



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, January 7, 2014, 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 Deputy Director Sylvia, Human Resources Administrator Islas, Community Senior Planner Erias, 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 - Crews pulled item E-5.

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 6, excluding item 5 which was pulled for discussion.

1. **SUBJECT**: Minutes of the special and regular meetings of December 17, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Authorize Award of a contract to Claybar Engineering, Inc., for design and engineering services for the Carillion Boulevard/Simmerhorn Road Water Main Improvements.
RECOMMENDED ACTION: Adopt Resolution No. 2014-01 authorizing the City Manager to award a contract to Claybar Engineering Inc. for design and engineering services for the Carillion Boulevard/Simmerhorn Road Water Main Improvements (CIP #53G) in an amount not to exceed \$34,920 and a project contingency of \$3,580.
4. **SUBJECT**: Ordinance amending Chapter 15.04 of the Galt Municipal Code relating to Building and Construction and adopting the 2013 Editions of the California Building Standard Codes.
RECOMMENDED ACTION: Adopt Ordinance No. 2013-07 repealing and amending Chapter 15.04 of the Galt Municipal Code relating to Building 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.

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

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

CONSENT CALENDAR ITEM #5

5. **SUBJECT:** Approval of California Environmental Quality Act (CEQA) Notice of Exemption and Construction Agreement for the 2013 Well Rehabilitation Project.
RECOMMENDED ACTION: Adopt Resolution No. 2014-02 to: 1) Authorize the filing of a CEQA Notice of Exemption; 2) authorize execution of construction agreement for the 2013 Well Rehabilitation Project with the amount of \$167,079; 3) appropriate an additional \$100,000 from Water Fund 005 fund balance to CIP #58H to allow contract award; 4) authorize a contingency of \$69,195; 4) authorize the City Manager to execute contract change orders within the approved contingency amount; and 5) authorize the Public Works Director to file a Notice of Completion upon satisfactory completion of the project.

Crews asked if it was the old well or new well and Winkler responded that it was the old well.

ACTION: Upon a motion by Crews, seconded by Payne, Resolution No. 2014-02 was adopted by a unanimous roll call vote.

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** Public Hearing on use of Citizen's Option for Public Safety Program/Supplemental Law Enforcement Services Fund (COPS/SLESF).
RECOMMENDED ACTION: 1) Open a public hearing regarding the proposed use of the COPS Supplemental Law Enforcement Services Funding; 2) Take public testimony regarding the proposed use; 3) Close the Public Hearing; and 4) Adopt Resolution No. 2014-03.

Bowen gave a staff report. The Mayor opened the public hearing. Hearing no comments, the Mayor closed the public hearing.

ACTION: Upon a motion by Payne, seconded by Crews, Resolution No. 2014-03 was adopted by a unanimous roll call vote

REGULAR CALENDAR

COMMUNITY DEVELOPMENT DEPARTMENT:

1. **SUBJECT:** Housing Related Parks (HRP) Grant Program.
RECOMMENDED ACTION: 1) Approve Resolution No. 2014-04 authorizing staff to submit an HRP Program Application to the California State Department of Housing and Community Development (HCD) for an HRP Program Grant, and if the application is approved, authorize staff to execute a State of California Standard Agreement, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant, and 2) Provide direction to

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staff on selecting a park for the grant funds

Erias gave a staff report.

Richard Doermann, Galt Youth Baseball, asked council to use the grant funds for Harvey Park. He wanted to address the current conditions and maintenance needs of the park. Payne said she agreed with Mr. Doermann and said this could also help with crime issues in the area. She wanted to make it family friendly and wanted to focus on the Harvey Park area. She discussed a tot lot at the prior proposed dog park site. Campion generally agreed with the rehabilitation at Harvey Park, but not tied to the tot lot. He wanted the grant for rehabilitation but wanted the Parks & Recreation Commission to comment on specifics of the improvements. Payne also asked for additional lighting at the park with an area for the kids to play.

Crews agreed with the rehabilitation but didn't want to waste money. He wanted the area cleaned up with law enforcement and code enforcement. Council asked Solis his opinion and he said either park would benefit the city. Behrmann said council could determine they wanted the grant for Harvey and staff could work up some estimates on different amenities for the park. Powers and Singleton agreed with Harvey Park.

ACTION: Upon a motion by Singleton, seconded by Campion, Harvey Park was selected and Resolution No. 2014-04 was adopted by a unanimous roll call vote.

POLICE DEPARTMENT

2. **SUBJECT:** Resolution approving 2014 annual update to the City of Galt Emergency Operations Plan.

RECOMMENDED ACTION: Adopt Resolution No. 2014-05 approving the 2014 Annual Update to the City of Galt Emergency Operations Plan.

Bowen gave a staff report.

Sergeant Craig Walton discussed changes to the Emergency Operations Center.

ACTION: Upon a motion by Campion, seconded by Crews, Resolution No. 2014-05 was adopted by a unanimous roll call vote

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

COMMENTS BY STAFF: Behrmann reminded council of the strategic planning workshop on Thursday.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Said he was looking forward to 2014.

COUNCIL MEMBER PAYNE: Hoped everyone had a good 2014.

COUNCIL MEMBER CAMPION: Wished everyone a happy New Year.

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COUNCIL MEMBER CREWS: Asked to revisit and review the big box ordinance. Behrmann said he was in the process of getting a RFP to review the zoning ordinance which would include the big box ordinance. He said it would come back at a later date.

MAYOR POWERS: Happy New Year and looking forward to 2014.

There being no further business to come before council, the meeting was adjourned by the mayor at 7:48 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk