



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, May 7, 2013, 5:30 pm

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

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.

RECEIVED A letter from Christina Petricca from Mastagni, Holstedt, Amick, Miller & Johnsen which was distributed to the council members.

ADJOURN TO SPECIAL CLOSED EXECUTIVE SESSION:

1. **PUBLIC EMPLOYEE DISCIPLINE** pursuant to and under the authority of Government Code section 54957.

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, May 7, 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, 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 - None

PRESENTATIONS:

1. Liberty Ranch High School Students - Environmental related experiment regarding potential issues in the Galt area. The students gave a report.
2. Community of Character Award – Payne Cole Kuntz with the award.
3. Youth Committee annual report. Two Youth members gave their annual report.

CITY CLERK'S REPORT:

2. **SUBJECT:** Youth Committee Appointments.
RECOMMENDED ACTION: Appoint the youth as recommended by the Youth Committee members.

Payne gave a report.

ACTION: Upon a motion by Crews, seconded by Singleton, five new youth members were approved by a unanimous roll call vote.

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.

Reuven Epstein said his property in the Redevelopment area was a nightmare. He distributed a letter to council and staff.

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CONSENT CALENDAR - Consisting of Items 1 through 6.

1. **SUBJECT:** Minutes of the special and regular meetings of April 16, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Approval of South County Transit (SCT)/Link Transit Suspension Appeals Process.
RECOMMENDED ACTION: Adopt Resolution No. 2013-25 approving a transit Suspension Appeals Process for the SCT/Link Transit Program.
4. **SUBJECT:** Award of Contract for the "E" Street Lift Station Improvements Project.
RECOMMENDED ACTION: Adopt Resolution No. 2013-26 to: 1) Approving the filing of a California Environmental Quality Act (CEQA) Notice of Exemption pursuant to Sections 15301, 15302 and 15303 of the CEQA Guidelines; and 2) Authorizing the City Manager to execute a contract with Falco Construction in the amount of \$183,890 for the construction of the "E" Street Lift Station Improvements Project (CIP #58K), and a 10% project contingency (\$18,389) for a total of \$202,279; and 3) Authorizing the Public Works Director to accept the improvements and issue the Notice of Completion upon satisfactory completion of the work.
5. **SUBJECT:** Bike Month Proclamation.
RECOMMENDED ACTION: Approve the proclamation as presented.
6. **SUBJECT:** Authorization to submit funding applications for various infrastructure and capital improvement projects.
RECOMMENDED ACTION: Adopt Resolution No. 2013-27 authorizing the City Manager to submit preliminary funding applications for design and/or construction of City infrastructure projects identified in the City's adopted Capital Improvement Program, budget or various utility and facility Master Plans.

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

CITY CLERK'S REPORT:

1. **SUBJECT:** Committee, Commissions Appointment.
RECOMMENDED ACTION: Council Member Crews make an appointment to the Measure R Oversight Committee.

Crews appointed Mr. Patel to the Measure R Committee.
3. **SUBJECT:** Community Benefit Funding.
RECOMMENDED ACTION: Review the attached funding request applications and provide further direction staff as to funding designations.

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Aguire gave a staff report.

Genie Olson gave a report on McFarland Ranch Project and how the funding would be used.

Kevin and Donna Harcourt gave a report on Project Love.

Campion was concerned because there was a commitment made to the Historical Society regarding funding. He thought another alternative would be to designate another funding source to the Historical Society from other city cell tower leases. He said all the organizations were worthy and touched various portions of the community.

Powers asked Behrmann about the current Softcom lease and Behrmann said there was a contract with Softcom for approximately \$22,000. He said the city entered into a new contract with Softcom which reduced it down to approximately \$10,000 per year. Behrmann said if council wanted to designate additional funds, the information would need to come back to council. Powers said she did not want to see additional general fund money used. Payne asked to split the money, \$5,000 to GAHS and \$5,000 to Project Love. She thought it was a good compromise. She thought all the organizations were worthy but she was trying to set priorities. Crews agreed with Payne. Powers thought \$7,500 allocated to the Galt Historical Society and \$2,500 allocated to Project Love.

ACTION: Upon a motion by Campion, seconded by Powers, allocating \$7,500 to the Galt Historical Society and \$2,500 to Project Love was approved by a unanimous roll call vote.

SCHEDULED MATTERS - PUBLIC HEARING

REGULAR CALENDAR:

TREASURER'S OFFICE:

1. **SUBJECT:** Treasurer's Report for period ending March, 2013.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

Farrell gave a report.

ACTION: Upon a motion by Payne, seconded by Crews, the Treasurer's Report was approved by a unanimous roll call vote of council members present. Absent: Campion.

2. **SUBJECT:** Investment Policy - 2013.
RECOMMENDED ACTION: Approve the Investment Policy as submitted.

Farrell gave a report.

ACTION: Upon a motion by Payne, seconded by Crews, the Investment Policy was approved by a unanimous roll call vote.

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CITY MANAGER'S OFFICE:

3. **SUBJECT:** Officer Kevin Tonn Memorial
RECOMMENDED ACTION: Approve the recommendation from the City Council and Parks and Recreation Commission ad hoc committee to initiate the process of developing a Memorial Plaza adjacent to City Hall.

Behrmann gave a staff report.

ACTION: Upon a motion by Campion, seconded by Crews, initiating a process of development a Memorial Plaza adjacent to City Hall was approved by a unanimous roll call vote.

CULTURE AND RECREATION DEPARTMENT:

4. **SUBJECT:** "School's Out!" Academic Recreation (SOAR) summer program.
RECOMMENDED ACTION: Adopt Resolution No. 2013-28 approving the establishment of "School's Out!" Academic Recreation (SOAR) summer program and appropriating funds in the amount of \$1,734 for supplies and materials, \$8,980 for staffing and \$11,250 for anticipated revenue for fiscal year 2012-2013 and \$1,596 for supplies and materials, \$21,028 for staffing and \$26,250 for anticipated revenue for fiscal year 2013-2014.

Solis gave a staff report.

ACTION: Upon a motion by Crews, seconded by Campion, Resolution No. 2013-28 was adopted by a unanimous roll call vote.

COMMUNICATIONS

CITY CLERK'S REPORT

COMMENTS BY STAFF: Rudolph said he was attending the annual League of California Cities City Attorney's conference and would be out of the office the rest of the week. Bowen invited everyone to the annual Safety Day on Saturday, May 11th from 9am-2pm at the Community Park. Aguire said there were once again bikes to be raffled.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Attended the last LAFCO meeting. He said he also attended a public hearing on the Sphere of Influence expansion for Elk Grove.

COUNCIL MEMBER PAYNE: Attended a conference called Convergence which discussed jobs for kids not planning on attending college. She said there were some good ideas for the youth.

COUNCIL MEMBER CAMPION: Had nothing.

COUNCIL MEMBER CREWS: Attended the cap-to-cap conference in Washington DC and hoped some

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monies would be coming Galt's way.

MAYOR POWERS: Said Vice Mayor Singleton and her attended the Sacramento Sheriff's Memorial celebration which she said it was very moving.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:26 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk