



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, June 18, 2013, 5:00 pm

The meeting was called to order at 5:00 pm by the mayor. Council Members present: Singleton, Payne, Campion, Crews, Powers.

Staff members present: City Manager Behrmann, Deputy City Clerk Settles, City Attorney Rudolph, Community Development Director Kiriu, Public Works Director Steven Winkler.

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.

REGULAR CALENDAR:

1. **SUBJECT:** Presentation regarding the Draft Wastewater Treatment Plant Facility Master Plan, Near Term Upgrade Design and Draft Project Environmental Impact Report.
RECOMMENDED ACTION: Receive a presentation regarding the draft Wastewater Treatment Plant Facility Master Plan, Near Term Upgrade Design and related draft Project Environmental Impact Report and provide direction to staff on the recommended alternatives.

Winkler gave an overview of the presentation.

Jeff Pelz, West Yost Associates, gave a review on the facilities master plan, conceptual design, estimated project costs, financing plan and future council actions needed in the coming months.

S. Kiriu updated council on the environmental review process.

ADJOURNED TO CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL - - EXISTING LITIGATION**
Boyce Jeffries v. City of Galt, Sacramento Superior Court Case No. 34-2011-00115333

RECONVENED 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,

Donna Settles
Deputy City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, June 18, 2013, 7:00 pm

The meeting was called to order at 7:01 pm by the mayor. Council Members present: Singleton, Payne, Campion, Crews, Powers.

Staff members present: City Manager Behrmann, Deputy City Clerk Settles, City Attorney Rudolph, Chief of Police Bowen, Finance Director Kiriou, Human Resources Administrator Islas, Community Development Director Kiriou. Absent: Special Projects Administrator Solis.

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS: None.

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 asked council to consider installing lights on the Galt water tower.

CONSENT CALENDAR - Consisting of Items 1 through 5.

1. **SUBJECT:** Minutes of the special and regular meetings of June 4, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Approve purchase of two replacement Paratransit Buses.
RECOMMENDED ACTION: Adopt Resolution No. 2013-42 approving the purchase to two Class C (Ford) Starcraft Allstar Paratransit Buses from Creative Bus Sales in the amount of \$158,538.
4. **SUBJECT:** Landscaping and Lighting Districts Engineer's Reports, Intention to Levy and Collect Assessments for Fiscal Year 2013-2014, and set public hearings.
RECOMMENDED ACTION: 1) Adopt Resolution Nos. 2013-43, 2013-44, 2013-45 declaring the City's intention to levy and collect assessments for Fiscal Year 2013-2014 for the Westside Galt Lighting, Landscaping, and Maintenance District 2990-2, the Northeast Galt Landscaping and Lighting District and Landscape and Lighting District No. 3, respectively; and 2) Authorize publication of public hearing notices and posting of Engineer's Reports for the three City of Galt Landscaping and Lighting Districts; and 3) Set July 16, 2013, at 7:00pm as the date and time for public hearings for all three districts.

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5. **SUBJECT:** Transportation Development Act Claim for Fiscal Year 2012-2013 and Amended Claim for Fiscal Year 2011-2012.
RECOMMENDED ACTION: Adopt Resolution No. 2013-46 to approve the Project and Expenditure Plan and claim for Transportation Development Act Funds for Fiscal Year 2012-2013 and Amended Claim for Fiscal Year 2011-2012.

ACTION: Upon a motion by Crews, seconded by Payne, 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.

Received the report.

2. **SUBJECT:** Discretionary Funds.
RECOMMENDED ACTION: Rescind the prior approval of discretionary funds to Foothill K-9 Association and approve the allocation of \$950 to the training account for the Galt K-9 program.

Powers gave the staff report.

ACTION: Upon a motion by Campion seconded by Crews, rescinding the prior approval of discretionary funds to Foothill K-9 Association and allocating \$950 to the training account for the Galt K-9 program was approved by a unanimous roll call vote.

3. **SUBJECT:** Discretionary Funds.
RECOMMENDED ACTION: Rescind the prior approval of discretionary funds for police trading cards and approve the allocation of \$500 to the training account for the Galt K-9 program.

Singleton gave the staff report.

ACTION: Upon a motion by Payne, seconded by Crews, rescinding the prior approval of discretionary funds for police trading cards and allocating \$500 to the training account for the Galt K-9 program was approved by a unanimous roll call vote.

4. **SUBJECT:** Discretionary Funds.
RECOMMENDED ACTION: Approve the allocation of discretionary funds for FY 2013-2014 in the amount of \$750 to fund a portion of the registration fee (\$50/each) for 15 students to attend the Globe Theater Group summer classes in Galt.

Payne gave the staff report.

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ACTION: Upon a motion by Crews, seconded by Singleton allocating discretionary funds for FY 2013-2014 in the amount of \$750 to fund a portion of the registration fee (\$50/each) for 15 students to attend the Globe Theater Group summer classes in Galt was approved by a unanimous roll call vote.

CITY MANAGER'S OFFICE:

5. **SUBJECT:** Award of Contract for purchase and installation of new Voice Over IP (VOIP) Telephone/Unified Communications Equipment.
RECOMMENDED ACTION: Adopt Resolution No. 2013-47 to authorize the City Manager to execute a contract with CMS Solutions (CMS) in the amount of \$126,051.94 for the purchase and installation of new Shoretel VOIP telephone equipment.

Behrmann gave the staff report and reviewed the revised resolution which added a contingency of \$1,948.00.

Singleton asked about conference calls and Behrmann said up to six individuals could participate in a conference call.

Ralph Cortez expressed a concern if the fiber optic line were to go out of service.

Crews was concerned about eliminating fax machines. Behrmann said some fax machines would remain. Crews asked about enclosing the fiber optic line in concrete and Winkler said the fiber optic cable was encased in a protective jacket. Campion asked about the maintenance on the existing phone system. Behrmann said it was difficult to find equipment pieces because they are no longer produced.

ACTION: Upon a motion by Crews, seconded by Payne revised Resolution No. 2013-47 was approved by a unanimous roll call vote.

PUBLIC WORKS DEPARTMENT:

6. **SUBJECT:** Approval of CEQA Addendum to Adopted Mitigated Negative Declaration for the Twin Cities Road Widening Project and award of Contract for the Twin Cities Roundabouts and Widening and Award of contracts for Construction Support Services and Construction Management Services related to the Twin Cities Widening Project.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2013-48 to approve an Addendum to the Initial Study/Mitigated Negative Declaration (SCH#2012102040) for the Twin Cities Road Widening Project and Approve a Revised Mitigation and Monitoring Reporting Program.

2) Adopt Resolution No. 2013-49 to: a) Authorize the City Manager to execute Amendment #1 with Omni-Means Engineers, Ltd., in the amount of \$71,583 for construction support services for the Twin Cities widening; b) Authorize the City Manager to execute Amendment #1 with Psomas, in the amount of \$320,100 for construction management services for the Twin Cities widening; c) Authorize funding contingencies of \$7,200 for the Omni-Means contract and \$32,000 for the Psomas contract, to address any needed contract amendments; d) Appropriate \$1,715,393 from Traffic Impact Fees, Fund 011 Fund Balance to CIP58P050, Twin Cities Interim Widening Roundabouts at SR 99

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and Widening; e) Appropriate from the FY 2013-2014 Fund 29 (Measure A) Fund Balance \$210,000; f) Appropriate expenditures and revenues in the amount of \$482,000 from Sacramento County and Caltrans contributions; g) Authorize the transfer \$213,280 (Fund 9) and \$254,689 (Fund 29) from FY 2013-2014 Annual Pavement Rehabilitation Program (CIP#57I) to the Twin Cities Interim Widening Roundabouts at SR 99 and Widening (CIP#58P); h) Authorize the City Manager to execute a contract with George Reed, Inc. for the construction of the Twin Cities Interim Widening Roundabouts at SR 99 and Widening (CIP #58P), and a 10% project contingency in the amount of \$7,292,063; i) Authorize the City Manager to execute a contract with Sacramento County for their contribution to the Twin Cities Interim Widening Roundabouts at SR 99 and Widening (CIP#58); and j) Authorize the Public Works Director to accept the improvements and issue the Notice of Completion upon completion of the work.

Gwen Owens, Deputy Public Works Director, gave the staff report.

Payne asked about working nights and Owens said the contractor would like to work nights but specific hours had not been identified.

Dan Jimenez asked about the total cost of the project and Owens said approximately \$6 million was the construction cost.

Campion requested a verbal update on actual cost of the project. Behrmann said he would include it in the weekly update given to council and posted on the city's website. Singleton asked about the number of street lights and the cost of the fencing. Owens said they are working closely with Caltrans on both items.

ACTION: Upon a motion by Campion, seconded by Crews, Resolution No. 2013-48 was approved by a unanimous roll call vote.

ACTION: Upon a motion by Campion, seconded by Crews, Resolution No. 2013-49 was adopted by a unanimous roll call vote.

8. **SUBJECT:** Award of Landscape Maintenance Contracts and related budget adjustments.
RECOMMENDED ACTION: Adopt a resolution authorizing: 1) The City Manager to execute a multi-year agreement with Professional Landscape Solutions, Inc., for Landscape Maintenance and City Streetscapes and Facilities, in the initial annual amount of \$135,000; 2) The City Manager to execute a multi-year agreement with Procida Landscape, Inc., for Landscape Maintenance of City Parks, in the initial annual amount of \$171,240; 3) Public Works Department position changes:

Fund	Position Title	Add	Delete	Comments
06-Parks	Parks Maintenance Supervisor		1	Reclassify
06-Parks	Parks Maintenance Worker III	1		Y-Rate
06-Parks	Parks Maintenance Supervisor I/II		2	1 Vacant
07-Wastewater	P/W Maintenance Worker II	1		Promotional
TOTAL		<u>2</u>	<u>3</u>	

(Net deletion of 1 vacant position)

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4) Appropriate \$45,469 from Fund 007 Fund Balance to Sewer Collection Personnel for a Public Works Maintenance Worker II full-time position and eliminate the vacant temporary position; and 5) Fiscal Year 2013-14 budget adjustments related to landscape maintenance services as noted on the attached budget change forms and summarized below:

<u>Landscaping Maintenance Funds</u>	<u>Adjustments</u>
Fund 001	\$8,912
Fund 006	(\$63,554)
Fund 032	(\$27,957)
Fund 033	(\$225)
Fund 037	(\$14,050)
Net Increase/(Decrease) Total	(\$96,874)

Winkler gave the staff report. Adin Selby, Facilities Maintenance Manager, clarified the new companies would be fertilizing the fields. Powers asked about the internal promotional position and Winkler gave an overview of the criteria. Rudolph reviewed the revised resolution which included the corrected dollar amount of \$45,469 in Section 4 from Fund 007 Fund Balance to Sewer Collection Personnel for a Public Works Maintenance Worker II full time position.

ACTION: Upon a motion by Crews, seconded by Singleton, revised Resolution No. 2013-50 was adopted by a unanimous roll call vote.

CITY CLERK'S REPORT: Highlighted dates on the calendar of city events.

COMMENTS BY STAFF: Behrmann acknowledged the new work completed in council chambers and thanked Doug Faszer Construction and the public works staff.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Nothing.

COUNCIL MEMBER PAYNE: Nothing.

COUNCIL MEMBER CAMPION: Nothing.

COUNCIL MEMBER CREWS: Nothing.

MAYOR POWERS: Said to not leave your children or pets in hot vehicles. She said Galt Youth Baseball All Stars were having a fundraiser car wash on June 23rd at Tractor Supply.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:36 pm.

Respectfully submitted,

Donna Settles

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Deputy City Clerk