



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, February 4, 2014, 7:00 pm

The meeting was called to order at 7:00 pm by the mayor. Council Members present: Singleton, Payne, Crews, and Powers. Absent: Campion.

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, 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 - None

PRESENTATIONS:

1. Proclamation for tinySmiles – The mayor presented the proclamation.
2. McFarland Ranch Annual Report – Genie Olson gave a report and showed pictures.

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 January 21, 2014.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Proclamation for tinySmiles
RECOMMENDED ACTION: Approve the proclamation.

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

SCHEDULED MATTERS - PUBLIC HEARING:

1. **SUBJECT:** 2030 General Plan Update 2013-2021 Housing Element.
RECOMMENDED ACTION: 1) Conduct a public hearing to receive testimony; and 2) Adopt Resolution No. 2014-10 approving the California Environmental Quality Act (CEQA) Initial Study/Negative Declaration (IS/ND), and approving an amendment to the Galt 2030 General Plan adopting the 2013-2021 Housing Element.

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Erias gave the agenda report.

Chelsea Norton, the City's consultant from Mintier Harnish, gave an overview of the 2013-2021 Housing Element. The mayor opened the public hearing. Hearing no comments, the mayor closed the public hearing.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2014-10 was adopted by a unanimous roll call vote of council members present. Absent: Campion.

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Discretionary Funds – Purchase of cat traps.
RECOMMENDED ACTION: Approve the allocation of up to \$500 from the FY2013-2014 budget to purchase five (5) cat traps for the Volunteers for Feline Health and Wellness group.

Powers described the group that was helping the stray cats.

ACTION: Upon a motion by Payne, seconded by Singleton, an allocation of \$500 to purchase 5 cat traps was approved by a unanimous roll call vote of council members present. Absent: Campion.

TREASURER'S OFFICE:

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

Farrell gave a staff report.

ACTION: Upon a motion by Singleton, seconded by Crews, the treasurer's report was approved by a unanimous roll call vote of council members present. Absent: Campion.

CITY MANAGER'S OFFICE

3. **SUBJECT:** Strategic Planning Process
RECOMMENDED ACTION: Provide direction to staff regarding the preferred strategic planning process.

Behrmann gave a staff report. Powers would like a new facilitator and Payne, Crews and Singleton liked the current process. They asked that Behrmann talk to the facilitator.

ACTION: Upon a motion by Crews, seconded by Payne, Option 5 with Behrmann speaking to the facilitator to soften the rules was approved by a unanimous roll call vote of council members present. Absent: Campion.

PUBLIC WORKS DEPARTMENT:

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4. **SUBJECT:** Authorize award of on-call consultant contracts for utilities and transportation support services.

RECOMMENDED ACTION: Adopt Resolution No. 2014-11 to: 1) Authorize the City Manager to execute multi-year On-Call Master Task Order Agreements with West Yost Associates and Omni-Means Engineers, Ltd; and 2) Authorize the City Manager to develop and execute an initial Task Order with West Yost Associates for water/wastewater/storm drainage user and development impact fee studies, in an amount not to exceed \$50,000; and 3) Authorize the City Manager to develop and execute an initial Task Order with Omni-Means Engineers to review and update the City's Traffic Impact Fees, in an amount not to exceed \$50,000.

Winkler gave a staff report.

ACTION: Upon a motion by Singleton, seconded by Payne, Resolution No. 2014-11 was adopted by a unanimous roll call vote of council members present. Absent: Campion.

COMMUNICATIONS: None.

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

COMMENTS BY STAFF: Behrmann said the Bird Festival was very successful. He thanked Jennifer Cannell and everyone involved. Winkler updated council on the Twin Cities Road Project and said the work was continuing.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:

VICE MAYOR SINGLETON: Had nothing.

COUNCIL MEMBER PAYNE: Thanked everyone who worked on the Winter Bird Festival. She thanked the Cadets for their presentation to the Galt Youth Committee and asked that they come make a presentation to City Council. She said as a member of the First Five Advisory Committee she viewed a youth dental clinic in Elk Grove and said they were considering locating one in Galt for ages up to 18. Payne said they were looking for public input on the First Five Strategic Plan at a meeting tomorrow at Fairsite School at 6:30 pm. She reminded everyone there was a Community Alliance Committee meeting at 6:00 pm tomorrow at the Parks and Recreation Building.

COUNCIL MEMBER CAMPION: Was absent.

COUNCIL MEMBER CREWS: Said the clearing for the twin cities widening was very impressive.

MAYOR POWERS: Complimented everyone involved with the Winter Bird Festival. She encouraged everyone to come out and run the marathon or volunteer for tinySmiles this Saturday. She said she would love a youth dental clinic in Galt and would be willing to contact the Sacramento County Board of Supervisors if it would help.

There being no further business to come before council, the meeting was adjourned by the mayor at 7:56 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk