



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, May 21, 2013, 6:30 pm

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

Staff members present: City Manager Behrmann, City Clerk Aguire and 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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957

Clerk Administrator

RECONVENE TO OPEN SESSION:

Departmental

1. **SUBJECT:** Matrix Study
STAFF REPORT: Bowen
RECOMMENDATION: Receive the report.

Bowen gave the report.

ADJOURN TO REGULAR MEETING:

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 21, 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 Kiri, Human Resources Administrator Islas and Community Development Director Kiri.

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Aguire pulled the minutes from May 13, 2013.

PRESENTATIONS:

- 1) Commission on Aging Annual Report.- Alvin Robert gave an update on the Commission on Aging.
- 2) Measure R Oversight Committee Annual Report.- Tony Lara gave an annual report. Council requested that the item be put on the consent calendar for approval at the June 4, 2013 meeting.
- 3) Human Resources Presentation – NeoGov On-Line Application Process –Paula Islas gave a report.
- 4) Matrix Study. The police chief gave a report.

Al Baldwin praised the Chief. He asked about Measure R and positions. Bowen gave a list of positions under Measure R and the General Fund.

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.

Lisa Klotz spoke on the school libraries. Ms. Klotz said they achieve their goal and would keep the libraries open until the end of the year.

Al Baldwin invited everyone to the historic plaque ceremony on June 1, 2013 at 11:00am. He said Campion would be installing the plaques and asked the mayor to speak. He said they would start at the Grange Hall, then the Estrellita Ballroom, the Don Rae Building then Brewsters.

Dave Dahlgren invited everyone to look at the ordinance on-line regarding Measure R. Aguire said there was a vacancy and invited people to look at the committee and contact the clerk's office if interested.

CONSENT CALENDAR - Consisting of Items 1 through 4.

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1. **SUBJECT:** Minutes of the special and regular meeting of May 7, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** "School's Out!" Academic and Recreation (SOAR) Program part-time sports coordinator position.
RECOMMENDED ACTION: Adopt Resolution No. 2013-29 approving a part-time sports coordinator position to supervise the "School's Out!" Academic Recreation (SOAR) Program.
4. **SUBJECT:** Relay for Life Proclamation
RECOMMENDED ACTION: Approve as presented.

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

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

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

The mayor presented the report. Council and staff gave updates.

CITY MANAGER'S OFFICE

2. **SUBJECT:** Joint Use of Facilities Agreement with Galt Joint Union Elementary School District.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2013-30 approving the Joint Use of Facilities Agreement between the City and Galt Joint Union Elementary School District, and 2) Approve the budget change appropriating \$15,000 for turf rehabilitation with offsetting revenue.

Behrmann gave a staff report.

Crews asked about fill dirt and labor and Behrmann said it was contract, not in house.

ACTION: Upon a motion by Payne, seconded by Singleton, Resolution No. 2013-30 was adopted by a unanimous roll call vote.

3. **SUBJECT:** Award of Contract for the Public, Education and Government (PEG) Fee Funded City Hall Council Chambers Sound System Upgrade.
RECOMMENDED ACTION: Adopt Resolution No. 2013-31 to authorize the City Manager to execute a contract with Spinitar in the amount of \$49,996.98 for the purchase and installation of sound system equipment for the Council Chambers.

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IT Coordinator Marcotte gave a report.

ACTION: Upon a motion by Payne, seconded by Singleton, Resolution No. 2013-31 was adopted by a unanimous roll call vote.

COMMUNICATIONS:

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

COMMENTS BY STAFF: Announced that Galt has a new K-9. He said the dog still needed to be trained. Winkler said it was National Public Works week.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Said the dog was nice looking and thanked the Chief for accepting the Tom banner. He attended the Strawberry Festival and thanked the Chamber.

COUNCIL MEMBER PAYNE: The Youth Committee had a retreat at McFarland Ranch. She thanked the mayor for welcoming them and thanked Aguire for her training.

COUNCIL MEMBER CAMPION: Said he would be judging senior projects.

COUNCIL MEMBER CREWS: Had nothing.

MAYOR POWERS: Attended the Police Night of Honors and commended the Chief for the nice event.

There being no further business to come before council, the meeting was adjourned by the mayor at 9:10 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk