



**CITY OF GALT**

**MINUTES**

**SPECIAL CITY COUNCIL MEETING  
Council Chambers, 380 Civic Drive, Galt, California  
Tuesday, January 21, 2014, 6:30 pm**

The meeting was called to order at 6:30 pm by the mayor. Council Members present: Singleton, Payne, Campion, Crews and Powers.

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

**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, January 21, 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, City Treasurer Farrell, Public Works Director Winkler, Chief of Police Bowen, Finance Director Kiri, Human Resources Administrator Islas, Community Development Director Kiri, 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** - None

#### **PRESENTATIONS:**

1. Character Coalition – Awards were given to Mari Martinez, Mike Vontoure, Gayleen Gomez, Tracy Watt and Suzanne Stebbins.
2. Galt Herald – Dave Herburger presented an Award to Leesa Klots, Volunteer of the Year, and CAPS, Organization of the Year.
3. Parks & Recreation Commission – Annual Report. Don Buchanan gave a report
4. CERT – Robert Brouwer, CERT Program Coordinator, Cosumnes Fire Department and Sgt. Craig Walton gave a report on CERT.

**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.

Reuven Epstein was concerned about the recent dog attacks. He said council needed to do something about dogs wandering around. He said this focus would make Galt safer.

**CONSENT CALENDAR** - Consisting of Items 1 through 4.

1. **SUBJECT:** Minutes of the regular meeting of January 7, 2014.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Landscape Maintenance Agreement with California Department of Transportation (Caltrans) for the Central Galt Interchange Landscape Improvements.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2014-06 to authorize the City Manager to execute a Landscape Maintenance Agreement with Caltrans for the maintenance of the landscape proposed for the Central Galt Interchange improvements.
4. **SUBJECT:** Amendment to Grazing Lease for Hauschildt Property.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF JANUARY 21, 2014  
PAGE 2**

**RECOMMENDED ACTION:** Adopt Resolution No. 2014-07 approving the Fifth Amendment to the Grazing Lease for the Hauschildt Property.

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

**REGULAR CALENDAR**

**CITY COUNCIL'S OFFICE:**

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

Each council member presented different goals.

**FINANCE DEPARTMENT**

3. **SUBJECT:** AB 1600 Financial Reports.  
**RECOMMENDED ACTION:** Receive the AB 1600 financial Reports for fiscal year ending June 30, 2013.

Kiriu introduced Mike Sylvia, Deputy Finance Director who gave the report.

**ACTION:** Upon a motion by Campion, seconded by Singleton, the report was accepted by a unanimous roll call vote.

**POLICE DEPARTMENT**

4. **SUBJECT:** Galt Police Officer's Association and the City of Galt Side Letter Agreement #5.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2014-08 approving the changes to the Memorandum of Understanding (MOU) with the Galt Police Officer's Association (GPOA) relating to standby time for Detectives, and authorize the City Manager to execute the Side Letter Agreement.

Bowen gave a staff report.

**ACTION:** Upon a motion by Crews, seconded by Singleton, Resolution No. 2014-08 was adopted by a unanimous roll call vote.

**PUBLIC WORKS DEPARTMENT:**

5. **SUBJECT:** Capital Improvement Program Status Update – July 1, 2013 to December 30, 2013.  
**RECOMMENDED ACTION:** That the City Council receive the 2<sup>nd</sup> quarter CIP status report.

Winkler gave an update.

**ACTION:** Upon a motion by Campion, seconded by Singleton, the CIP update was accepted by unanimous roll call vote.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF JANUARY 21, 2014  
PAGE 3**

6. **SUBJECT:** Award of contract for Construction Management Services related to the Wastewater Treatment Plant Upgrade Project (CIP #53Z).  
**RECOMMENDED ACTION:** Adopt Resolution No. 2014-09 to: 1) Authorize the City Manager to execute an agreement with Carollo Engineers, in an amount not to exceed \$1,838,733.00 and a contingency amount of \$183,874.00 for construction management services for the Wastewater Treatment Plant (WWTP) Upgrade Project; and 2) Appropriate \$263,000.00 from Fund 014 Capital Improvement – Wastewater Fund balance for the WWTP Upgrade Project; and 3) Authorize the City Manager to execute amendments to the agreement, within the approved contingency amount.

Winkler introduced Mark Clarkson who gave a report.

**ACTION:** Upon a motion by Singleton, seconded by Crews, Resolution No. 2014-09 was adopted by a unanimous roll call vote.

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

**COMMENTS BY STAFF:** Bowen said they were involved in an investigation for gaming and received computers from the raid business. In another case, the city received \$20,000 which would come back to council for needed equipment for the police department. Winkler said they were looking into viable options for the Twin Cities Roundabout during the nice weather within the realm of the specifications. He then said they were watching the dry weather regarding ground water and Galt's water. He encouraged residents to use water wisely and conserve whenever possible.

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

**VICE MAYOR SINGLETON:** Had nothing.

**COUNCIL MEMBER PAYNE:** Had nothing

**COUNCIL MEMBER CAMPION:** Had nothing.

**COUNCIL MEMBER CREWS:** Had nothing.

**MAYOR POWERS:** Had nothing.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:20 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk