



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, May 28, 2013, 5:15 pm

The meeting was called to order at 5:15 pm by the mayor. Council Members present: Singleton, Payne, Campion, Crews, Powers.

Staff members present: City Manager Behrmann, City Clerk Aguire, City Attorney Rudolph, Community Development Director Kiriu, Human Resources Administrator Islas, Special Projects Coordinator Solis and Finance Director Kiriu.

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.

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 6:00 pm at which time the city attorney announced there was no action to report.

OPENING CEREMONIES - The flag salute was recited by and the video statement was read by the clerk.

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.

DEPARTMENTAL:

1. **SUBJECT:** Recommended 2012-2017 Capital Improvement Program Budget Adjustments.
RECOMMENDATION: Receive the recommended Five Year Capital Improvement Program (CIP) adjustments for Fiscal Years 2012-2017 and provide direction to staff regarding any proposed changes.

Behrmann gave a staff report and reviewed the Recommended 2012-2017 Capital Improvement Program Budget Adjustments. Behrmann gave an overview of the CIP, discussed projects completed, and recommended that council provide direction regarding any proposed changes.

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ACTION: Upon a motion by Campion, seconded by Crews, receiving the report including the adjustments which were not included in the recommended mid-term budget and bringing back for adoption at the meeting of June 4, 2013 was approved by a unanimous roll call vote.

2. **SUBJECT:** Recommended 2012-2013 and 2013-14 Budget Adjustments.

RECOMMENDATION: 1) Receive the 2012-2014 recommended bi-annual budget adjustments, solicit public input and ask questions; and 2) Provide direction to staff on any proposed changes or modifications to the Recommended Budget.

Behrmann gave a staff report and reviewed the Mid-Term Budget Adjustments. He then gave an overview and discussion ensued regarding Wal-Mart, residential development and General Fund revenues. Behrmann also reviewed General Fund expenditures. Payne asked about sales tax from the Galt Market and Solis said it was time consuming. Campion asked about expanding the hours of the Galt Market and Behrmann said it was previously unsuccessful. Behrmann said they were looking at conducting a survey to inquire if vendors were interested in expanding and the Council agreed.

Behrmann reviewed adjustments not included in the recommended mid-term as presented. He asked council to receive the report and direct any changes as appropriate.

ACTION: Upon a motion by Payne, seconded by Crews, receiving the report including the adjustments not included in the recommended mid-term budget and bringing back for adoption at the meeting of June 4, 2013 was approved by a unanimous roll call vote.

3. **SUBJECT:** Galt Police Officers Association Memorandum of Understanding, Galt Public Service Unit Memorandum of Understanding and the City of Galt Personnel Manual.

RECOMMENDATION: Consider side letter agreements with the Galt Police Officers Association and the Galt Public Service Unit; consider changes to the City of Galt Personnel Manual; and provide direction to staff.

Rudolph gave a staff report. Behrmann explained the discussions with the employee groups, getting employees off furloughs, and bringing all employees to the same level of health insurance co-pays. Discussion ensued regarding fund balance and debt within the city. Council agreed with the side letters and changes to the personnel policy.

4. **SUBJECT:** City of Galt Actuarial Evaluation of other Post-Employment Benefit liabilities as of July 1, 2012.

RECOMMENDATION: 1) Accept the actuarial valuation of Other Post-Employment Benefit Programs (OPEB) as of July 1, 2012; and 2) provide direction to the City Manager regarding funding options.

Islas gave a staff report. She discussed the two options, pay as you go or to contribute the annual required contribution which was approximately \$65,000 per year. Islas said employees use to pay the full premium but CAL PERS required cities to contribute a small amount. Behrmann said it was a pre-funded trust fund that could not be touched.

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Kiriu aid they were trying to avoid the spike. She said that council could change the election at a later date and added that they would be reviewing investment options for the fund. Behrmann asked for direction.

ACTION: Upon a motion by Payne, seconded by Singleton, receiving the report and pre funding the plan was approved by a roll call vote with Powers dissenting.

ADJOURNMENT

There being no further business to come before council, the meeting was adjourned by the mayor at 8:45 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk