many were deep wells and Winkler said there was one currently with a design for a second. Payne asked if it was anticipated if the city would have to go deeper and deeper and if they were concerned. Griffin said he did not anticipate any issues but said the wells would have to be deeper. Payne asked about water conservation with the city and S. Kiriu said the city must comply with the State adopted ordinance. She added that model homes were required to have a zero-scape landscaping.

ACTION: Upon a motion by Campion, seconded by Crews, Resolution No. 2013-18 was adopted by a unanimous roll call vote.

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

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

Powers gave a report on the Strategic Plan. Payne asked the council for use of the city attorney to form a non-profit for the Community Alliance Group. Rudolph asked that the item come back to council as a discussion item with options for the group.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** An ordinance amending Chapter 2.70 of the Galt Municipal Code regarding the membership of the Planning Commission.
RECOMMENDED ACTION: Adopt Ordinance No. 2013-02 amending Chapter 2.70 of the Galt Municipal Code regarding the membership of the Planning Commission.

Rudolph gave a staff report.

Dan Jimenez said companies that were coming to Galt should be asked about water usage. He said he did not have an issue with adding two members but council did not address the problem with the people not showing up to the meetings so there was no quorum. He asked what council was going to do because adding members was not a solution. He said council needed to deal with the people not showing up to the meetings.

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Rick Walters asked how the two members would be appointed and Rudolph said by a majority vote of council. Walters said he disagreed with that as all the council should agree on the two people. Campion said he looked at the comparator cities the City of Galt used for salary information and said that most of the cities with the same population as Galt had five members. The cities that had seven commissioners were higher in population. Campion said the issue should go to the planning commission for their input on the issue. He said he would like their input and opinions.

ACTION: Upon a motion by Campion, seconded by Payne, tabling the issue until the planning commission could review and make a recommendation was approved with Singleton dissenting.

COMMUNITY DEVELOPMENT DEPARTMENT:

3. **SUBJECT:** Annual 2030 Galt General Plan and Housing Element Progress Report for 2012.
RECOMMENDED ACTION: 1) Review the Annual 2030 Galt General Plan and Housing Element Progress Report for 2012; and 2) Provide an opportunity for public comment; and 3) Consider the Galt Planning Commission's recommendation; and 4) Direct staff to make any needed modifications to the report; and 5) By motion, accept said report and direct staff to submit it to the Governor's Office of Planning and Research and the Department of Housing and Community Development in accordance with Government Code §65400.

S. Kiriu gave a staff report.

ACTION: Upon a motion by Singleton, seconded by Campion, the Annual 2030 Galt General Plan and Housing Element Progress Report for 2012 was accepted as amended and directing staff to submit it to the Governor's Office of Planning and Research and the Department of Housing and Community Development was approved by a unanimous roll call vote.

FINANCE DEPARTMENT:

4. **SUBJECT:** Single Audit Report fiscal year ended June 30, 2012 and Memorandum on Internal Control and Required Communications for the year ended June 30, 2012.
RECOMMENDED ACTION: Accept the City of Galt Single Audit Report for fiscal year ended June 30, 2012, and Memorandum on Internal Control and Requirement Communications for the year ended June 30, 2012.

I. Kiriu gave a staff report.

ACTION: Upon a motion by Crews, seconded by Singleton, the City of Galt Single Audit Report for fiscal year ending June 30, 2012, and Memorandum on Internal Control and Requirement Communications for the year ending June 30, 2012 was accepted by a unanimous roll call vote.

5. **SUBJECT:** Appropriation of Funds for Special Events.
RECOMMENDED ACTION: Adopt Resolution No. 2013-19 authorizing the appropriation of funds and estimated revenue, in the same amount of costs incurred by departments and reimbursed by third parties, which may occur throughout each fiscal year.

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Administrative Analyst Matt Boring gave a staff report.

ACTION: Upon a motion by Payne, seconded by Crews, Resolution No. 2013-19 was adopted by a unanimous roll call vote.

PUBLIC WORKS DEPARTMENT:

6. **SUBJECT:** Disposition of the Jaycee Hall at 5th & "D" Streets.
RECOMMENDED ACTION: 1) The City Manager and Public Works Director to contract for services related to the demolition of the building located at 405 Fifth Street, Galt, CA (formerly known as the Jaycee Hall), provided that cumulative costs do not exceed \$20,000; and, 2) A special appropriation of \$20,000 to fund the demolition costs from the General Fund Reserves.

Winkler gave a staff report. Powers said there were cats living in the building and asked that the cats be caught, neutered and distributed to homes before demolition. Council agreed to add to the resolution.

ACTION: Upon a motion by Payne, seconded by Campion, Resolution No. 2013-20 as amended was adopted by a unanimous roll call vote.

COMMUNICATIONS

CITY CLERK'S REPORT: Aguire gave a list of upcoming events.

COMMENTS BY STAFF:

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

COUNCIL MEMBER PAYNE: Said SACOG complimented Galt at the Local Government Commission Dinner. She said the City needed to reassure citizens about the safety in Galt with all the shootings lately.

COUNCIL MEMBER CAMPION: Had nothing.

COUNCIL MEMBER CREWS: Said he liked living in Galt because of the open and honest people.

COUNCIL MEMBER SINGLETON: Had nothing.

MAYOR POWERS: Added a 5K run in honor of Officer Tonn with a parade afterwards at the Independence Day Celebration. She said it was on July 4th and invited everyone.

There being no further business to come before council, the meeting was adjourned by the mayor at 9:36 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk