



CITY OF GALT

MINUTES

**SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, November 5, 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, 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** pursuant to and under the authority of Government Code Section 54956.9(a)

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 manager 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, November 5, 2013, 7:00 pm

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

Staff members present: City Manager Behrmann, City Clerk Aguire, Public Works Director Winkler and Human Resources Administrator Islas.

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

PRESENTATION: Public Works: John Griffin gave a report on the Wastewater Treatment Plant Solar Project Overview & Performance Report.

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.

Joe Pryor asked if the city could install a keep-out sign for the kids riding motorcycles on the nature preserve near Deadman's Gulch on the end of East Amador. He said the road also needed to be patched.

Lt. Brian Vizuzzi said they have issued citations in the past and would talk to Mr. Pryor.

CONSENT CALENDAR - Consisting of Items 1 through 3.

1. **SUBJECT:** Minutes of the special and regular meetings of October 15, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Zoning ordinance amendment adding section 18.74, reasonable accommodation.
RECOMMENDED ACTION: Adopt Ordinance No. 2013-05 adding section 18.74, reasonable accommodation, to the Galt Municipal Code.

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

REGULAR CALENDAR

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HUMAN RESOURCES DEPARTMENT:

1. **SUBJECT:** Job Descriptions.
RECOMMENDED ACTION: Approve the recommendation to add verbiage to City of Galt job descriptions which would allow more flexibility in the hiring process. The recommended statement that would be added to the education and experience section of the job description is “any combination of experience and training that would provide the required knowledge and abilities is qualifying. A typical way to obtain the required knowledge and abilities would be.”

Islas gave a staff report.

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

PUBLIC WORKS DEPARTMENT:

2. **SUBJECT:** Authorize the city manager to execute contract Amendment No. 1 to the agreement with CDM Smith, Inc. for engineering services for the quiet zone implementation.
RECOMMENDED ACTION: Adopt Resolution No. 2013-74 authorizing the city manager to: 1) Execute Amendment No. 1 to the agreement for consulting services with CDM Smith, Inc. in the amount of \$30,090 for the quiet zone implementation; and 2) Authorize a project contingency of \$7,000 for the quiet zone implementation.

Winkler gave a staff report.

ACTION: Upon a motion by Campion, seconded by Crews, Resolution No. 2013-74 was adopted and a project contingency of \$7,000 was authorized by a unanimous roll call vote of council members present. Absent: Powers.

**ADJURN TO THE SUCCESSOR AGENCY
RECONVENE TO THE CITY COUNCIL MEETING**

CITY CLERK’S REPORT

1. **SUBJECT:** 2014 Independence Day Celebration Ad Hoc Committee.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2013-75 continuing the Independence Day Celebration Ad Hoc Committee; and 2) Appoint two (2) council members to serve on the 2014 Independence Day Celebration Ad Hoc Committee.

Aguire gave a staff report.

ACTION: Upon a motion by Payne, seconded by Singleton, Resolution No. 2013-75 was adopted and Powers and Singleton were appointed to the Ad Hoc Committee by a unanimous roll call vote of council members present. Absent: Powers.

2. **SUBJECT:** Commission/Committee Appointments.

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RECOMMENDED ACTION: Make appointments to vacant positions in accordance with city practice.

Aguire gave a staff report and the following appointments were made:

Beautification: Campion appointed Frank Duwel. Payne appointed Jeannine St. Claire.
Commission on Aging: Campion appointed George Nicewonger.
Youth Committee: Powers sent a letter appointing Leesa Klotz.

COMMENTS BY STAFF: Winkler Gave an update on the roundabouts.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: He thanked Lt. Vizzuzi for attending and thanked the students from Liberty Ranch High School for attending..

COUNCIL MEMBER PAYNE: She said the Community Alliance Committee met with various committees and it was very successful. They would meet again on Nov. 18th at 6:00pm at the Parks & Recreation department. She reported that she gave a report on childhood obesity at the CAST meeting. She also attended the Comprehensive Economic Development Strategy meeting and gave an update. She spent the day at the New Hope Dairy at the Digester grand opening.

COUNCIL MEMBER CAMPION: Nothing

COUNCIL MEMBER CREWS: Nothing

MAYOR POWERS: Absent.

There being no further business to come before council, the meeting was adjourned by the vice mayor at 7:40 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk