



CITY OF GALT

MINUTES

**SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, December 17, 2013, 6:45 pm**

The meeting was called to order at 7:00 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 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.

Gene Davenport invited everyone to the Holiday Dinner on November 21, 2013 at the Littleton Center.

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 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, December 17, 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, Finance Director Kiri, Human Resources Administrator Islas and Community Development Director Kiri.

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 – Crews pulled E-3.

PRESENTATIONS:

1. Community of Character – Responsibility – was given to Mukesh Patel.

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 thanked City Clerk Aguire for swearing-in the new officers at the Historical Society meeting. He thanked council for all their help over the last year and wished everyone a Merry Christmas.

Andrew Conley was concerned about the conditions of “G” and Church Street. He asked that the roads be brought up to code.

CONSENT CALENDAR - Consisting of Items 1 through 3.

1. **SUBJECT:** Minutes of the special and regular meetings of December 3, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.

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

CONSENT CALENDAR ITEM E-3

SUBJECT: Award of contracts for construction support services and construction management services related to the Central Galt Interchange Landscaping Project.

RECOMMENDED ACTION: Adopt Resolution No. 2013-78 to authorize: 1) the City Manager to execute a contract amendment with Omni-Means Engineers, Ltd, for the Central Galt Interchange Landscaping Project in the amount of \$20,000 for construction support services; 2) the City Manager

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to execute a contract with Psomas for the Central Galt Interchange Landscaping Project in the amount of \$72,080 for construction management services; and 3) Funding contingencies of \$2,000 for the Omni-Means contract amendment and \$7,220 for the Psomas contract, to address any supplemental services that may be required to complete the project.

Crews asked if there was a shortfall in funds. Winkler said until the bids came in, they would not know.

ACTION: Upon a motion by Crews, seconded by Payne, Resolution No. 2013-78 was adopted by a unanimous roll call vote.

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** Introduction Ordinance No. 2013-07 amending Chapter 15.04 of the Galt Municipal Code relating to buildings and construction and adopting the 2013 Editions of the California Building Standard Codes.

RECOMMENDED ACTION: 1) Conduct a public hearing to receive testimony; and 2) Introduce and waive the full reading, by substitution of title only, an ordinance of the City Council of the City of Galt repealing and reenacting Chapter 15.04 of the Galt Municipal Code relating to Buildings and Construction and adopting by reference the 2013: California Administrative Code, California Building Code, California Residential Code, California Plumbing Code, California Mechanical Code, California Electrical Code, California Green Building Code and California Energy Code.

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

ACTION: Upon a motion by Campion, seconded by Singleton, Ordinance No. 2013-07 was introduced by a unanimous roll call vote of council.

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

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

The mayor reviewed the strategic plan.

COMMUNITY DEVELOPMENT DEPARTMENT:

2. **SUBJECT:** Authorize the City Manager to approve a purchase order in the amount of \$35,000 to 4-Leaf, Inc., for outside plan review services.
RECOMMENDED ACTION: Authorize the City Manager to approve a purchase order in the amount of \$35,000 to 4-Leaf, Inc., for outside plan review services.

ACTION: Upon a motion by Crews, seconded by Singleton, authorization for the City Manager to approve a purchase order in the amount of \$35,000 to 4-Leaf, Inc. for outside plan review services was approved by a unanimous roll call vote.

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3. **SUBJECT:** Annual Conservation Easement Monitoring and Inspection Report for the Galt Swainson's Hawk Foraging Habitat Preserve (2013) and Budget Change Form Request.
RECOMMENDED ACTION: 1) Accept the 2013 Annual Report and provide any direction deemed appropriate; and 2) Approve a \$2,100 Budget Change Form to pay for herbicide spraying and 3) Direct staff to more forward the 2013 Annual Report to the Galt Habitat Foundation and California Department of Fish and Wildlife.

S. Kiriu gave a staff report.

ACTION: Upon a motion by Crews, seconded by Crews, the 2013 Annual Report was accepted, a Budget Change Form for \$2,100 was approved and staff was directed to move forward with the 2013 Annual Report to the Galt Habitat Foundation and California Department of Fish and Wildlife by a unanimous roll call vote.

4. **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 Resolution No. 2013-79 authorizing the City of Galt to join the Countywide Property Assessed Clean Energy (PACE) Program by granting the annexation of lands with the territorial jurisdiction of the City to the Sacramento Community Facilities District No. 2012-1.

S. Kiriu gave a staff report. Campion asked about the tax whether it was included in the loan. Kiriu said it was not considered to be a government purpose, but a homeowner desire.

Bob Davidson, Sacramento County Engineer, said the tax was senior to a Mello Roos tax. Discussion ensued regarding the risk to the City of Galt.

ACTION: Upon a motion by Campion, seconded by Crews, Resolution No. 2013-79 was adopted by a roll call vote with Payne and Powers dissenting.

HUMAN RESOURCES DEPARTMENT:

5. **SUBJECT:** Request to waive the Public Employee Pension Reform Act 180 day waiting period to hire retired annuitant to perform duties.

RECOMMENDED ACTION: Adopt Resolution No. 2013-80 waiving the Public Employee Pension Reform Act 180 day waiting period to hire retired annuitant, Cathy Kulm, to perform critical administrative assistant duties on a limited basis in fiscal year 2014.

Islas gave a staff report.

ACTION: Upon a motion by Campion, seconded by singleton, Resolution No. 2013-80 was adopted by a unanimous roll call vote.

PUBLIC WORKS DEPARTMENT:

6. **SUBJECT:** Approval of Supplemental Funding for Demolition of the Building located at 405 Fifth Street (Jaycee Hall).

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RECOMMENDED ACTION: Approve a special appropriation in the amount of \$18,000 from General Fund Reserves to fund supplemental hazardous waste abatement and disposal costs association with demolition of the Jaycee Hall building.

Winkler gave a staff report.

ACTION: Upon a motion by Payne, seconded by Singleton, a special appropriation in the amount of \$18,000 was approved by a unanimous roll call vote.

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

COMMENTS BY STAFF: Winkler said that the Highway 99 Twin Cities off-ramp was reopened to traffic.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Thanked the city clerk for getting candy in the middle of the parade. Said the choir from Fairsite Elementary sang at the senior luncheon and thanked the kids. Informed every one of the Elk Grove LAFCO application that was pulled and added that he was appointed as Chairman of LAFCO for 2014. Powers congratulated Council Member Singleton.

COUNCIL MEMBER PAYNE: Thanked everyone that participated in the Lighting of the Night. She said the turnout was great and thanked the youth for their hard work both Saturday and Sunday with Crafting with Santa.

COUNCIL MEMBER CAMPION: Had nothing. Wished everyone a safe holiday.

COUNCIL MEMBER CREWS: Said the SCT Senior luncheon was great and thanked Mayor Powers. He then thanked Sandy Kiriu for her service. Wished everyone a Merry Christmas and Happy New Year.

MAYOR POWERS: Thanked council and staff for their work at the SCT Senior lunch.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:32 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk