



CITY OF GALT

MINUTES

**SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, April 2, 2013, 6:30 pm**

The meeting was called to order at 6:30 p.m. by the mayor. Council Members present: Powers, Singleton, Shelton, Crews, and Payne.

Staff members present: City Manager Behrmann, City Clerk Aguire, City Attorney Rudolph and

PUBLIC COMMENTS The clerk announced that under Government Code Section 54954.3, members of the audience could address the council on any agenda item before or during the council's consideration of the item. 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 had a three minute time limit.

ADJOURN TO SPECIAL CLOSED EXECUTIVE SESSION:

1. **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 Valley Associates, LLC, CBS Outdoor, et al, Sacramento Superior Court Case No. 34-2009-00063315

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:00 pm at which time the city attorney announced there was no action to report.

There being no further business to come before council, the meeting was adjourned by the mayor at 7:00 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, April 2, 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 Attorney Rudolph, City Clerk Aguire, 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 Pack 84, Webelos II – Den 6 and the video statement was read by the City Clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS - None

PRESENTATIONS: Infrastructure Report Cards – Winkler explained the ASCE National Report Card for the City of Galt which was evaluated on the basis of capacity, condition, funding, future need, operation and maintenance, public safety and resilience.

PUBLIC COMMENTS - The City 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.

Sherry Lunde spoke regarding the dog park and reported on spectators at Harvey Park. She was concerned about the space, the parking and seating for spectators.

CONSENT CALENDAR - Consisting of Items 1 through 5.

1. **SUBJECT:** Minutes of the regular meeting of March 19, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Resolution terminating the Galt Middle School Joint Powers Agreement.
RECOMMENDED ACTION: Adopt Resolution No. 2013-21 terminating the Galt Middle School Joint Powers Agreement.
4. **SUBJECT:** Resolution terminating the Public Financing Authority Joint Powers Agreement.
RECOMMENDED ACTION: Adopt Resolution No. 2013-22 acknowledging the terminating the City of Galt Public Financing Authority Joint Exercise of Powers Agreement and dissolving the Public Financing Authority.
5. **SUBJECT:** Treasurer's Report for period ending. February, 2013.

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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.

SCHEDULED MATTERS - PUBLIC HEARING

REGULAR CALENDAR

CITY MANAGER'S OFFICE

1. **SUBJECT:** Softcom License Agreement.
RECOMMENDED ACTION: Adopt Resolution No. 2013-23 authorizing the City Manager to execute the license agreement with Softcom Internet Communications, Inc.

Behrmann gave a staff report. Discussion ensued regarding the hit to the General Fund this year and future years.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2013-23 was adopted by a unanimous roll call vote.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** An ordinance amending Chapter 19.12 of the Galt Municipal Code regarding floodplain management.
RECOMMENDED ACTION: Introduce Ordinance No. 2013-03, waive the first reading and read by title only an ordinance amending Chapter 19.12 of the Galt Municipal Code regarding floodplain management.

Rudolph gave a staff report.

ACTION: Upon a motion by Campion, seconded by Crews, Ordinance No. 2013-03 was introduced by a unanimous roll call vote of council.

CULTURE AND RECREATION DEPARTMENT:

3. **SUBJECT:** Council follow-up on Officer Kevin Tonn Memorial Dog Park options.
RECOMMENDED ACTION: Consider the recommendation from the Parks & Recreation Commission that the City Council appoint two Council Members to work with two Parks & Recreation Commissioners to explore options/locations for a memorial and/or dog park for Officer Tonn including additional community input and provide direction to staff.

Solis gave a staff report. Campion asked if the committee would provide recommendations to council and council agreed. Rudolph clarified the recommendation of appointing two Council Members and two Parks & Recreation Commissioners that would be tasked with providing recommendations to the city council. Singleton asked about drug deals going on at the park and Ms.

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Lunde said the parents would call the police immediately. Singleton was concerned about crime in the Harvey Park area. Rudolph said the committee as proposed would be subject to the Brown Act.

ACTION: Upon a motion by Campion, seconded by Crews, forming an ad hoc committee consisting of two Council Members and two Parks & Recreation Commissioners to explore options/locations for a memorial and/or dog park for Officer Tonn including additional community input and providing a recommendation back to the city council was approved by a unanimous roll call vote.

Council appointed Singleton and Crews to the ad hoc committee.

4. **SUBJECT:** Follow up on rental of Chabolla and Littleton Community Centers to resident non-profit organizations.
RECOMMENDED ACTION: Provide direction to staff on any recommended revisions to Resolution No. 2013-04 regarding resident non-profit use of the Littleton and Chabolla Community Centers and the fee structure for different types of non-profit events.

Solis gave a staff report. Council decided to leave everything as it was adopted in Resolution No. 2013-04.

PUBLIC WORKS DEPARTMENT:

5. **SUBJECT:** Capital Improvement Program status updated – January to March 31, 2013.
RECOMMENDED ACTION: Receive the third quarter CIP status report.

Winkler gave a report.

COMMUNICATIONS: None.

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

COMMENTS BY STAFF: Announced that on May 4th the Cherokee Truck Show will be held at the Galt Market grounds. Behrmann said the managers had a team building session last week.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Attended the Eggstravaganza and said it was a great crowd. He thanked the Shop Local group.

COUNCIL MEMBER PAYNE: Attended the Sacrament Public Library Authority and said they were looking at closing four libraries in the City of Sacramento. She announced that April 14-April 20 was National Library Week.

COUNCIL MEMBER CAMPION: Had nothing.

COUNCIL MEMBER CREWS: Asked to revisit G-4, non profit rental of city facilities.

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MAYOR POWERS: Discussed the Independence Day Celebration and asked everyone to bring their homemade items to the Old Time Fair.

ACTION: Upon a motion by Crews, Powers, reconsidering item No. G-4 was approved by a unanimous roll call vote.

Crews said he misunderstood the portion about the groups fund raising versus a meeting place. He asked council to consider the scouts Blue and Gold dinner as well as their meeting places. He asked for two events a year as long as both were not fund raisers. He only wanted one fund raiser allowed. Solis asked that it be restricted from using it on Saturdays and only renting Chabolla their second time. Crews said there would be no fund raisers unless they pay.

ACTION: Crews moved to increase the number of rentals to two per year with the rentals being limited to Chabolla Center, and only one rental could be on a weekend.

The motion died for lack of a second.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:28 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk