CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, July 15, 2014, 5:30 pm

The meeting was called to order at 5:30 pm by the mayor. Council Members present: Singleton, Payne, Campion, Crews and Powers.

Staff members present: City Manager Behrmann, City Attorney Rudolph and Human Resource Administrator Islas.

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 LABOR NEGOTIATORS** pursuant to Government Code section 54957.6

AGENCY NEGOTIATOR:	Jason Behrmann, Steve Rudolph, Paula Islas
EMPLOYEE ORGANIZATION:	Galt Police Officers Association (GPOA) Galt Public Service Unit (GPSU) Galt Police Department Civilians Assoc. (GPDCA) Unrepresented Employee

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 7:01 pm.

Respectfully submitted,

Donna Settles
Deputy City Clerk

CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, July 15, 2014, 7:00 pm

The meeting was called to order at 7:01 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, Deputy Finance Director Sylvia, Community Development Director Stewart, and Parks & Recreation Director Solis.
Absent: Kiriu, Haglund, Islas.

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 – Mayor Powers moved I2 to the front of the agenda.

CITY CLERK'S REPORT:

2. **SUBJECT**: Historic Preservation Advisory Committee Appointment.
RECOMMENDED ACTION: Approve the selection of Craig Morris to serve as the Planning Commission Representative to fill the vacancy on the Galt Historical Preservation Advisory Committee.

ACTION: Upon a motion by Crews, seconded by Singleton, appointing Craig Morris to the Galt Historical Preservation Advisory Committee was approved by a unanimous roll call vote.

Craig Morris, Planning Commissioner, thanked City Council for the appointment.

PRESENTATION:

1. Sacramento County Head Start/Early Head Start Program - Denise Lee, Deputy Director, gave an overview of the program.

PUBLIC COMMENTS – The Deputy City 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 raised concerns over the no left hand turn onto Fermoy Way when exiting Walmart. Behrmann said they were having discussions with Walmart concerning the no left hand turn. Campion said it was because some area neighbors did not want traffic going through their neighborhood.

CONSENT CALENDAR - Consisting of Items 1 through 8.

1. **SUBJECT**: Minutes of the special meetings of June 2, and July 1, 2014 and the regular meeting of July 1, 2014.
   RECOMMENDED ACTION: Accept the minutes as submitted.

2. **SUBJECT**: City of Galt Warrants.
   RECOMMENDED ACTION: Approve the warrants as submitted.

3. **SUBJECT**: Award of Contract for the 2014 Pavement Project.
   RECOMMENDED ACTION: Adopt Resolution No. 2014-57 to: 1) Authorize the City Manager to execute a contract with George Reed, Inc. in the amount of $1,018,674 for the construction of the 2014 Pavement Project, CIP No. 57I; and 2) Authorize a project contingency in the amount of $101,867; and 3) Authorize the Director of Public Works to accept the improvements and issue the Notice of Completion upon satisfactory completion of the work.

4. **SUBJECT**: Restatement and Affirmation Agreement with California Department of Transportation (Caltrans) for the Twin Cities Road/Highway 99 Interchange Interim Improvements.
   RECOMMENDED ACTION: Adopt Resolution No. 2014-58 authorizing the City Manager to execute a Restatement and Affirmation Agreement with the California Department of Transportation (Caltrans), related to Cooperative Agreement No. 03-0444.

5. **SUBJECT**: Approval of updated Competitive Bidding Waiver list.
   RECOMMENDED ACTION: Adopt Resolution No. 2014-59 authorizing a waiver of the competitive bidding process for items listed on Exhibit A (attached), based upon a finding of sole or limited source availability or best serving the public interest.

6. **SUBJECT**: Rejection of bids for the Vintage Oak Lift Station Improvement Project.
   RECOMMENDED ACTION: Adopt Resolution No. 2014-60: 1) Rejecting all bids for construction of the Vintage Oak Lift Station Improvement Project (CIP #58K); and 2) Directing staff to re-advertise for project bids.

7. **SUBJECT**: Authorization for Contract Change Order and Supplemental Appropriation for repairs to the Fumasi Well.
   RECOMMENDED ACTION: Adopt Resolution No. 2014-61 to: 1) Approve a supplemental appropriation of $65,000 for Fund 005 fund balance to the 2013 Well Rehabilitation Project (CIP #58H); and 2) Authorize a $65,000 increase in the approved construction contingency amount; and 3) Authorize the City Manager to approve execution of a contract change order for repair of the Fumasi Well.

8. **SUBJECT**: Treasurer's Report for period ending May, 2014.
   RECOMMENDED ACTION: Accept the treasurer's report as submitted.

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

SCHEDULED MATTERS - PUBLIC HEARING – None.

REGULAR CALENDAR

CITY MANAGER'S OFFICE:

1. **SUBJECT**: Kost Road Property sale.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2014-62 authorizing the City Manager to execute the Purchase and Sale Agreement with Edward J. Moger and Geralyn B. Moger in the amount of $250,000 for the 16.1 acre parcel owned by the City on Kost Road; and 2) Approve the budget change increasing fiscal year 2014-2015 Fund 12 Quimby revenue projections by $250,000.

Behrmann gave the staff report.

ACTION: Upon a motion by Payne, seconded by Campion, adopting Resolution No. 2014-62 and approving the budget change increasing fiscal year 2014-2015 Fund 12 Quimby revenue projections by $250,000 was approved by a unanimous roll call vote.

CULTURE AND RECREATION DEPARTMENT:

2. **SUBJECT**: Gora Aquatic Center Expansion.
RECOMMENDED ACTION: Approve the appropriation of $12,000 from Fund 11, Parks Capital for the installation of a fence at the Gora Aquatic Center along Chabolla Avenue incorporating the existing picnic area into the Aquatic Center Complex.

Solis gave the staff report.

Payne said she met with the skateboarders and they complained about a broken drinking fountain. Solis said it was not a drinking fountain but it was part of the irrigation. Payne said she would like to have the exit from the skateboard park into the parking lot looked at again for safety reasons with the senior programs.

Campion said he would like to see some kind of program that monitors the participants as they enter the skate park. He would like the Police Department to work with staff and bring something back to council. Bowen said the Police Activities League (PAL) was organizing an event in a few weeks.

Daniel Hansen said he had not had a bad experience and offered to monitor the skate park. He was not in favor of closing the park. Campion said the city was not closing the park.

ACTION: Upon a motion by Campion, seconded by Crews, appropriating $12,000 from Fund 11, Parks Capital for the installation of a fence at the Gora Aquatic Center along Chabolla Avenue incorporating the existing picnic area into the Aquatic Center Complex was approved with Payne dissenting.

3. **SUBJECT**: Delegate Authority to the City Manager to revise and amend the Galt Market Rules and Regulations and establish temporary or promotional fees.
RECOMMENDED ACTION: Adopt Resolution No. 2014-63 delegating the authority and responsibility to revise and amend the Galt Market Rental Rules and Regulations and establish

temporary or promotional fees for the Galt Market to the City Manager based upon the recommendation of the Parks and Recreation Director.

Solis gave the staff report.

Campion asked for more information on the promotional offers including how the city planned to measure the success of the offers. He asked for a report back in two or three months on the promotional offers and the success of the offers. Behrmann asked if a pass through memo would work and Campion agreed. Campion was not in favor of delegating the authority to the City Manager to revise and amend the Galt Market Rules and Regulations. He was concerned about the elimination of public input, which included the vendors at the Galt Market.

Rudolph suggested removing the rules and regulations wording from the resolution and to bring back the rules and regulations to council at a future meeting for action.

ACTION: Upon a motion by Singleton, seconded by Payne, adopting the amended Resolution No. 2014-63 was approved by a unanimous roll call vote.

4. **SUBJECT**: City Operated Concessions at the Galt Market.
RECOMMENDED ACTION: Approve 1) the operation of a City-owned concession stand at the Galt Market; 2) the purchase of a mobile food trailer from Quality Concession Trailers in the amount of $53,926; 3) the budget transfer forms appropriating funds in the amount of $109,843 for the purchase of a mobile food trailer ($53,926), signage ($2,000), equipment ($2,500), inventory ($19,000), health permit ($800) and staffing ($31,617) for fiscal year 2014-2015 and $64,956 in fiscal year 2015-2016 for inventory and staffing; and 4) recognize estimated revenues of $80,012 and $100,026, respectively.

Solis gave the staff report. Payne wanted healthy options offered on the menu. Crews asked about using the Galt Community Park concession stand and Solis said that it was a possibility.

ACTION: Upon a motion by Crews, seconded by Campion, approving 1) the operation of a City-owned concession stand at the Galt Market; 2) the purchase of a mobile food trailer from Quality Concession Trailers in the amount of $53,926; 3) the budget transfer forms appropriating funds in the amount of $109,843 for the purchase of a mobile food trailer ($53,926), signage ($2,000), equipment ($2,500), inventory ($19,000), health permit ($800) and staffing ($31,617) for fiscal year 2014-2015 and $64,956 in fiscal year 2015-2016 for inventory and staffing; and 4) recognizing estimated revenues of $80,012 and $100,026, respectively was approved by a unanimous roll call vote.

PUBLIC WORKS DEPARTMENT:

5. **SUBJECT**: Capital Improvement Program status update – April 1, 2014, to June 30, 2014.
RECOMMENDED ACTION: Receive the 4th quarter Capital Improvement Program status report.

Winkler gave the quarterly report.

6. **SUBJECT**: Authorization of a Revocable Encroachment Agreement for Galt Place and Delegation of authority for future Revocable Encroachment Agreements.
RECOMMENDED ACTION: Adopt Resolution No. 2014-64 authorizing: 1) the Public Works Director to execute a Revocable Encroachment Agreement for Galt Place frontage improvement and filing and recordation thereof; and 2) the Public Works Director to execute future Revocable Encroachment Agreements, upon concurrence of the City Manager and City Attorney.

Winkler gave the staff report and Bill Forrest, Senior Civil Engineer, gave the presentation.

ACTION: Upon a motion by Campion, seconded by Crews, adopting Resolution No. 2014-64 was approved by a unanimous roll call vote.

7. **SUBJECT**: Approval of the Final Map Subdivision Improvement Agreement for Creekside Unit 3.
RECOMMENDED ACTION: Adopt Resolution No. 2014-65 approving the Final Map and Subdivision Improvement Agreement for Creekside Unit 3 and authorizing the filing and recordation thereof.

Winkler gave the staff report. Forrest gave the presentation.

Forrest said the staff report distributed in the packet should have read 18 months for completion of the improvements.

Campion asked about the tentative map conditions of approval. Rudolph said any conditions that were to remain in effect during the entire build out of the project would be on the final subdivision map. Rudolph suggested using a chart listing the conditions of the tentative map requirements and whether or not the conditions had been satisfied and, if not, how it was going to be addressed in the subdivision agreement.

Forrest introduced Dennis Gaab, Vice President of Entitlements and Government Affairs of Benchmark Communities. He gave an overview of the company and complimented city staff for their professionalism.

Mike Guttridge asked the city council to look at how the park fees are calculated.

ACTION: Upon a motion by Payne, seconded by Singleton, adopting Resolution No. 2014-65 was approved by a unanimous roll call vote.

COMMUNICATIONS

CITY CLERK'S REPORT

1. **SUBJECT**: Designation of Voting Delegate.
RECOMMENDED ACTION: Appoint a voting representative and up to two alternates as the City's voting delegate at the League of California Cities Annual Conference in September.

ACTION: Upon a motion by Powers, seconded by Campion, appointing Crews as the City's voting delegate was approved by a unanimous roll call vote.

ACTION: Upon a motion by Powers, seconded by Crews, appointing Campion as the City's alternate voting delegate was approved by a unanimous roll call vote.

COMMENTS BY STAFF: Winkler said he anticipated approval from the State Water Control Board on water conservation mandates. He said if the mandates were approved, the city would go to Stage 3 as outlined in the city ordinance. Powers asked about enforcement and Winkler said the ordinance provided for enforcement. Stewart said the Planning Commission had a scoping meeting on the Eastview Project during their regular meeting. Sylvia said final version of the budget document and budget brief would be available in the next week or two. Solis thanked the community volunteers and sponsors for the 2014 Independence Day Celebration. Bowen said two new officers start work on Monday and there was a possibility of losing a few more officers.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Enjoyed the Independence Day Celebration and thanked the Community Emergency Response Team (CERT) for coming out to the event.

COUNCIL MEMBER PAYNE: Said the Independence Day Celebration Parade was outstanding. Payne said Galt Shop Local would have their Vendors in the Park Event on July 22nd at Lake Canyon Park. She asked for an update on the Elk Hills Drive and Walnut Avenue petition asking for a stop sign. Winkler said a vehicle count would be completed in September when school was back in session. Payne asked Winkler to contact the organizer of the petition to give her an update.

COUNCIL MEMBER CAMPION: Nothing.

COUNCIL MEMBER CREWS: Thanked Solis for his work on the 2014 Independence Day Celebration.

MAYOR POWERS: Had a great time at the Independence Day Celebration. Powers said City staff worked hard and thanked everyone who worked on the celebration. She thanked Solis.

There being no further business to come before council, the mayor adjourned the meeting at 9:25 pm.

Respectfully submitted,

Donna Settles
Deputy City Clerk