



CITY OF GALT

MINUTES

**SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Monday, August 4, 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 Clerk Haglund, City Attorney Rudolph and Human Resources 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:

EMPLOYEE ORGANIZATION:

Jason Behrmann, Steve Rudolph, Paula Islas
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 7:00 pm.

Respectfully submitted,

Elizabeth Haglund
City Clerk



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SPECIAL CITY COUNCIL MEETING **Council Chambers, 380 Civic Drive, Galt, California** **Monday, August 4, 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 Haglund, City Attorney Rudolph, City Treasurer Farrell, Public Works Director Winkler, Chief of Police Bowen, Deputy Finance Director Sylvia, Human Resources Administrator Islas, Community Development Director Stewart, and Parks & Recreation Director Solis.

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Crews pulled item E-3 for discussion and Payne pulled items E-5 and E-6 for discussion. Haglund pulled K-1 to be heard at the beginning of the regular calendar.

PRESENTATION: Public Works – Water Conservation. Winkler gave a report on conserving water and the Stage 2 Water Alert. Clarkson discussed water usage. Crews asked about non-potable water for parks and Winkler said they were looking at grants, etc.

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.

Dan Hansen said the city was wasting water and needed to lead by example.

Doyle Radford, Business Representative for Labors Local 185, said GSE was a good company and they recently received a contract with the City for the Wastewater Upgrade Project. He said they paid prevailing wages, offer promotions to their workers and wanted to go on record that GSE was a good company and they were excited to get on board with the project.

CONSENT CALENDAR - Consisting of Items 1 through 7, excluding items E-3, E-5 and E-6 which were pulled for discussion.

1. **SUBJECT:** Minutes of the special meetings of June 4, 2014 and June 10, 2014 and the regular and special meetings of July 15, 2014.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
4. **SUBJECT:** Approval of salary schedule for part-time and temporary positions.

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RECOMMENDED ACTION: Approve Resolution No. 2014-66 proposed salary schedule for part-time and temporary positions.

7. **SUBJECT:** Approval of proposed salary range and job description for positions of Information Technology Manager and Market Manager.

RECOMMENDED ACTION: Adopt Resolution No. 2014-67 approving the proposed title and job description for Information Technology (IT) Manager and Market Manager and approving the proposed mid-management salary schedule reflecting the recommended salary ranges for the positions of IT Manager and Market Manager; and approve an appropriation of \$4,000 from Fund 6 unappropriated reserves, via General Fund transfer in for additional costs of the Market Manager position.

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

CONSENT CALENDAR ITEM E-3

3. **SUBJECT:** Award of contracts for providing on-call building consulting services for plan review, permitting, building official and field inspection services for the building division.

RECOMMENDED ACTION: Adopt Resolution No. 2014-68 to authorize the City Manager to execute contracts and purchase orders with 4Leaf, Inc. and CSG Consultants, Inc. for the provision of on-call plan review and Building Division services.

Crews asked the reason for this and Stewart said he was adding a backup to 4Leaf. He said they needed the plan checking since there was no building official on staff and said building was picking up and they needed plan check engineers. Campion asked if CSG was backup to 4Leaf and Stewart said yes.

ACTION: Upon a motion by Campion, seconded by Crews, Resolution No. 2014-68 was adopted by a unanimous roll call vote.

CONSENT CALENDAR ITEM E-5

5. **SUBJECT:** Foreclosure proceedings for 1999-1 Re-Assessment District.

RECOMMENDED ACTION: Adopt Resolution No. 2014-69 approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2013-2014 levy for the 1999-1 Re-Assessment District.

Payne asked about the notification process. Neeley explained the process.

ACTION: Upon a motion by Crews, seconded by Payne, Resolution No. 2014-69 was adopted by a unanimous roll call vote.

CONSENT CALENDAR ITEM E-6

6. **SUBJECT:** Foreclosure proceedings for Community Facilities District 1988-1.

RECOMMENDED ACTION: Adopt Resolution No. 2014-70 approving foreclosure proceedings

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to be initiated against properties delinquent in payment of the 2013-2014 levy for the Community Facilities District 1988-1.

ACTION: Upon a motion by Singleton, seconded by Payne, Resolution No. 2014-70 was adopted by a unanimous roll call vote.

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** Westside Galt Lighting, Landscaping and Maintenance District 1990-2 – public hearing, approval of Engineer’s Report and levying the annual assessments for Fiscal year 2014-2015.

RECOMMENDED ACTION: 1) Conduct a public hearing regarding the levy of proposed assessments for the Westside Galt Lighting, Landscaping and Maintenance District 1990-2 for Fiscal Year 2014-2015 and related Engineer’s Report; and 2) Upon closing of the public hearing, adopt Resolution No. 2014-71 approving the Westside Galt Lighting, Landscaping and Maintenance District 1990-2 Engineer’s Report and levying of annual assessments for Fiscal year 2014-2015.

Bill Forrest gave a staff report. The mayor opened the public hearing. Hearing no comments, the mayor closed the public hearing. Payne asked about the increase in the expenditures and Winkler said the energy and utility costs were rising plus the cost allocations from the city.

ACTION: Upon a motion by Campion, seconded by Crews, Resolution No. 2014-71 was adopted by a unanimous roll call vote.

2. **SUBJECT:** Northeast Galt Landscaping and Lighting District – public hearing, approval of Engineer’s Report and levying the annual assessments for Fiscal year 2014-2015.

RECOMMENDED ACTION: 1) Conduct a public hearing regarding the levy of proposed assessments for the Northeast Galt Landscaping and Lighting District for Fiscal Year 2014-2015 and related Engineer’s Report; and 2) Upon closing of the public hearing, adopt Resolution No. 2014-72 approving the Northeast Galt Landscaping and Lighting District Engineer’s Report and levying of annual assessments for Fiscal year 2014-2015.

Bill Forrest gave a staff report. The mayor opened the public hearing.

Jim Klassen asked for an itemized list of expenses for the Northeast Area. Forrest said to look at the Engineer’s Report located in the Clerk’s office or online which has the budget attached. Mr. Klassen said council should live within a budget like everyone else in the city. He said the city was levying fees instead of trying to cut. Behrmann said it was illegal for the city to charge a discounted rate for L&L Districts. Hearing no additional comments, the mayor closed the public hearing.

ACTION: Upon a motion by Payne, seconded by Singleton, Resolution No. 2014-72 was adopted by a unanimous roll call vote.

3. **SUBJECT:** City of Galt Landscaping and Lighting District No. 3 – public hearing, approval of Engineer’s Report and levying the annual assessments for Fiscal year 2014-2015.

RECOMMENDED ACTION: 1) Conduct a public hearing regarding the levy of proposed

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assessments for the City of Galt Landscaping and Lighting District No. 3 for Fiscal Year 2014-2015 and related Engineer's Report; and 2) Upon closing of the public hearing, adopt Resolution No. 2014-73 approving the City of Galt Landscaping and Lighting District No. 3 Engineer's Report and levying of annual assessments for Fiscal year 2014-2015.

Bill Forrest gave a staff report. The mayor opened the public hearing. Hearing no comments, the mayor closed the public hearing.

ACTION: Upon a motion by Singleton, seconded by Payne, Resolution No. 2014-73 was adopted by a unanimous roll call vote.

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

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

The City Council reviewed the Strategic Plan.

2. **SUBJECT:** Discretionary Funds - Crews.
RECOMMENDED ACTION: Approve \$189 from discretionary funds of Mark Crews to pay Fluoresco for three hours work for banner installation and removal.

Crews explained his discretionary money request.

ACTION: Upon a motion by Payne, seconded by Campion, \$189 from Crews' discretionary funds for Fluoresco was approved by a unanimous roll call vote.

CITY TREASURER'S OFFICE:

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

Farrell gave a staff report.

ACTION: Upon a motion by Campion, seconded by Singleton, the treasurer's report was approved by a unanimous roll call vote.

CITY MANAGER'S OFFICE

4. **SUBJECT:** Public Education and Government Funding (PEG).
RECOMMENDED ACTION: Adopt Resolution No. 2014-74 accepting the Public Education and Government (PEG) funding in the amount of \$78,235.02 from the Sacramento Metropolitan Cable Television Commission (SMCTC) for infrastructure improvements to the City's cable broadcast and appropriate the project funding.

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Behrmann gave a staff report.

ACTION: Upon a motion by Payne, seconded by Crews, Resolution No. 2014-74 was adopted by a unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT:

5. **SUBJECT:** Selection of two council members to serve on the Zoning Ordinance Update Ad Hoc Committee.

RECOMMENDED ACTION: Select two city council members to serve on the Zoning Ordinance Update Ad Hoc Committee.

Stewart gave a staff report. Campion and Powers were nominated.

ACTION: Upon a motion by Payne, seconded by Crews, Powers and Campion were appointed to the Zoning Ordinance Update Ad Hoc Committee by a unanimous roll call vote.

PUBLIC WORKS DEPARTMENT:

6. **SUBJECT:** Authorize the execution of Amendment #1 to Task Order #2 of the Master Task Order Agreement with West Yost Associates for implementation of an integrated computerized maintenance management system.

RECOMMENDED ACTION: Adopt Resolution No. 2014-75 authorizing: 1) The City Manager to execute Amendment #1 to Task Order #2 of the Master Task Order Agreement with West Yost Associates for implementation of an integrated Computerized Maintenance Management System (CMMS) in an amount not to exceed \$321,468; and 2) A supplemental contingency amount of \$28,532 to address unanticipated project issues; and 3) The City Manager to execute contract amendments within the approved contingency amount.

Clarkson gave a report.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2014-75 was adopted by a unanimous roll call vote.

POLICE DEPARTMENT:

7. **SUBJECT:** Measure R Oversight Committee annual report.

RECOMMENDED ACTION: Review and approve the Measure R Oversight Committee annual report.

Bowen gave the annual report from the Measure R Oversight Committee.

Dave Dalgren, Measure R Committee, said Measure R has been a great help to the Police Department.

Francie Spinelli said it was an honor to work on the Measure R Committee.

Ralph Cortez said it was interesting and enjoyed attending the meetings. He thanked everyone and especially Dana Wilkerson for her support.

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ACTION: Upon a motion by Payne, seconded by Crews, the Measure R annual report was approved by a unanimous roll call vote.

COMMUNICATIONS

CITY CLERK'S REPORT

1. **SUBJECT:** Youth Committee Vacancy.
RECOMMENDED ACTION: Council Member Crews make an appointment to the Youth Committee to fill the vacant position in accordance with city practice.

Haglund gave a staff report. Crews appointed Lupe Flores to the Youth Committee. Haglund then gave a list of upcoming events.

COMMENTS BY STAFF had nothing.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: The Galt Police Activities League would be meeting at Fairsite School and would be running some afterschool programs in Room 28. He said the skate park event had a good turnout and was a huge success.

COUNCIL MEMBER PAYNE: Said she attended the Sacramento County Library meeting where they discussed a new program on learning a foreign language with Rosetta Stone.

COUNCIL MEMBER CAMPION: Attended the Galt Area Historical Society Sip and Snack and said it was a great success.

COUNCIL MEMBER CREWS: Thanked the Measure R Committee. He said the Mayor and himself gave a tour of the City to Congressman McNerney.

MAYOR POWERS: Hoped everyone would be out tomorrow night for National Night Out.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:45 pm.

Respectfully submitted,

Elizabeth Haglund
City Clerk