



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, September 17, 2013, 7:00 pm
Teleconferencing location: 47-390 Mawaena Street
Kaneohe, HI 95744

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, Public Works Director Winkler, Chief of Police Bowen, Deputy Finance Director Sylvia, Human Resources Administrator Islas and Senior Planning Erias.

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. Galt Planning Commission Annual Report – Fiscal Year 2012-2013. Chairman Dees gave a report.
2. Galt Area Committee for Character in Sports.

Jack Jenkins gave a report on the Committee.

3. Galt High School BEST Academy – Fallen Heroes Memorial. Students from the BEST academy gave a report on the Kevin Tonn/Heroes Memorial. Council thanked the students.

Lynn Hutchinson discussed fund raising efforts in the City.

Patrick O'Flaherty talked about fund raising projects coming up including a poker run, a craft fair and he discussed his booths at the high school football games.

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.

Ralph Cortez let council know that there was an article in the Sacramento Bee stating that Don Nottoli asked residents to phone into the County Board of Supervisor's meeting regarding fire fees.

CONSENT CALENDAR - Consisting of Items 1 through 5.

1. **SUBJECT:** Minutes of the special and regular meetings of September 3, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF SEPTEMBER 17, 2013
PAGE 2**

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

3. **SUBJECT:** Ordinance No. 2013-04 of the City Council of the City of Galt, California, amending Section 18.16.030, Permitted and Conditionally Permitted Uses, and Table 18.16-1 of the Galt Municipal Code (and the Land Use Matrix), adding Section 8.20.035, Emergency Shelter Development Standards and amending Sections 18.92.030 and 18.92.040 (Definitions).
RECOMMENDED ACTION: Adopt Ordinance No. 2013-04 amending the Section 18.16.030, Permitted and Conditionally Permitted Uses, and Table 18.16-1 of the Galt Municipal Code (and the Land Use Matrix), adding Section 8.20.035, Emergency Shelter Development Standards and amending Sections 18.92.030 and 18.92.040 (Definitions).

4. **SUBJECT:** Draft 2013-2021 Housing Element.
RECOMMENDED ACTION: Authorize staff to submit the Draft 2013-2021 Housing Element Update to the California State Department of Housing and Community Development (HCD).

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

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

SCHEDULED MATTERS - PUBLIC HEARING

REGULAR CALENDAR

1. **SUBJECT:** Strategic Plan.
RECOMMENDED ACTION: Receive the report.

The Strategic Plan was reviewed.

CITY MANAGER'S OFFICE:

2. **SUBJECT:** AB981 Redevelopment Bond Proceeds.
RECOMMENDED ACTION: Authorize the mayor to sign the letter attached to the staff report supporting AB981.

Behrmann gave a staff report.

ACTION: Upon a motion by Singleton, seconded by Crews, authorizing the mayor to sign a letter supporting AB981 was approved by a unanimous vote.

PUBLIC WORKS DEPARTMENT:

3. **SUBJECT:** Consultant Contract Amendments and Supplemental Change Order Authority for the Live Oak Pump Station and Force Main Project.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF SEPTEMBER 17, 2013
PAGE 3**

RECOMMENDED ACTION: Adopt Resolution No. 2013-70 authorizing the city manager to take the following actions related to the Live Oak Pump Station and Force Main Project, CIP No. 56G: 1) Execute Contract Amendment #6 with Kennedy/Jenks Consultants, in the amount of \$83,000; and 2) Execute Contract Amendment #3 with Stantec Consulting, Inc., in the amount of \$99,403; and 3) Execute future construction contract change orders with Marques Pipeline, Inc. for extra work necessary to complete the project, within the available contingency previously authorized by the City Council.

Winkler gave a staff report.

ACTION: Upon a motion by Payne, seconded by Crews, Resolution No. 2013-70 was adopted by a unanimous vote.

COMMUNICATIONS

CITY CLERK'S REPORT

1. **SUBJECT:** Cancellation of Council meeting of October 1, 2013.
RECOMMENDED ACTION: Cancel the October 1, 2013 city council meeting.

Aguire gave a staff report.

ACTION: Upon a motion by Payne, seconded by Crews, cancelling the meeting of October 1, 2013 was approved by a unanimous vote.

COMMENTS BY STAFF: Bowen discussed a COPS grant the department applied and said they just found out they were awarded a grant. Winkler said they were getting started on the Round-About project on Twin Cities Road. He discussed road closures during the construction process and said details of road closures, detours, etc. would be on the website..

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Thanked Galt High School again for their presentation.

COUNCIL MEMBER PAYNE: Attended the First Five Advisory Committee. She said Galt was recognized for their school readiness program at Fairsite School.

COUNCIL MEMBER CAMPION: Said Country in the Park was excellent and said he was excited about the new Sound System going into the Council Chambers.

COUNCIL MEMBER CREWS: Said Country in the Park was a huge success.

MAYOR POWERS: Said Country in the Park was nice and very well attended. She said council would be attending the League of California Cities Annual Conference in Sacramento.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF SEPTEMBER 17, 2013
PAGE 4**

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

Respectfully submitted,

Elizabeth Aguire
City Clerk