



**CITY OF GALT**

**MINUTES**

**SPECIAL CITY COUNCIL MEETING  
Council Chambers, 380 Civic Drive, Galt, California  
Tuesday, February 18, 2014, 5:45 pm**

The meeting was called to order at 5:45 pm by the mayor. Council Members present: Singleton, Payne, Campion, Crews and Powers.

Staff members present: City Manager Behrmann, Public Works Director Winkler 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. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9  
  
City of Galt, et al. v. Ana J. Matosantos (Department of Finance), Sacramento Superior Court, Case No. 34-2013-80001380.
2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** pursuant to Government Code section 54956.9.  
  
Initiation of litigation: two potential cases.
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code section 54957.  
  
Position title: city attorney.

**RECONVENE TO OPEN SESSION:** The council reconvened to open session at 7:00 pm at which time the city attorney announced: 1) Approved unanimously to authorize the filing of an appeal; 2) No action to report; and 3) No action to report.

There being no further business to come before council, the meeting was adjourned by the mayor at 7:01 pm.

Respectfully submitted,

Donna Settles  
Deputy City Clerk



## CITY OF GALT

### MINUTES

**REGULAR CITY COUNCIL MEETING**  
**Council Chambers, 380 Civic Drive, Galt, California**  
**Tuesday, February 18, 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, Deputy City Clerk Settles, City Attorney Rudolph, Public Works Director Winkler, Chief of Police Bowen, Finance Director Kiriou, Human Resources Administrator Islas, and Special Projects Administrator Solis.

**OPENING CEREMONIES** - Silent prayer was observed, the flag salute was recited and the video statement was read by the deputy city clerk.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS:** None.

#### **PRESENTATIONS:**

1. History Makers Community Center - History Makers Foundation.

Pastor James Seiler gave a presentation on the progress of the community center.

**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.

Boyce Jeffries read a departure letter from an unknown citizen.

**CONSENT CALENDAR** - Consisting of Items 1 and 2.

1. **SUBJECT:** Minutes of the regular meetings of February 4, 2014.  
**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 Payne, seconded by Singleton, the consent calendar was approved by a unanimous roll call vote.

#### **REGULAR CALENDAR:**

#### **CULTURE AND RECREATION DEPARTMENT:**

1. **SUBJECT:** Galt Gators Swim Team Fee Adjustment.

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**RECOMMENDED ACTION:** 1) Adopt Resolution No. 2014-12 adjusting registration fees for the Galt Gators Recreational Swim Team; and 2) approve a budget change form appropriating funds to accommodate for the Northern California Swim League Fee increase.

Monica Lopez, Recreation Supervisor, gave the agenda report.

**ACTION:** Upon a motion by Campion, seconded by Singleton, Resolution No. 2014-12 was approved by a unanimous roll call vote.

**FINANCE DEPARTMENT**

2. **SUBJECT:** Fiscal Year 2014 – Second Quarter Update.  
**RECOMMENDED ACTION:** Receive the informational report.

Received the report.

**POLICE DEPARTMENT**

3. **SUBJECT:** Appropriation of Asset Seizure and Unclaimed Funds.  
**RECOMMENDED ACTION:** Approve the appropriation of Asset Seizure and Unclaimed Funds in the amount of \$28,455.38, for the replacement of outdated equipment.

Bowen gave the agenda report.

**ACTION:** Upon a motion by Crews, seconded by Singleton, the appropriation of Asset Seizure and Unclaimed Funds in the amount of \$28,455.38 was approved by a unanimous roll call vote.

**PUBLIC WORKS DEPARTMENT:**

4. **SUBJECT:** Consultant contract amendment for the Live Oak Pump Station and Force Main Project.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2014-13 authorizing the city manager to execute Contract Amendment No. 4 with Stantec Consulting, Inc., in the amount of \$140,000 for the Live Oak Pump Station and Force Main Project, CIP No. 56G.

Winkler gave the agenda report.

**ACTION:** Upon a motion by Payne, seconded by Crews, Resolution No. 2014-13 was approved by a unanimous roll call vote.

5. **SUBJECT:** Approval of plans and specifications for the Wastewater Treatment Plant Upgrade Project and authorization to advertise for bids.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2014-14 providing specific approvals related to the Wastewater Treatment Plant Upgrade Project (CIP#53Z): 1) Approve the Wastewater Treatment Plant Upgrade Project plans and specifications, including: a) Proposed minimum project experience requirements for the general contractor, electrical subcontractor and the system supplier, which must be met by a bidder to be eligible for an award of contract; and b) Proposed bid protest

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procedures to be utilized; 2) Authorize the public works director to make any necessary adjustments to the Wastewater Treatment Plant Upgrade Project plans and specifications prior to or during the bid period; and 3) Direct the public works director to seek public bids for the project.

Mark Clarkson, Utilities Manager, gave the presentation.

**ACTION:** Upon a motion by Crews, seconded by Campion, Resolution No. 2014-14 was approved by a unanimous roll call vote.

**COMMUNICATIONS:** None.

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

**COMMENTS BY STAFF:** Behrmann said he would be joined by the mayor in presenting the State of the City Address to the Galt Chamber of Commerce at Brewster's on Thursday, February 20<sup>th</sup>.

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

**VICE MAYOR SINGLETON:** Said the Secretary of State approved the Police Activities League (PAL) non-profit status.

**COUNCIL MEMBER PAYNE:** Nothing.

**COUNCIL MEMBER CAMPION:** Said the Sacramento Transportation Authority (STA) dropped the idea of having a sales increase ballot measure for 2014 and were looking towards 2016.

**COUNCIL MEMBER CREWS:** Attended the Local Government Commission Conference in Denver and said water was a hot topic He asked for a study session on using water resources better.

**MAYOR POWERS:** Said Police Week was the week of May 11<sup>th</sup> through May 16<sup>th</sup> in Washington D.C. She said Officer Tonn would be recognized and she was attending as mayor. Powers asked for financial help through city council travel funds.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:19 pm.

Respectfully submitted,

Donna Settles  
Deputy City Clerk