



**CITY OF GALT**

**MINUTES**

**SPECIAL CITY COUNCIL MEETING  
Council Chambers, 380 Civic Drive, Galt, California  
Tuesday, November 19, 2013, 6:00 pm**

The meeting was called to order at 6:00 p.m. by the mayor. Council Members present: Singleton, Payne, Campion, Crews and Powers.

Staff members present: City Manager Behrmann, City Clerk Aguire, 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.

**ADJOURN TO SPECIAL CLOSED EXECUTIVE SESSION:**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957 - City Manager
2. **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 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, November 19, 2013, 7:00 pm

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, City Treasurer Farrell, Public Works Director Winkler, Chief of Police Bowen, Finance Director Kiriu, Community Development Director Kiriu, and Special Projects Administrator Solis.

**OPENING CEREMONIES** - Silent prayer was observed, the flag salute was recited by Venturing Crew 119 and the video statement was read by the city clerk.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS** – Aguire pulled item G-3 for a future agenda, and item G-4 and G-5 were reversed.

#### **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 November 5, 2013.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Proclamation recognizing Dave Brown on his retirement from the Mosquito Vector Control District after 30 years of service.  
**RECOMMENDED ACTION:** Approve the proclamation as submitted.

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

#### **SCHEDULED MATTERS - PUBLIC HEARING**

1. **SUBJECT:** Ordinance amending Chapter 15.28 of the Galt Municipal Code (Fire Code).  
**RECOMMENDED ACTION:** Introduce and waive the full reading, by substitution of title only, of Ordinance No. 2013-\_\_\_ repealing and reenacting Galt Municipal Code Chapter 15.28 (Fire Code) which includes the adoption, by reference, of the 2012 Edition of the International Fire Code,

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with Errata, as published by the International Code Council, and the 2013 California Fire Code (based on the 2012 Edition of the International Fire Code) including local amendments thereto.

S. Kiriu gave a staff report. She amended Section 503.1.1. The code reference was changed to 3310.1. She then introduced Fire Chief Apple.

George Apple, Fire Chief, discussed the fire codes and reviewed the changes.

Campion and Singleton talked about weed abatement and lot size. Apple answered questions regarding the two acre policy.

**ACTION:** Upon a motion by Crews, seconded by Campion, Ordinance No. 2013-06 was introduced as amended by a unanimous roll call vote of the city council.

**REGULAR CALENDAR**

**CITY COUNCIL'S OFFICE:**

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

The city manager reviewed the Strategic Plan.

**TREASURER'S OFFICE:**

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

Farrell gave a staff report.

**ACTION:** Upon a motion by Campion, seconded by Crews, the Treasurer's report was approved by a unanimous vote of council.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

3. **SUBJECT:** Consideration to participate in the countywide Property Assessed Clean Energy Program (PACE) also known as the County of Sacramento Community Facilities District No. 2012-1 (Clean Energy).  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City of Galt to join the Countywide PACE Program by granting the annexation of lands within the territorial jurisdiction of the City to the Sacramento Community Facilities District No. 2012-1.

This item was pulled to be brought back at a future meeting.

**FINANCE DEPARTMENT**

4. **SUBJECT:** Fiscal Year 2014 – First Quarter Update.

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**RECOMMENDED ACTION:** Receive the informational report.

Payne asked about the reduction of parking citation revenue and the Chief said he would look into the situation.

I. Kiriu gave a staff report.

5. **SUBJECT:** Fiscal Year 2012-2013 "Pre-Audit" Budget Update.  
**RECOMMENDED ACTION:** Receive the Pre-Audit Fiscal Year End 2012-13 update as an informational report.

I. Kiriu gave a staff report.

**COMMUNICATIONS**

**CITY CLERK'S REPORT**

1. **SUBJECT:** Commission/Committee Appointments.  
**RECOMMENDED ACTION:** Council Member Campion make an appointment to the Galt Youth Committee.

Aguire gave a staff report.

Council Member Campion appointed John Gordon to the Galt Youth Committee.

**COMMENTS BY STAFF:** Winkler said they were trenching on the Live Oak Project and were working on paving the Twin Cities northwest quadrant.

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

**VICE MAYOR SINGLETON:** Attended a pancake breakfast at the New Hope Church and said they gave away turkeys. He said the Elk Grove Sphere of Influence was denied and said his biggest concern was water.

**COUNCIL MEMBER PAYNE:** Said she attended a Community Alliance Committee meeting and they were trying to get a list of churches, etc. for people that needed help over the holidays. She said the Youth Committee was once again hosting the Crafting with Santa event on December 8, 2013 from 1:00pm-5:00pm and said the theme was Christmas Around the World.

**COUNCIL MEMBER CAMPION:** Attended the STA Board meeting and received a presentation on the new Measure A for next year. He said there was polling and it was not as good as the prior Measure A. He left the report with the city clerk in case anyone wanted to review the information. He also attended the National League of Cities conference in Seattle last week. He said he was surprised at the Affordable Health Care Act and the effect it would have on the city.

**COUNCIL MEMBER CREWS:** Asked Winkler if the City was still sitting on a 70% pavement condition index and Winkler said it was around 74%. He then wished everyone a happy Thanksgiving.

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**MAYOR POWERS:** Reminded everyone there is a senior luncheon on December 12<sup>th</sup> for 62 and over, free. She thanked the police department for their response to South County. She said she was proud of the city council for all their meetings, all the time they donate, and their concern and dedication to the City of Galt. She wished everyone a happy Thanksgiving.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:19 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk