



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, September 16, 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, Human Resource Administrator Islas and Public Works Director Winkler.

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-ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Section 54956.9(b) - One potential case.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8.

PROPERTY: 213 - 215 4th 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

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8

PROPERTY: 411 and 417 Fifth Street, (APN 150-1253-001)

AGENCY NEGOTIATOR: Jason Behrmann, City Manager

NEGOTIATING PARTIES: Larry Brand, The Gathering Place, Inc.

UNDER NEGOTIATION: Price and terms of sale

4. **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 Police Department Civilians Assoc. (GPDCA)

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 taken.

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, September 16, 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, Deputy City Clerk Settles, City Attorney Rudolph, Public Works Director Winkler, Chief of Police Bowen, Finance Director Kiri, 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 clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – None.

PRESENTATIONS:

1. Adult Literacy – Sacramento Public Library Authority.
Rivkah Sass, Public Library Director, said the State of California was celebrating 30 years of the Adult Literacy Program and gave an overview of the program.
2. Stormwater Permits and Environmental Protection – Public Works Department. Bill Forrest, Senior Civil Engineer, gave the presentation.

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 4.

1. **SUBJECT:** Minutes of the closed and regular meetings of September 2, 2014.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Approval of a lease with Galt Joint Union High School District for livestock housing on wastewater treatment plant property.
RECOMMENDED ACTION: Adopt Resolution No. 2014-89: 1) authorizing the city manager to execute a one (1) year lease with the Galt Joint Union High School District with the ability to renew for four (4) additional one-year terms subject to the lease's uses, conditions and insurance coverage; and 2) authorizing the city manager to approve or deny future lease extensions, subject to the same terms and conditions as specified in the proposed lease.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF SEPTEMBER 16, 2014
PAGE 2**

4. **SUBJECT:** Authorization of a settlement agreement and supplemental appropriation related to sidewalk repairs fronting 227-241 South Lincoln Way.
RECOMMENDED ACTION: Adopt Resolution No. 2014-90: 1) Authorizing the city manager to execute a settlement agreement and release of claims with Peck Properties, LLC; and 2) Authorizing an increase of Fund 002 budgeted revenues by \$34,095; and 3) Authorizing a supplemental appropriation of \$30,000.00 for professional services within Fund 002.

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

REGULAR CALENDAR

CITY ATTORNEY:

1. **SUBJECT:** Ordinances regarding Use of Parks; Use of Skate Parks; and Camping.
RECOMMENDED ACTION: 1) Introduce an ordinance, waive the first reading, and read by title only an ordinance repealing and replacing Chapter 12.12 of the Galt Municipal Code regarding use of parks, and repealing section 9.12.025 regarding city parks curfews. 2) Introduce an ordinance, waive the first reading, and read by title only an ordinance repealing and replacing Chapter 9.37 of the Galt Municipal Code regarding the use of skate parks. 3) Introduce an ordinance, waive the first reading, and read by title only an ordinance adopting Chapter 9.52 of the Galt Municipal Code regarding camping.

Rudolph gave an overview of each ordinance. Rudolph suggested changing the time the parks close to 10:00 pm.

Singleton asked to add dog leash length to the Use of Parks ordinance section 12.12.030.2. Campion asked to add section 9.37.050I, Use of Skate Parks ordinance, to section 12.12.030, Use of Parks ordinance.

Al Baldwin said the city was concentrating too much on restrictions and asked the council to start looking for something for the kids.

Payne wanted more input from the community. She wanted the ordinances in the newspaper, posted at Parks & Recreation and at the facilities. She was concerned about the restrictions in the ordinances. Campion asked to remove "100 feet" and add "adjacent residence" to section 9.52.040F of the Camping ordinance. He wanted commercial property included in the same section. Rudolph suggested continuing the matter. He recommended placing an advertisement in the local paper asking for public input. Payne wanted the ordinances available on the City's website.

There was a consensus by council to ask for public input by placing an advertisement in the local paper, using the City's homepage and to continue the subject to a future regular meeting.

PUBLIC WORKS DEPARTMENT:

2. **SUBJECT:** Rejection of bids for the Firing Range Phase 1 Improvements and approval of consultant contract amendments for the Regional Law Enforcement Training Center.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF SEPTEMBER 16, 2014
PAGE 3**

RECOMMENDED ACTION: 1) Adopt a resolution rejecting all bids for construction of the Firing Range Phase 1 Improvements Project (CIP #58E); and 2) Adopt a resolution authorizing the city manager to take the following actions related to the Regional Law Enforcement Training Center: a) Execute Amendment No. 2 to the agreement for design services with URS in the amount of \$22,100; and b) Execute Amendment No. 3 to the agreement for environmental services with Raney Planning & Management in the amount of \$4,095; and c) Authorize funding contingencies of \$5,000 for the URS contract and \$1,000 for the Raney contract, to address future contract amendments that may be necessary to complete Phase 1 of the project.

Gwen Owens, Deputy Public Works Director, gave the staff report. She said the project's funding was dependent on securing a new lease agreement for the use of the firing range with the California Department of Corrections and Rehabilitation (CDCR).

Campion asked Behrmann and Bowen to meet with the State administration of the CDCR. Bowen said the local administration was supportive of the project.

ACTION: Upon a motion by Crews, seconded by Payne, adopting Resolution Nos. 2014-91, 2014-92 was approved by a unanimous roll call vote.

CITY CLERK'S REPORT: Settles reviewed upcoming city meetings.

COMMENTS BY STAFF: Winkler said the department was busy with pavement work throughout the city.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Nothing.

COUNCIL MEMBER PAYNE: reported on the League of California Cities Annual Conference she attended the first week in September.

COUNCIL MEMBER CAMPION: Nothing.

COUNCIL MEMBER CREWS: Nothing.

MAYOR POWERS: Nothing.

There being no further business to come before council, the meeting was adjourned by the mayor at 8: 46 pm.

Respectfully submitted,

Donna Settles
Deputy City Clerk