



CITY OF GALT

MINUTES

**SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, April 16, 2013, 6:30pm**

The meeting was called to order at 6:30 pm by the mayor. Council Members present: Singleton, Payne, Campion, Powers. Absent: Crews.

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

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 – ANTICIPATED LITIGATION:** Initiation of litigation pursuant to subdivision (c) of Section 54956.9: **One potential case.**

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:00 pm at which time the city attorney announced that the city council voted to initiate litigation.

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 16, 2013, 7:00 pm

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

Staff members present: City Manager Behrmann, City Clerk Aguire, City Attorney Rudolph, Finance Director Kiriou, Human Resources Administrator Islas, 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, Wolfs, Den 11 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS - None

PRESENTATION:

1. Certificates for the JAIL Program. Singleton presented certificates to members of the JAIL Program.

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 displayed the plaques that will be placed at Brewster's, the Grange Hall, Don Rey Building, and Estralitta Ballroom. He said the plaques will be mounted on June 1, 2013.

CONSENT CALENDAR - Consisting of Items 1 through 3.

1. **SUBJECT:** Minutes of the special and regular meetings of April 2, 2013 and the special meeting of April 11, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Ordinance No. 2013-03 amending Chapter 19.12 of the Galt Municipal Code regarding Floodplain Management.
RECOMMENDED ACTION: Adopt Ordinance No. 2013-03 of the Galt Municipal Code regarding Floodplain Management.

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

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SCHEDULED MATTERS - PUBLIC HEARING

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

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

The Strategic Plan was reviewed.

CITY MANAGER'S OFFICE:

2. **SUBJECT:** Cosumnes Community Services District Proposed Engine Company Closure.
RECOMMENDED ACTION: Authorize Mayor to send letter to the Cosumnes Community Services District Board advocating for the selection of Option 2, Engine Company 74 closure, versus rotating engine closures that would periodically close the engine company at Station 46 in northeast Galt and designate an official spokesperson on behalf of the City Council to attend to CCSD Board meeting on April 17th.

Behrmann gave a staff report. Campion said more emphasis needed to be made regarding the unfair disadvantage Galt would have. He said the backup would be Elk Grove or Woodbridge which would be disastrous.

Guy Rutter, CCSD, said they were not addressing the medical service. Campion asked if an engine responded with medics and Rutter said usually, but there could be exceptions. Campion was very concerned about response times. Rutter said he said he was at the meeting to get a feel for the sentiment, but added that the CCSD was facing a fiscal crisis. Payne said if one engine was busy and they had to come from Elk Grove, they would be at the mercy of traffic on Hwy. 99. She asked why an engine would respond with medics and he said there was special apparatus on engines.

Payne asked if the parks budget was separate from fire and Rutter said it was separate. Campion asked how many stations were in Elk Grove and Board President Brewer said there were six stations that served Elk Grove and two that served Galt.

Mike Guttridge asked about the location in Elk Grove and Behrmann said Stations 74, 72 and 76.

Al Baldwin said if the Brownout were forced, a truck should be stationed in the northeast area temporarily and asked if the city needed to go back to volunteers. He thought it was crazy. He said they needed to fix their budget. Payne said people should go to the meeting at 6:30pm at the CSD building, 8820 Elk Grove Blvd., Elk Grove.

Dave Dahlgren said in his apartment building, the fire and medics were there five times last week. He said the service was good, but was now concerned about the seniors in Galt as well as all the citizens.

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There was a consensus of council to write a letter for Option 2 and asked someone to speak at the CCSC board meeting on behalf of the city.

ACTION: Upon a motion by Campion, seconded by Payne, writing a letter in support of Option 2 and the mayor speaking at the fire board meeting was approved by a unanimous roll call vote.

PUBLIC WORKS DEPARTMENT:

3. **SUBJECT:** Award of Contract for the Fiber Optic Line Installation Project.
RECOMMENDED ACTION: Adopt Resolution No. 2013-24 to: 1) Approve the filing of the California Environmental Quality Act (CEQA) Notice of Exemption pursuant to Sections 15301 and 15304 of the CEQA Guidelines; and 2) Authorize the City Manager to execute a contract with Terry Hansen Electric in the amount of \$260,089 for the construction of the Fiber Optic Line Installation Project (CIP #51D), and a 10% project contingency (\$26,009) for a total of \$286,098; and 3) Appropriate an additional \$70,500 from the Waste Water (Fund 007) fund balance to the Fiber Optic Line Installation Project (CIP #51D); and 4) Authorize the Public Works Director to accept the improvements and issue the Notice of Completion upon completion of work.

Winkler gave a staff report.

ACTION: Upon a motion by Payne, seconded by Campion, Resolution No. 2013-24 was adopted by a unanimous roll call vote.

CITY CLERK'S REPORT:

1. **SUBJECT:** Committee, Commissions Appointments.
RECOMMENDED ACTION: Make an appointment to the Public Safety Committee for the alternate position as appropriate.

ACTION: Upon a motion by Campion, seconded by Singleton, Cherise Canning was appointed by a unanimous roll call vote.

COMMENTS BY STAFF: Solis reminded everyone of the meeting on Wednesday, April 24th at 6:00 for public input on a Tonn Memorial. Winkler thanked everyone for their service at the Creek Week event where volunteers removed trash along Deadman's Gulch . He said April 27th was the Love Galt event which would include planting trees, landscaping, painting fire hydrants, installing horseshoe pits, etc. He asked everyone to meet at Walker Park at 8:30am.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Attended the baseball opening day and said it was great. He attended the LAFCO meeting last week and was presented with the Elk Grove's Sphere of Influence. He said there would be a public meeting Tuesday from 6:00pm-7:30pm at the Valley Oak Ballroom in Elk Grove. He encouraged everyone to show up and comment.

COUNCIL MEMBER PAYNE: Attended First 5 Advisory Committee presentation on Alta Community

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Center for special needs. She invited everyone to the Velvet Grill for the library ice cream cone fund raiser on April 20th from noon to 4:00pm. She announced that there would be a another library fund raiser called "Afternoon of Art" at the Grange on May 1st. She announced the play "Julia says Bon Appetite" in Lodi. It involved an impersonation of Julia Childs. It was at Hutchins Street Square May 11, from 6:00pm-7:00pm. She then announced the Youth Committee Garage Sale at SMUD Park on Saturday 7:00am to 12:00pm.

COUNCIL MEMBER CAMPION: Had nothing.

COUNCIL MEMBER CREWS: Was absent.

MAYOR POWERS: Had nothing.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:12 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk