



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, June 4, 2013, 6:15 pm

The meeting was called to order at 6:15 p.m. 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

2. **CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION** pursuant to Government Code section 54956.9(a)

Boyce Jeffries v. City of Galt, Sacramento Superior Court Case No. 34-2011-00115333

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:00 pm at which time the city attorney announced that 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, June 4, 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 I. Kiriu, Human Resources Administrator Islas, Community Development Director S. Kiriu, and Special Projects Administrator Solis.

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Aguire pulled E-1 and E-4. Campion pulled E10.

PRESENTATION:

1. The mayor presented an Army Week Proclamation to Sergeant Kenneth Rolle.

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 thanked the city council for their help in hanging the plaques. He said the money council donated for the barn would be ready for the barn raising in approximately three weeks. He announced the Sip and Snack at the end of July.

Bob Hitchcock, Cool Truck Show, thanked the city. He said they had a very good turnout and presented the mayor with a plaque.

The Shriners took gate money and said half was \$1,059. He presented the money to I. Kiriu for a recreation scholarship program.

Kristine, Kayli and Sierra Robertson, Girl Scouts, Dry Creek District presented a gift basket of cookies to the city council and thanked them for their support.

CONSENT CALENDAR - Consisting of Items 1 through 10, excluding items 1, 4 and 10 which were pulled for discussion.

2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.

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3. **SUBJECT:** Kost property Grazing Lease.
RECOMMENDED ACTION: Adopt Resolution No. 2013-32 approving the Livestock Grazing Lease with Sunny Creek Farm, LLC.
5. **SUBJECT:** Army Week Proclamation.
RECOMMENDED ACTION: Approve the proclamation.
6. **SUBJECT:** Authorize renewed designation of the Sacramento Regional Recycling Market Development Zone.
RECOMMENDED ACTION: Adopt Resolution No. 2013-33 authorizing the City of Galt to renew its membership in a re-designated Sacramento Regional Recycling Market Development Zone.
7. **SUBJECT:** Treasurer's Report for period ending April, 2013.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
8. **SUBJECT:** Clerk Administrator merit increase.
RECOMMENDED ACTION: Approve a merit increase for the clerk administrator based on the successful performance evaluation recently conducted by city council and adopt Resolution No. 2013-34 approving the salary increase for the position of clerk administrator.
9. **SUBJECT:** Measure R Oversight Committee Annual Report.
RECOMMENDED ACTION: Review and approve the Measure R Oversight Committee annual report as presented.

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

CONSENT CALENDAR ITEM #1

1. **SUBJECT:** Minutes of the special meeting of May 13, 2013, the special and regular meetings of May 21, 2013, and the special meeting of May 28, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.

ACTION: Upon a motion by Campion, seconded by Crews, the regular and special meeting minutes of May 21, 2013 and the special meeting of May 28, 2013 were approved by a unanimous roll call vote.

1. **SUBJECT:** Minutes of the special meeting of May 13, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.

ACTION: Upon a motion by Powers, seconded by Singleton, the minutes of the meeting of May 13, 2013 were approved by a roll call vote with Campion abstaining.

CONSENT CALENDAR ITEM #4

4. **SUBJECT:** Appropriations Limit for Fiscal Year 2013-2014.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2013-35 electing the use of the change in

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the California Per Capita Income (CPI) and the County of Sacramento's population growth for use in establishing the appropriations limit, and 2) Establish the appropriations limit in the amount of \$78,319,107 for the fiscal year 2013-2014.

Matt Boring, Analyst, gave a report.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2013-35 was adopted and an appropriations limit in the amount of \$78,319,107 for fiscal year 2013-14 was approved by a unanimous roll call vote.

CONSENT CALENDAR ITEM #10

10. **SUBJECT:** Recommended 2012-2013 and 2013-2014 Budget Adjustments.
RECOMMENDED ACTION: Adopt Resolution No. 2013-36 amending the 2012-2013 and 2013-2014 budget.

ACTION: Upon a motion by Campion, seconded by Payne, Resolution No. 2013-36 was adopted by a unanimous roll call vote.

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** 2030 General Plan Update 2008-2013 Housing Element.
RECOMMENDED ACTION: 1) Conduct public hearing to receive testimony; and 2) Adopt Resolution No. 2013-37 approving the California Environmental Quality Act (CEQA) Initial Study/Negative Declaration (IS/ND), and approving an amendment to the Galt 2030 General Plan adopting the 2008-2013 Housing Element.

Erias gave a staff report. The mayor opened the public hearing. Hearing no comments, the mayor closed the public hearing.

ACTION: Upon a motion by Campion, seconded by Crews, Resolution No. 2013-37 was adopted by a unanimous roll call vote.

2. **SUBJECT:** Recommended 2012-2017 Capital Improvement Program Budget Adjustment.
RECOMMENDED ACTION: Conduct a public hearing and adopt Resolution No. 2013-38 amending the Five Year Capital Improvement Program (CIP) for Fiscal Years 2012-2013 and 2016-2017.

Behrmann gave a staff report. The mayor opened the public hearing. Hearing no comments, the mayor closed the public hearing.

ACTION: Upon a motion by Singleton, seconded by Crews, Resolution No. 2013-38 was adopted by a unanimous roll call vote.

REGULAR CALENDAR

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CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Discretionary Funds.
RECOMMENDED ACTION: Rescind approval of \$500 for military banners which was approved on December 18, 2012 and 1) Approve discretionary funds in the amount of \$500 and carry-over to be used for the Horizon Halloween Carnival in Fiscal Year (FY) 2013-2014; and 2) Approve discretionary funds in the amount of \$500 and carry-over to be used for the Senior Holiday Luncheon in FY 2013-2014.

Campion gave a staff report. Behrmann clarified that the funds would be carried over to FY 2013-14 and council would each receive an additional \$1,000 each in discretionary funds.

ACTION: Upon a motion by Crews, seconded by Singleton, approving \$500 in discretionary funds and carrying over to FY 13-14 for the Horizon Halloween Carnival, and \$500 in discretionary funds and carrying over to FY 13-14 for the Senior Holiday Luncheon was approved by a roll call vote with Powers abstaining.

COMMUNITY DEVELOPMENT DEPARTMENT:

2. **SUBJECT:** Ordinance to increase the Planning Commission from Five to Seven members.
RECOMMENDED ACTION: 1) Adopt Ordinance No. 2013-02 that was introduced on March 5, 2013, to add two at-large members of the Planning Commission and approve a needed budget change appropriating \$3,800 for anticipated Commissioner training, meeting stipends, and misc. supplies and materials; **or** 2) Take no action on the introduced Ordinance No. 2013-02 thereby leaving the current rules and regulations unchanged for the five member Planning Commission.

S. Kiriu gave a staff report. Crews reviewed the minutes and said there were valid points. He said there was only one meeting because of a lack of a quorum, but meetings were moved because of commissioner's schedules. He asked that if there was nothing on the docket, they still needed to meet and go over codes, law changes, etc.

ACTION: Upon a motion by Powers, seconded by Singleton, the motion adopting the ordinance failed with Payne, Campion and Crews dissenting

FINANCE DEPARTMENT:

3. **SUBJECT:** Refinancing of various bonds of the City of Galt.
RECOMMENDED ACTION: That the City Council adopt Resolution No. 2013-39 authorizing: 1) the refinancing of the 2001 Police Building and Related Facilities Certificate of Participation (COP) and 1999 Revenue Bonds (Wastewater Refunding) using internal loans; 2) appropriate \$670,000 from the General Fund Unassigned Fund Balance to refinance the Police Building COP; and 3) appropriate \$963,000 from the Wastewater Treatment Plant Expansion fund and \$265,000 from the General Fund Unassigned Fund Balance to refinance the 1999 Wastewater Revenue Bonds.

I. Kiriu gave a staff report. The revised recommendation reads as follows:: Adopt a resolution authorizing 1) the refinancing of the 2001 Police Building and Related Facilities Certificate of Participation (COP) and the payoff of the 1999 Revenue Bonds (Wastewater Refunding); 2)

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Appropriate \$6700,000 from the General fund Unassigned Fund Balance to refinance the Police Building COP using an internal loan; and 3) Appropriate \$963,000 from the Wastewater Treatment Plant Expansion fund and reduce the appropriation from \$462,690 to \$265,000 in the Capital Reserve Sewer Fund to payoff the 1999 Wastewater Revenue Bonds.

ACTION: Upon a motion by Campion, seconded by Powers, Resolution No. 2013-39 was adopted as amended by a unanimous roll call vote.

4. **SUBJECT:** Resolution approving an agreement with Public Agency Retirement Services for post-retirement health care plan trust fund administration services and appropriation of funds.
RECOMMENDED ACTION: Adopt Resolution No. 2013-40 authorizing: 1) adoption of the Public Agency Retirement Services (PARS) Public Agencies Post-Retirement Health Care Plan; 2) execution of the agreement with PARS by the city manager for participation in the PARS Public Agencies Post-Retirement Health Care Plan Trust, as part of the city retirement program, effective June 4, 2013; 3) appointment of the city manager to act as the Plan Administrator for the trust with the City of Galt Investment Committee to provide investment oversight; 4) the Plan Administrator to execute associated legal and administrative documents on behalf of the city; and 5) appropriation of the \$5,550 from general fund unassigned reserves for Fiscal Year 2013-2014 trust administration and investment management fees.

Mike Sylvia, Deputy Finance Director, gave a staff report.

ACTION: Upon a motion by Crews, seconded by Payne, Resolution No. 2013-40 was adopted by a unanimous roll call vote.

HUMAN RESOURCES DEPARTMENT:

5. **SUBJECT:** Galt Police Officers Association Memorandum of Understanding, Galt Public Service Unit Memorandum of Understanding and the City of Galt Personnel Manual.
RECOMMENDATION: 1) Adopt Resolution No. 2013-41 approving the side letter agreement with the Galt Police Officers Association (GPOA) Memorandum of Understanding (MOU) for the period of July 1, 2011 through June 30, 2014; 2) Adopt Resolution No. 2013-41 approving the side letter agreement with the Galt Public Service Unit (GPSU) Memorandum of Understanding (MOU) for the period of July 1, 2011 through June 30, 2014; 3) Adopt Resolution No. 2013-41 approving changes to the City of Galt Personnel Manual; and 4) Authorize the city manager to sign the GPOA and GPSU side letter agreements.

ACTION: Upon a motion by Singleton, seconded by Crews, Resolution No. 2013-41 was adopted by a unanimous roll call vote.

PUBLIC WORKS DEPARTMENT:

6. **SUBJECT:** Status report on Mandatory Commercial Recycling in Galt.
RECOMMENDED ACTION: Receive the report on steps being taken to comply with AB341 – Mandatory Commercial Recycling.

Jack Fiori, California Waste Recovery Systems, gave a staff report.

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CITY CLERK'S REPORT

1. **SUBJECT**: Committee Appointment.
RECOMMENDATION: Mayor Powers or Council Member Crews approve an adult mentor appointment to the Galt Youth Committee.

Crews asked to appoint Winona Casity.

ACTION: Upon a motion by Crews, seconded by Powers, Crews appointing Winona Casity as an adult mentor to the Youth Committee was approved by a unanimous roll call vote.

2. **SUBJECT**: Committee Appointment.
RECOMMENDATION: Approve a student member to the Galt Youth Committee.

ACTION: Upon a motion by Campion, seconded by Singleton, appointing Angelica Martin to the Youth Committee was approved by a unanimous roll call vote.

COMMENTS BY STAFF: Solis reminded everyone to sign up for the Tonn 5K run and invited everyone to the Independence Day Celebration. Behrmann said there would be some upgrades in the chamber for the next meeting. Bowen invited everyone to a presentation on the dangers of Prescription Drugs at Horizon Church on June 13th, from 6-8pm. He said on June 28th they would be starting the Special Olympics Torch run at 7:00am at city hall heading to Raleys, then to Elk Grove, then to Sacramento. He announced that there was a new K-9 that was located and purchased. His name was JAX and would be assigned to Officer Carter. Kiri said a memo was passed out regarding the Non-Housing Due Diligence Report.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Had Nothing.

COUNCIL MEMBER PAYNE: Had Nothing.

COUNCIL MEMBER CAMPION: Had nothing.

COUNCIL MEMBER CREWS: Had Nothing

MAYOR POWERS: Had Nothing.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:35 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk

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