



**CITY OF GALT**

**MINUTES**

**SPECIAL CITY COUNCIL MEETING  
Council Chambers, 380 Civic Drive, Galt, California  
Tuesday, September 3, 2013, 6:15 pm**

The meeting was called to order at 6:15 pm by the mayor. Council Members present: Singleton, Payne, Campion, Crews. Absent: Powers.

Staff members present: City Manager Behrmann, City Clerk Aguire, City Attorney Rudolph and

**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

**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, September 3, 2013, 7:00 pm**

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

Staff members present: City Manager Behrmann, City Clerk Aguire, City Attorney Rudolph, Public Works Director Winkler, Chief of Police Bowen, Finance Director Kiriou, Public Works Director Winkler, Human Resources Administrator Islas, Senior Planner Erias, 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** - None

#### **PRESENTATIONS:**

1. Proclamation – Robinson’s Feed Store – Payne presented the proclamation.
2. Certificate of Recognition – Adin Selby – Officers from the Maintenance Superintendents Association presented Adin Selby with the Superintendent of the Year Award. The Vice Mayor also presented a Certificate of Recognition to Mr. Selby.
3. Police Presentation – School Resource Officer – Sylvia Coehlo gave a presentation.

**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.

**CONSENT CALENDAR** - Consisting of Items 1 through 3.

1. **SUBJECT:** Minutes of the special and regular meetings of August 20, 2013.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** 2014 Dental and Life Insurance Benefit Renewal.  
**RECOMMENDED ACTION:** Adopt Resolutions Nos. 2013-67 and 2013-68 authorizing the City Manager to enter into contracts with Delta Dental through California State Association of Counties – Excess Insurance Authority (CSAC-EIA) for dental coverage and Sun Life for life insurance, supplemental life, and long term disability.

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

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF SEPTEMBER 3, 2013  
PAGE 2**

**REGULAR CALENDAR:**

**CITY MANAGER'S OFFICE:**

1. **SUBJECT:** Union Pacific Railroad Lease.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2013-69 authorizing the city manager to execute the proposed lease with Union Pacific Railroad for property in Old Town and appropriating \$25,000 from Fund 11, Capital Parks.

Behrmann gave a report.

Al Baldwin asked that the roundtable be included or acknowledged.

**ACTION:** Upon a motion by Crews, seconded by Payne, Resolution No. 2013-69 was adopted by a unanimous vote of council members present. Absent: Powers.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

2. **SUBJECT:** Public Workshop for the 2013-2021 Housing Element Update.  
**RECOMMENDED ACTION:** Receive the informational report, provide an opportunity for public input, and then provide any direction deemed appropriate to assist staff in the preparation of the Draft 2013-2021 Housing Element Update.

Erias gave a staff report.

Chelsey Norton, Mintier Harnish, gave an overview of the Housing Element update. Discussion ensued regarding senior amenities and a Universal Design Ordinance.

Al Baldwin said council should take a survey of the senior parks and the city would know what seniors needed. He said the senior population was skyrocketing. He gave some examples of considerations for seniors.

**SCHEDULED MATTERS - PUBLIC HEARING**

1. **SUBJECT:** Proposed amendment to the Galt zoning ordinance (Galt Municipal Code sections 18.16, 18.20, 18.92) related to Emergency Shelters, Transitional Housing and Supportive Housing.  
**RECOMMENDED ACTION:** 1) Conduct public hearing to receive testimony; and 2) Introduce Ordinance No. 2013-04 approving the proposed zoning text amendments to allow emergency shelters by right in the Light Manufacturing (LM) and Public/Quasi Public (PQ) Zones, adding section 18.20.035, Emergency Shelter Development Standards, adding definitions for transitional housing and supportive housing and amending section 18.16.030 and Table 18.16-1 by adding footnote 21.

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

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF SEPTEMBER 3, 2013  
PAGE 3**

**ACTION:** Upon a motion by Campion, seconded by Payne, Ordinance No. 2013-04 was introduced by a unanimous vote of council members present. Absent: Powers.

**CITY CLERK'S REPORT** gave some reminders.

**COMMENTS BY STAFF** Behrmann reminded everyone of the Walmart groundbreaking ceremony on September 5<sup>th</sup> at 11:00am. I. Kiriu advised council that financing was secured for the Water Meter Project. Bowen announced that a new officer started last Monday and a new officer would start next Monday,.

**COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

**VICE MAYOR SINGLETON:** Said he attended a LAFCO conference and would be applying the things he learned to the city. He thanked the Chief for increasing the police force.

**COUNCIL MEMBER PAYNE:** Announced that there would be music, Robinson's Feed, animal demonstration, etc. at Country in the Park on Saturday, September 7<sup>th</sup> at Walker Park from 9:00am to 2:00pm. She said it was free. She then asked everyone to use the Community Alliance calendar by going to [www.galtcommunityalliance.com](http://www.galtcommunityalliance.com). She said she attended a very good City and Schools Together meeting.

**COUNCIL MEMBER CAMPION:** Had nothing.

**COUNCIL MEMBER CREWS:** Announced Country in the Park at Walker Park on Saturday from 9:00am to 2:00pm.

**MAYOR POWERS:** Was absent.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:28 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk