



**CITY OF GALT**

**MINUTES**

**SPECIAL CITY COUNCIL MEETING**  
**Council Chambers, 380 Civic Drive, Galt, California**  
**Tuesday, December 3, 2013, 5:30 pm**

The meeting was called to order at 5:30 pm 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, 7:00, 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, Public Works Director Winkler, Chief of Police Bowen, Finance Director Kiriu, Human Resources Administrator Islas, Community Development Director Kiriu, 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** – Payne pulled item D-6 for discussion.

**PRESENTATIONS:** Citizens Assisting in Police Services (CAPS). Lynn Hutchinson, Dispatcher/Community Services Officer, gave a report on the CAPS Program.

**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 7, excluding item No. 6 which was pulled for discussion.

1. **SUBJECT:** Minutes of the special and regular meetings of November 19, 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 October, 2013.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.
4. **SUBJECT:** Galt Market winter fee adjustment.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2013-76 adjusting rental fees at the Galt Market for January and February of 2014.
5. **SUBJECT:** Appropriation of funds for replacement of the library air conditioner condenser unit.  
**RECOMMENDED ACTION:** Approve a special budget appropriation in the amount of \$9,000 for replacement of the air conditioner condenser unit at the Marion O. Lawrence Library.

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7. **SUBJECT:** Ordinance No. 2013-06 amending Chapter 15.28 of the Galt Municipal Code (Fire Code) to include adoption, by reference, of the 2013 California Fire Code, based on the 2012 Edition of the International Fire Code, with Errata, published by the International Code Council and the whole 2012 Edition of the International Fire Code, including the appendices thereof, for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, save and except such portions as are hereinafter added, deleted, modified or amended.

**RECOMMENDED ACTION:** Adopt Ordinance No. 2013-06 amending Chapter 15.28 of the Galt Municipal Code (Fire Code) to include adoption, by reference, of the 2013 California Fire Code, based on the 2012 Edition of the International Fire Code, with Errata, published by the International Code Council and the whole 2012 Edition of the International Fire Code, including the appendices thereof, for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, save and except such portions as are hereinafter added, deleted, modified or amended.

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

**CONSENT CALENDAR ITEM #6**

6. **SUBJECT:** Approval of Amendment No. 2 to the agreement with Raney Planning & Management, Inc. for the Regional Law Enforcement Training Center.

**RECOMMENDED ACTION:** Adopt Resolution No. 2013-77 authorizing the City Manager to execute Amendment No. 2 to the agreement with Raney Planning & Management, Inc., in the amount of \$17,773.98 for the Regional Law Enforcement Training Center and further approving an additional 10% contingency.

Payne asked why additional funds were necessary. City Engineer Owens said there was a vision plan for expansion at the existing location. She said they engaged a consultant for design and the biologists said if they touched the wetlands, the city would have to pay for the impact of the wetlands, and the city would be required to do a one to one mitigation. She said if the City touched the wetlands, there would be a new nationwide permit required and the City would have to preserve the remaining property in perpetuity. The consultant said there were options of piping or mitigation. She said the piping would be approximately \$165-\$245,000 and mitigation would be \$420-\$490,000. She said there was an alternative site mentioned

During this time, an alternate site was mentioned and staff moved forward with the new site which was bigger and a better option. The Amendment was to redo the surveys and the mitigation at the new site, as well as creating a new project description and finish the actual document.

**ACTION:** Upon a motion by Campion, seconded by Crews, Resolution No. 2013-77 was adopted by a unanimous roll call vote.

**SCHEDULED MATTERS - PUBLIC HEARING:** Nothing.

**REGULAR CALENDAR**

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**FINANCE DEPARTMENT**

1. **SUBJECT:** City of Galt Comprehensive Annual Finance Report for the Fiscal Year ended June 30, 2013; Memorandum on internal control and required communications for the year ended June 30, 2013; and Independent Accountant's Report on compliance with Proposition 111 2012-2013 Appropriation Limit Increment.

**RECOMMENDED ACTION:** Accept the City of Galt Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2013; Memorandum of Internal Control and Required Communications for the year ended June 30, 2013; and, Independent Accountant's Report on Compliance with the Proposition 111 2013-2013 Appropriations Limit Increment.

Kiriu gave a staff report. Campion asked about arrests and parking tickets. Bowen discussed past years versus current year.

**ACTION:** Upon a motion by Campion, seconded by Crews, the City of Galt Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2013; Memorandum of Internal Control and Required Communications for the year ended June 30, 2013; and, Independent Accountant's Report on Compliance with the Proposition 111 2013-2013 Appropriations Limit Increment was accepted by a unanimous roll call vote.

**PUBLIC WORKS DEPARTMENT:**

2. **SUBJECT:** Status report on Fallen Heroes Memorial  
**RECOMMENDED ACTION:** Receive a report on the status of the Fallen Heroes Memorial.

Bill Forrest, Senior Civil Engineer, gave a staff report and cost estimates. Lynn Hutchinson gave a report on CHAMPS and their fundraising efforts. She said to date they have raised approximately \$24,000. She gave the website address as [www.champgalt.com](http://www.champgalt.com). The City Council thanked Lynn and CHAMPS for all their efforts.

**COMMUNICATIONS**

**CITY CLERK'S REPORT:** Aguire gave a list of upcoming events.

**COMMENTS BY STAFF:** Behrmann reminded everyone that the Lighting of the Night Celebration is Saturday, December 7<sup>th</sup> and the employee holiday party is Friday, December 6<sup>th</sup>. Solis reviewed the schedule for the Lighting of the Night Celebration and the parade. Bowen reviewed their Etch and Catch event engraving catalytic converters. He then discussed the baby that was found in the bushes and said the baby was now in foster care. Winkler updated council on the Twin Cities interchange project.

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

**VICE MAYOR SINGLETON:** Acknowledged the Liberty Ranch students.

**COUNCIL MEMBER PAYNE:** Invited everyone to Crafting with Santa on December 8, 2013 from 1:00pm to 5:00pm.

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**COUNCIL MEMBER CAMPION:** Had nothing.

**COUNCIL MEMBER CREWS:** Said he hoped it would not rain for the parade. He thanked the Chief and the Police Department for apprehending the murder suspects.

**MAYOR POWERS:** Reminded everyone that South County Services is having their senior luncheon on December 12<sup>th</sup> from at 11:30am to 2:00pm Chabolla Center.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:23pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk