



CITY OF GALT

MINUTES

**SPECIAL CITY COUNCIL MEETING**  
Council Chambers, 380 Civic Drive, Galt, California  
Tuesday, September 2, 2014, 6:15 pm

The meeting was called to order at p.m. 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 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 REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8.

**PROPERTY:** 213 - 215 4<sup>th</sup> Street, (APN 150-0211-012 and 015)

**AGENCY NEGOTIATOR:** Jason Behrmann, City Manager

**NEGOTIATING PARTIES:** Rueven Epstein and Carol Willmet

**UNDER NEGOTIATION:** Price and terms of sale

2. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of 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 Employees

**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 on both agenda items.

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

Respectfully submitted,

Elizabeth Haglund  
City Clerk



## CITY OF GALT

### MINUTES

**REGULAR CITY COUNCIL MEETING**  
Council Chambers, 380 Civic Drive, Galt, California  
Tuesday, September 2, 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, City Clerk Haglund, City Attorney Rudolph, Public Works Director Winkler, Chief of Police Bowen, Finance Director Kiriu, Human Resources Administrator Islas, Community Development Director Stewart, and Parks & Recreation Director 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:** Police Department – Explorer Recognition. The Explorers described their events from their competition where they placed second overall. Council commended them.

**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.

Daniel Hansen said city hall was wasting water and flooding the ground with the sprinklers between 4am-5am.

**CONSENT CALENDAR** - Consisting of Items 1 through 3.

1. **SUBJECT:** Minutes of the special and regular meetings of August 19, 2014.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Surplus computer donation to Galt Police Activities League (PAL).  
**RECOMMENDED ACTION:** Adopt Resolution No. 2014-85 authorizing the donation of up to seven (7) surplus computers, including monitors and peripheral equipment, to Galt PAL and finding that such donation serves a public purpose.

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

**REGULAR CALENDAR**

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**CITY COUNCIL'S OFFICE:**

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

The Strategic Plan was reviewed.

**HUMAN RESOURCES DEPARTMENT:**

2. **SUBJECT:** Approval of Galt Public Service Unit Memorandum of Understanding with Revised Salary Schedule, Unrepresented Employee Revised Salary Schedule, and Third Amendment to the City Manager and City Attorney employment contracts.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2014-86 (1) approving the Memorandum of Understanding ("MOU") with the Galt Public Service Unit (GPSU) for the period of July 1, 2014 through December 31, 2017, with a revised salary schedule, (2) authorizing the City Manager to Execute the GPSU MOU, (3) approving the salary schedules for all unrepresented positions reflecting a 2% cost of living adjustment effective July 1, 2014, and cost of living adjustments in 2015 and 2016, and an increase in the PERS contributions by employees, and (4) approving the third amendment to the City Manager and City Attorney employment contracts.

Islas gave a staff report.

**ACTION:** Upon a motion by Singleton, seconded by Crews, Resolution No. 2014-86 was adopted by a unanimous roll call vote.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

3. **SUBJECT:** Planning Commission Annual Report to City Council.  
**RECOMMENDED ACTION:** Receive the report.

Planning Commissioner Sandhu gave a report followed by Stewart.

**CULTURE AND RECREATION DEPARTMENT:**

4. **SUBJECT:** Accepting Electronic Benefit Transfer (EBT) cards at the Galt Market.  
**STAFF REPORT:** Solis  
**RECOMMENDED ACTION:** Adopt Resolution No. 2014-87 authorizing the City Manager to execute an agreement with Alchemist Community Development Corporation to operate a CalFresh payment processing program at the Galt Market and adjusting the Galt Market produce rental fee. 2) Approve the budget change forms appropriating funds in the amount of \$12,000 in fiscal year 2014-2015 (December 2014 – June 2015) and \$20,550 in fiscal year 2015-2016 to operate the CalFresh payment processing program, and recognizing estimated revenues of \$8,750 and \$15,000 respectively.

Solis introduced Market Operations Supervisor Kimberly Paulson who gave a staff report.

Daniel Hansen said if Galt used CalFresh, the money would stay in Galt and attract local farmers. Campion said the benefit was to the produce vendors and not within the City. Solis said it was

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hoped they would use the money to buy from other vendors. Campion said he would like a one-year trial period and did not want the program to cost the City money. Payne said she was excited to offer the community fresh vegetables. Solis described the process.

**ACTION:** Upon a motion by Crews, seconded by Singleton, Resolution No 2014-87 was adopted by a unanimous roll call vote.

**PUBLIC WORKS DEPARTMENT:**

5. **SUBJECT:** Approval of California Environmental Quality Act (CEQA) statutory exemption and award of contract for the Simmerhorn-Carillion Water Main Project.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2014-88 to: 1) Authorize the City Manager to execute a contract with Martin General Engineering, Inc. in the amount of \$647,646.50 for the construction of the Simmerhorn-Carillion Water Main Project, CIP No. 53G; 2) Authorize a supplemental contingency of \$64,764.50 to address unanticipated construction issues; and 3) Authorize the Public Works Director to accept the improvements and issue the Notice of Completion upon completion of the work.

Senior Civil Engineer Bill Forrest gave a staff report.

Rick Walters asked about the Capital Water Fund and asked why not use the Redevelopment Fund. Discussion ensued regarding funding.

**ACTION:** Upon a motion by Payne, seconded by Crews, Resolution No. 2014-88 was adopted by a unanimous roll call vote.

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

**COMMENTS BY STAFF:** Winkler discussed the construction in the Council Chambers from the Public Education Government (PEG) Grant Funding. He then announced that water usage was much lower than last year and Galt met their reduction. Stewart said there was a new building inspector on board and added that he would be with the Planning Commission at a conference next week. Solis said they moved back into their building.

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

**VICE MAYOR SINGLETON:** Wished everyone a good weekend.

**COUNCIL MEMBER PAYNE:** Announced Country in the Park on September 6<sup>th</sup> at Walker Park. She said there would be vendors, kid activities, the band Liberty Junction, etc.

**COUNCIL MEMBER CAMPION:** Said the entry landscaping into City Hall looked good.

**COUNCIL MEMBER CREWS:** Said the City of Galt was recommended for a \$1.8 million grant for Safe Routes to School through Sacramento Area Council of Governments (SACOG) and said he would keep everyone informed.

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**MAYOR POWERS:** Wished everyone a good evening.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:02 pm.

Respectfully submitted,

Elizabeth Haglund  
City Clerk