



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, October 15, 2013, 6:00 pm

The meeting was called to order at 6:00 pm by the vice mayor. Council Members present: Singleton, Payne, Campion, and Crews. Absent: 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.

Gary McEnerney had concerns about the widening of Twin Cities Road and access to his driveway. He said it was a safety issue and all he wanted was safe access. He invited council to look at the driveway access.

ADJOURN TO SPECIAL CLOSED EXECUTIVE SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL - - ANTICIPATED LITIGATION** - Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9 - One potential case.
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code section 54957 - City Manager

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 vice 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, October 15, 2013, 7:00 pm

The meeting was called to order at 7:03 pm by the vice 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 Kiriu, Community Development Director Kiriu.

Absent: Human Resources Administrator Islas and Special Projects Administrator Solis.

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited by Boy Scout Troop 119 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Payne pulled E-5 for discussion and Aguire moved the Successor Agency to convene after item F-1.

PRESENTATION:

1. **SUBJECT:** Eastview Specific Plan and Annexation Project Conceptual Review.
RECOMMENDATION: Review and comment on the conceptual Eastview Specific Plan land use/circulation plan and themes and then direct staff to proceed with processing of the required entitlements.

Erias gave a report and introduced Sam Beltri.

Sam Beltri, SunCal, said they were happy to get the project started.

Ben French, Frazi, gave an overview of the Eastview project.

Mark Lenning, Vita, reviewed the details of the project and explained how it fit into the community. Campion thought it was a good start and council agreed.

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 about the Liberty Ranch high school annexation. Behrmann answered a few questions and said it was up to the high school.

Clayton Henke said he installed his driveway in 1980 and there were a safety issues because of the location of the driveway which faces with Fermoy dead ending into his property. He said he put his driveway in the wrong place a long time ago. He invited everyone to go eastbound on Twin Cities into is driveway, then leave the driveway heading east. He said they were at a standstill because the city expanded.

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CONSENT CALENDAR - Consisting of Items 1 through 5, excluding item #5 which was pulled for discussion.

1. **SUBJECT**: Minutes of the meeting of September 17, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Treasurer's Report for period ending August, 2013.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
4. **SUBJECT**: Amendment No. 3 to the Agreement for South County Transit Link (SCT/Link) sharing of Responsibilities and Costs.
RECOMMENDED ACTION: Adopt Resolution No. 2013-71 authorizing the City Manager to execute Amendment No. 3 to the Agreement with Sacramento County for South County Transit Link (SCT/Link) sharing of Responsibilities and Costs.

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

CONSENT CALENDAR ITEM #5

5. **SUBJECT**: Capital Improvement Program Status Update – July to September 30, 2013.
RECOMMENDED ACTION: Receive the first quarter CIP status report.

Payne asked for an update of the Quiet Zones. Winkler gave an update.

SCHEDULED MATTERS - PUBLIC HEARINGS:

1. **SUBJECT**: Zoning Ordinance Amendment to add Chapter 18.74 Reasonable Accommodation.
RECOMMENDED ACTION: 1) Conduct a public hearing to receive testimony, and 2) Introduce Ordinance No. 2013-05, waive full reading, adding Chapter 18.74 Reasonable Accommodation.

Erias gave a staff report. Rudolph added to waive the full reading of the ordinance. Campion asked about who was qualified and Rudolph said it was defined from the Federal Fair Housing Act and the California Fair Employment and Housing Act. The vice mayor opened the public hearing. Hearing no comments, the vice mayor closed the public hearing.

ACTION: Upon a motion by Crews, seconded by Campion, Ordinance No. 2013-05 was introduced by a unanimous roll call vote of council members present. Absent: Powers.

2. **SUBJECT**: Approval of Cosumnes Community Services District (CSD) Capital Improvement Projects.
RECOMMENDED ACTION: Adopt Resolution No. 2013-72 consenting to the expenditure of tax increment funds for public improvements and public facilities related to the provision of fire protection and emergency medical services by the Cosumnes Community Services District and adopting findings required by Health and Safety Code Sections 33445 and 33679.

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

ACTION: Upon a motion by Campion, seconded by Payne, Resolution No. 2013-72 was adopted by a unanimous roll call vote of council members present. Absent: Powers.

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

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

Council received the report.

CITY MANAGER'S OFFICE

2. **SUBJECT:** Comprehensive Economic Development Strategy.
RECOMMENDED ACTION: Receive the report, solicit public comment and provide any comments for consideration by the Comprehensive Economic Development Strategy (CEDS) Committee prior to adoption.

Behrmann gave a report and introduced Audrey Taylor, Chapin Concepts. She gave a report and discussed the economic development vision. She reviewed the priority initiatives, rankings and the goals.

Al Baldwin asked about parking for old town and said there should be a round table in old town for visitors. He said it worked for Folsom. Payne asked about grants and Behrmann said typically funding usually had to have businesses tied to it.

COMMUNITY DEVELOPMENT DEPARTMENT:

3. **SUBJECT:** Time extension consideration for Temporary Fee Reduction Incentive Program for Single Family Residential Homes (Infill).
RECOMMENDED ACTION: Take no action and allow the current program to expire on November 4, 2013. Homebuilders must submit complete building permit applications and pay appropriate plan check fees on or before November 4, 2013 to be eligible for a fee reduction under the current program.

S. Kiriu gave a staff report. Aguire read letters of support to extend the program from Terry Parker Owing, Chamber of Commerce/Economic Development Task Force, and Pacific Union Homes.

Mike Guttridge supported extending the fee reduction program.

Laura Brandon supported extending the fee reduction program an additional six months.

Payne said she supported a six month extension. Campion thought about removing the Policy

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Document Fee from the fee waiver because it was general fund. S. Kiriu reviewed the calendar for the program running the full two years. Crews said it was not the time to change the direction of the program. He wanted to at least extend the program until the end of the year but really wanted to extend it for another six months. Singleton supported a six month extension. Rudolph modified the resolution as follows:

Item 1 – determined fee reduction program extended to May 1, 2014 at the close of business; Item 2 would be stricken; Item 3 would remain the same; Item 4 - building permit application would be submitted by May 1, 2014; Item 5 – Obtain a building permit by July 15, 2014; Item 6 would remain the same; and, Item 7 would remain the same.

ACTION: Payne moved to adopt the Resolution No. 2013-73 as amended, seconded by Crews.

MOTION TO AMEND – Campion moved to extend the program for six months with the exception of the Policy Document fee. The motion died for lack of a second.

ACTION: Resolution No. 2013-73 as amended was adopted with Campion dissenting and Powers absent.

CITY CLERK'S REPORT: Aguire gave a list of upcoming events and then invited everyone to “like” the City of Galt’s Facebook page at www.facebook.com/cityofgalt.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Attended a motorcycle ride for the Kevin Tonn/Heroes Memorial and said the ride raised approximately \$2,900. He asked everyone to have a safe Halloween.

COUNCIL MEMBER PAYNE: Returned from a summit on preventing childhood obesity. She gave statistics from her summit that were alarming and asked to share the information at the next CAST meeting. Council agreed. She attended a First 5 meeting and brought back information regarding Sacramento Covered.

COUNCIL MEMBER CAMPION: Attended the STA meeting and said they were looking at a ballot Measure and said they would be doing some polling. They would receive the results near the beginning of the year which he would share.

COUNCIL MEMBER CREWS: Said there would be an Unmet Transit meeting on October. 23rd at 2:00pm.

There being no further business to come before council, the meeting was adjourned by the vice mayor at 9:20 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk