



## CITY OF GALT

### MINUTES

**SPECIAL CITY COUNCIL MEETING  
Council Chambers, 380 Civic Drive, Galt, California  
Tuesday, November 4, 2014, 5:30 pm**

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

Staff members present: City Manager Behrmann, City Clerk Haglund and City Attorney Rudolph.

**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 Government Code section 54957

Title: City Manager

**RECONVENE TO OPEN SESSION:** The council reconvened to open session at 7:04 pm at which time the city attorney announced that the council approved a fourth amendment to the employment agreement of the city manager which did not involve a change in salary, benefits or compensation

There being no further business to come before council, the meeting was adjourned by the mayor at 7:04 pm.

Respectfully submitted,

Elizabeth Haglund  
City Clerk



## CITY OF GALT

### MINUTES

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

The meeting was called to order at 7:04pm 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, Finance Director Kiriu, Human Resources Administrator Islas and Community Development Director Stewart.

**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. Bruce Bullard introduced Captain Griffith, Program Administrator, California Fish and Wildlife Department who presented a plaque to the City for the help of the police department and recreation department for the Certified Hunter Safety Education programs.
2. Diane Christensen gave a presentation on the history of the library and the mayor presented Ms. Christensen a certificate for their 106<sup>th</sup> anniversary of the Sacramento County Library.

**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.

Jim Klassen asked that the City restore the Architectural Review Committee. He said it would help ensure that people got a like product in a neighborhood where they were building. He said it could have stopped the Family Dollar store. Campion asked for a staff report back about the current process.

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

1. **SUBJECT:** Minutes of the special and regular meetings of October 21, 2014.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Emerald Park Unit 22 Rezone.  
**RECOMMENDED ACTION:** Adopt Ordinance No. 2014-02 amending the district zoning map of the City of Galt for Emerald Park Unit 22.

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

**SCHEDULED MATTERS - PUBLIC HEARING**

**REGULAR CALENDAR**

**TREASURER'S OFFICE:**

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

Farrell gave a staff report.

**ACTION:** Upon a motion by Campion, seconded by Crews, the Treasurer's Report was approved by a unanimous roll call vote.

**CITY COUNCIL'S OFFICE:**

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

The mayor presented the Strategic Plan and staff gave updates.

**CITY ATTORNEY'S OFFICE:**

3. **SUBJECT:** Prohibition/Regulation of Medical Marijuana Cultivation.  
**RECOMMENDED ACTION:** Consider available options for the prohibition or regulation of the cultivation of medical marijuana within the City and provide direction to staff.

Rudolph gave a staff report. Discussion ensued regarding the Folsom ordinance which banned outdoor grows and allowed indoor grows subject to a permit and regulations. Council also discussed banning indoor and outdoor grows of marijuana. Campion was concerned about using a heavy hand in regulating marijuana for those that legitimately needed it.

June Johnson asked that council limit the plants. She added that she lost a tenant because of problems with the neighbor potentially growing marijuana.

**ACTION:** Upon a motion by Crews, seconded by Campion, bringing back an ordinance prohibiting indoor and outdoor grows within the City of Galt was approved by a roll call vote with Singleton dissenting.

**PUBLIC WORKS DEPARTMENT:**

4. **SUBJECT:** Further Consideration of Water Meter Installation Fees.  
**RECOMMENDED ACTION:** Provide staff with further direction regarding previously adopted one-time meter installation fees.

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Winkler gave a staff report. Discussion ensued regarding the \$300 fee, the water reserves and the subsidy paid by the City. Campion was concerned about the rate structure and thought a single tier structure was better and wanted a full year of dual-readings.

Kelly Keagy asked about the bill difference from metered versus non-metered rates. Behrman said they were trying to average the same amount with each rate.

**ACTION:** Crews moved to bring a report back to eliminate the administrative fee and interest and spread out the payments over five years. The motion died for lack of a second.

**ACTION:** Upon a motion by Payne, seconded by Singleton, maintaining the current decision including charging interest and an administrative fee was approved with Campion and Crews dissenting.

**COMMUNICATIONS:** None.

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

**COMMENTS BY STAFF:** Stewart gave some construction updates.

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

**VICE MAYOR SINGLETON:** Said that the city council was conducting the city manager's evaluation and there was a consensus of council that he was doing a great job.

**COUNCIL MEMBER PAYNE:** Had nothing.

**COUNCIL MEMBER CAMPION:** Reminded everyone of the Blood Drive on November 6<sup>th</sup> at the Littleton Center from 3:30pm-5:30pm.

**COUNCIL MEMBER CREWS:** Had nothing.

**MAYOR POWERS:** Said the Kevin Tonn Poker Run was a great event.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:38 pm.

Respectfully submitted,

Elizabeth Haglund  
City Clerk