



CITY OF GALT

MINUTES

**SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, October 21, 2014, 6:00 pm**

The meeting was called to order at 6:00 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 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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957

City Manager

2. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Section 54956.9(d)(4) - One potential case.

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 7:00 pm.

Respectfully submitted,

Elizabeth Haglund
City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, October 21, 2014, 7:00 pm

The meeting was called to order at 7:00pm 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, 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 - None

PRESENTATIONS:

1. Meals on Wheels – Amanda Diaz gave a report on the Meals on Wheels program.
2. Community of Character – Pride in Community – The award went to the Independence Day Committee, TJ Guidotti and Frank Duwell.

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.

Rick Walters thanked Global for the installation of the water meters. He said the installers did a good job.

Evelyn Satterfield asked the city council to ban growing marijuana in open areas and said the odor of her neighbor's plants was overwhelming. Campion asked for a report on the options for regulating indoor and outdoor grows.

CONSENT CALENDAR - Consisting of Items 1 through 8.

1. **SUBJECT:** Minutes of the special meetings of September 16 and October 7, 2014 and the regular meeting of September 16, 2014.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Amended Measure A Transportation Mitigation Fee Program Agreement on Operating Protocols.
RECOMMENDED ACTION: Adopt Resolution No. 2014-93 authorizing the City Manager to execute the Measure A Sacramento Countywide Transportation Mitigation Fee Program Agreement on Operating Protocols.

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4. **SUBJECT:** Housing Related Parks (HRP) Grant Program.
RECOMMENDED ACTION: Adopt revised Resolution No. 2014-94 authorizing staff to execute a State of California Standard Agreement, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant.
5. **SUBJECT:** Extension to the current agreement for Sungard Accounting Software.
RECOMMENDED ACTION: Adopt Resolution No. 2014-95 authorizing the City Manager to execute an extension of the current accounting software subscription service for the five-year period 1/1/2015 through 12/31/2019.
6. **SUBJECT:** Sale of surplus police vehicles.
RECOMMENDED ACTION: Adopt Resolution No. 2014-98 the designation of up to thirteen vehicles as surplus inventory and authorize their sale to Los Rios Community College District.
7. **SUBJECT:** Extension of Contract with Maze and Associates to perform auditing services for the City of Galt.
RECOMMENDED ACTION: Adopt Resolution No. 2014-96 authorizing the City Manager to execute an extension of the current contract with the firm of Maze and Associates to conduct auditing services for the City of Galt for an additional three (3) fiscal years.
8. **SUBJECT:** Treasurer's Report for period ending July and August, 2014.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

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

REGULAR CALENDAR

PUBLIC WORKS DEPARTMENT:

3. **SUBJECT:** Approval of construction change order for the Central Galt Interchange Landscaping Improvements – Phase I Project to construct the Fallen Heroes Memorial.
RECOMMENDED ACTION: Adopt Resolution No. 2014-97 : 1) Authorizing the City Manager to execute a change order for the Central Galt Interchange Landscaping Improvements – Phase I Project to include construction of the Fallen Heroes Memorial Improvements in an amount not to exceed \$55,000; and 2) Authorizing the City Manager and Finance Director to make any necessary off-setting budget adjustments between the budget accounts for CIP #55E, CIP #56I and Community Heroes Appreciation Memorial Project (CHAMP) fundraising.

Public Works Deputy Director Owens gave a report.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2014-97 was adopted by a unanimous roll call vote.

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** Emerald Park Unit 22 Rezone.
RECOMMENDED ACTION: Introduce Ordinance No. 2014-02 amending the district zoning

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map of the City of Galt for Emerald Park Unit 22, waive the first reading, and read by title only, and continue to the next regular meeting for adoption.

Senior Planner Erias gave a staff report.

Mike Guttridge, Emerald Park, discussed the zoning issues with his project.

ACTION: Upon a motion by Campion, seconded by Crews, Ordinance No. 2014-02 was introduced by a unanimous roll call vote.

REGULAR CALENDAR

CITY ATTORNEY'S OFFICE:

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 a staff report. Payne was concerned about the Parks & Recreation Director making rules for public parks. She thought rules and regulations should be reviewed by the Parks & Recreation Commission, which would give the public an opportunity to review new issues.

Campion said he agreed but in the interest of time, if the director had a safety issue, he could establish a new rule. He asked that it be reported to the commission to act on and confirmed by the commission. Payne said the rules had stiff penalties if a rule was broken which was why the commission should approve a new rule.

Rudolph said the director establishing rules was not something new but what was currently occurring. He said it would be a unique function for the commission to take on approving rules. He added that rules could be established by the city council by resolution. Payne said she just wanted to give the public an opportunity to express their opinions, not have the commission adopt a rule.

Powers said if it went to the commission, then it did not need to come to council. Campion said in rethinking, it should come to council in case there were concerns. Campion thought approving by resolution would be better for the public. Payne said she wanted to give the public an ability to make comments.

Rudolph suggested continuing the item and bring forward the ordinance and resolution of the rules. Discussion ensued regarding allowing the director to enact rules on a temporary basis, posting the rules and the timing of the ratification.

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ACTION: Upon a motion by Campion, seconded by Payne, continuing the item to a future date and bringing back the ordinances as well as the resolution establishing the rules, and allowing the director to enact rules on a temporary basis for safety, was approved by a unanimous roll call vote.

2. **SUBJECT:** Election to ask voters whether office of City Clerk shall be appointed by the City Council.

RECOMMENDED ACTION: Receive the report.

Discussion ensued regarding the elected position and the appointed position.

Gene Davenport asked if there were changes made to the position regarding reporting to the council, would it have to be unanimous and Rudolph said it would be a 3/5th decision.

Lori Heuer asked if the city clerk worked for the council, how the city clerk would stay impartial and Haglund responded that the council would screen a candidate for character and integrity.

Sherry Daly said there was a possibility for abuse when the clerk is beholding to the council that appointed them. Rudolph discussed the clarification that came to council before the last election.

4. **SUBJECT:** Capital Improvement Program Status Update – July 1, 2014 to September 30, 2014.

RECOMMENDED ACTION: That the City Council receive the 1st quarter Capital Improvement Program status update.

Winkler gave a staff report.

ACTION: Upon a motion by Payne, seconded by Singleton, accepting the report was approved by a unanimous roll call vote.

CITY CLERK'S REPORT – Aguire gave a list of upcoming events.

COMMENTS BY STAFF: Kiriu announced that Deputy Finance Director Mike Sylvia's last day would be Wednesday, Oct. 22nd. Stewart said the Barsetti wine tasting room was underway, El & El Ground Breaking was last week and they were pouring their slabs, McDonalds was moving forward and grading, the first draft of the Eastview Specific Plan was being reviewed by staff, the Creekside III map was submitted for their new home models, and the Zoning Ordinance Update Ad Hoc Committee met and it was going well. Winkler said kudos to residents and businesses for the low water usage as the community conserving 23% more than this time last year. Bowen said he was having a meeting with the California Department of Corrections and Rehabilitation (CDCR) regarding the range. He added that the department was currently going through Community Policing Training. Behrmann said people could get a preview of the Eastview Project at the website eastviewca.com. He said staff was progressing with discussions with Delta College on the Liberty Road site.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Said the Police Activities League (PAL) had a fundraiser at the Chevron Station and it was a very positive event.

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COUNCIL MEMBER PAYNE: Asked that the marijuana ordinance come forward. Rudolph said he would bring back a report of options on regulating or banning marijuana indoor and outdoor grows, and after consideration, council would give direction.

COUNCIL MEMBER CAMPION: Had nothing.

COUNCIL MEMBER CREWS: Said he had contact in Sacramento regarding the range project.

MAYOR POWERS: Announced the Tonn Memorial Run and told everyone to meet at 8:00am for the pancake breakfast and registration at Chabolla. She asked everyone to save the date of December 11th for the senior luncheon. She asked that the previous decision regarding the water meter fees come back to council for consideration to amend the decision.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:44 pm.

Respectfully submitted,

Elizabeth Haglund
City Clerk