



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Wednesday, August 7, 2013, 5:45 pm

The meeting was called to order at 5:45 pm by the mayor. Council Members present: Payne, Campion and Powers. Absent: Crews, Singleton.

Staff members present: City Manager Behrmann, City Clerk Aguire, and 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. **CONFERENCE WITH LEGAL COUNSEL - - EXISTING LITIGATION** City of Galt et al v. Matosantos, Sacramento Superior Court Case No. 34-2013-80001380
2. **CONFERENCE WITH LEGAL COUNSEL - - EXISTING LITIGATION**
Boyce Jeffries v. City of Galt, Sacramento Superior Court Case No. 34-2011-00115333
3. **CONFERENCE WITH LEGAL COUNSEL - - ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9: One potential case.
4. **CONFERENCE WITH LEGAL COUNSEL - - ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subdivision (d) of Section 54956.9: One potential case.

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:00pm at which time the city attorney announced there was no action taken.

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 Wednesday, August 7, 2013, 7:00 pm

The meeting was called to order at 7:00 pm by the mayor. Council Members present: Payne, Campion, Powers. Absent: Crews and Singleton.

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 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Aguire moved item I-2 after the consent calendar.

PRESENTATIONS:

1. Swearing In – Police Department – Aguire swore in the new police officers/Lieutenant/Dispatcher.
2. Retirement of police dogs – The mayor read the Certificates of Appreciation.
3. Community of Character – Respect – Presented to David Herburger.
4. School's Out Academic and Recreation after School – Parks & Recreation Department – M. Lopez gave a report on the SOAR Program.

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.

Vice Mayor Singleton joined the meeting at 7:30pm.

CONSENT CALENDAR - Consisting of Items 1 through 5.

1. **SUBJECT:** Minutes of the regular meeting of July 16, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Foreclosure Proceedings for Community Facilities District 1988-1.
RECOMMENDED ACTION: Adopt Resolution No. 2013-57 approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2012-2013 levy for Community Facilities District 1988-1.

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4. **SUBJECT:** Foreclosure Proceedings for 1999-1 Re-Assessment District.
RECOMMENDED ACTION: Adopt Resolution No. 2013-56 approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2012-2013 levy for 1991-1 Re-Assessment District.
5. **SUBJECT:** Injury and Illness Prevention Program.
RECOMMENDED ACTION: Adopt Resolution No. 2013-58 approving the revised City of Galt Injury and Illness Prevention Program.

ACTION: Upon a motion by Payne, seconded by Campion, the consent calendar was approved by a unanimous roll call vote of council members present.

SCHEDULED MATTERS - PUBLIC HEARING

REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Discretionary Funds.
RECOMMENDED ACTION: Approve the allocation of \$250 from FY 2013-2014 budget to fund a portion of the Senior Club 44th anniversary luncheon.

Singleton gave a report.

ACTION: Upon a motion by Campion, seconded by Payne, allocating \$250 to fund a portion of the 44th anniversary of the Senior Club was approved by a unanimous roll call vote of council members present.

TREASURER'S OFFICE:

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

Farrell gave a staff report.

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

3. **SUBJECT:** Investment Policy – 2013-14.
RECOMMENDED ACTION: Approve the Investment Policy as submitted.

Farrell gave a staff report.

ACTION: Upon a motion by Singleton, seconded by Campion, the Investment Policy was approved by a unanimous roll call vote of council members present.

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CITY MANAGER'S OFFICE:

4. **SUBJECT:** Public Education and Government Funding (PEG).
RECOMMENDED ACTION: Adopt Resolution No. 2013-59 accepting the Public Education Government (PEG) funding in the amount of \$155,710 from the Sacramento Metropolitan Cable Television Commission (SMCTC) for infrastructure improvements to the city's cable broadcast and appropriate the project funding.

Marcotte gave a staff report.

ACTION: Upon a motion by Campion, seconded by Singleton, Resolution No. 2013-59 was adopted by a unanimous roll call vote of council members present.

PUBLIC WORKS DEPARTMENT:

5. **SUBJECT:** Certification of Final Environmental Impact Report and Adoption of Wastewater Treatment Plant Facilities Master Plan.
RECOMMENDED ACTION: Adopt Resolution No. 2013-60 certifying the Final Environmental Impact Report prepared for the Wastewater Treatment Plant (WWTP) Facilities master Plan and Immediate Improvements Project and making required findings and adopting a Mitigation Monitoring and Reporting Program for said Project; and adopting the WWTP Facilities Master Plan.

Mark Clarkson and S. Kiriu gave a staff report.

ACTION: Upon a motion by Singleton, seconded by Payne, Resolution No. 2013-60 was adopted by a unanimous roll call vote of council members present.

CITY CLERK'S REPORT

1. **SUBJECT:** Designation of Voting Delegate.
RECOMMENDED ACTION: Appoint a voting representative and up to two alternates as the City's voting delegate at the League of California Cities Annual Conference in September.

Aguire gave a staff report.

ACTION: Upon a motion by Campion seconded by Singleton, appointing Crews was approved by a unanimous roll call vote of council members present.

2. **SUBJECT:** Committee Appointment – Measure R.
RECOMMENDED ACTION: Make an appointment to the Measure R Committee to fill the vacant position in accordance with city practice.

Aguire gave a staff report.

ACTION: Upon a motion by Campion, seconded by Payne, appointing Ralph Cortez was approved by a unanimous roll call vote of council members present.

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COMMENTS BY STAFF: Marcotte said the Fiber optic Line was installed. He thanked Winkler and Behrmann for their support. Winkler thanked IT staff for the new Fiber optic line. Aguire invited everyone to the Twin Cities Roundabout groundbreaking on Friday, August 16th at 11:00am.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Attended National Night Out and thanked everyone involved.

COUNCIL MEMBER PAYNE: Shop Local is recognizing some of the oldest businesses in Galt and asked that a proclamation be created recognizing Robinson's Feed. Council agreed. She attended the swearing in for the Fire Officers in Elk Grove. She will be attending a Leadership for Healthy Communities, Childhood Obesity Convention on Sept 29th through October 1st. She received a scholarship and said there was another scholarship available.

COUNCIL MEMBER CAMPION: Attended National Night Out and said he was impressed with the turnout.

COUNCIL MEMBER CREWS: Was absent.

MAYOR POWERS: Attended National Night Out and thanked everyone for attending.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:12 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk