



CITY OF GALT

MINUTES

**SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, November 18, 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, 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

Title: City Manager

2. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

AGENCY NEGOTIATOR: Steve Rudolph, City Attorney
EMPLOYEE ORGANIZATION: Galt Police Officers Association (GPOA)
Galt Police Department Civilian Employees
Association (GPDCA)

3. **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 on the first item, direction was given on the second item and authorization to initiate litigation was given on the third item.

There being no further business to come before council, the meeting was adjourned by the mayor at 7:05 pm.

Respectfully submitted,

Elizabeth Haglund
City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, November 18, 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, Finance Director Kiriu, Human Resources Administrator Islas, Community Development Director Stewart.

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:

1. Winter Bird Festival – Leesa Klotz gave a presentation about the upcoming Winter Bird Festival on February 7, 2015.
2. Citizens Assisting Police Services (CAPS) – 20 years of service – Lynn Hutchinson thanked the CAPS members for 20 years of service.
3. Police Activities League (PAL) – Members of the PAL Organization gave a 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.

Pat Harmon was concerned about the noise around Walker Park. She thought the amplified music should be restricted. She said there wasn't enough parking and cars were parking illegally. There was a problem with litter, cars blocking driveways and cars parked partially on Sergeant Ave. She said there was also a problem with speeding on Sergeant.

Debbie Davenport also had concerns with Walker Park. She said there was loud music, a loud PA system, litter, parking on personal property, drinking. She said there was not enough parking allocated for the events at the park and asked for a Curfew in the park.

Behrmann said there should not be any PA systems at the park and said police would be looking into the situation.

CONSENT CALENDAR - Consisting of Items 1 through 4.

1. **SUBJECT:** Minutes of the special and regular meetings of November 4, 2014.
RECOMMENDED ACTION: Accept the minutes as submitted.

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2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Approval of the Project and Expenditure Plan and Transportation Development Act Claim for Fiscal Year 2014-2015.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2014-99 to approve the Project and Expenditure Plan and claim for Transportation Development Act Funds for Fiscal Year (FY) 2014-15; and 2) Authorize the Public Works Director to submit any necessary additional amended claim forms to the Sacramento Area Council of Governments (SACOG) for Local Transportation Funds and State Transit Assistance Funds for FY 2014-2015.
4. **SUBJECT:** Mobile computer replacements for police department.
RECOMMENDED ACTION: Authorize the Information Technology Manager to initiate the purchase of mobile computers and any necessary mounting components using the \$35,000 designated for computer upgrades through the previously approved Measure R Expenditure Plan (Resolution No. 2014-36).

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

REGULAR CALENDAR

CITY ATTORNEY'S OFFICE:

1. **SUBJECT:** Amendment of Galt Youth Committee Ordinance and Bylaws.
RECOMMENDED ACTION: 1) Introduce Ordinance No. 2014-03 amending Chapter 2.85 of the Galt Municipal Code regarding the Galt Youth Committee, waive full reading, and read by title only and continue to the next regular meeting for adoption; and 2) Review a resolution approving the bylaws for the Galt Youth Commission, and the bylaws as attached, and continue to the next regular meeting for adoption.

Rudolph gave a staff report.

John Gordon, Youth Committee, said the committee reviewed the bylaws and discussed absences, membership and qualifications.

Andrew Klotz, Galt Youth Committee, said the name change to Commission showed that they were serving the community, not just the youth. He said the bylaw changes would let the youth make their own decisions would help make the mentors more of a guide, rather than a voting member. He disagreed with the absences of three absences.

Yesica Barajas, Youth Committee, thought a Youth Commission would work better with the community.

Rudolph discussed removal from the committee due to absence. He was concerned about the mandatory statement that someone "shall" be removed after three absences. In three absences from a regular meeting of the commission, members shall automatically be removed from the commission without action of the city council.

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Andrew said there should be some sort of discretion and sometimes things happen beyond a student's control. Mr. Gordon disagreed and said if a student missed three out of 12 meetings, they needed to fill the spot. There was an amendment that the removal of a student with three absences did not need to come to the city council.

ACTION: Upon a motion by Campion, seconded by Crews, Ordinance No. 2014-03 was introduced as amended by a unanimous roll-call vote.

2. **SUBJECT:** Ordinances regarding use of parks, use of skate parks, and camping; and resolution establishing additional rules and regulations for city parks.

RECOMMENDED ACTION: 1) Introduce Ordinance No. 2014-04, 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 Ordinance No. 2014-05, 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 Ordinance No. 2014-06, waive the first reading, and read by title only an ordinance adopting Chapter 9.52 of the Galt Municipal Code regarding camping; and 4) Review the resolution establishing additional Rules and Regulations for City Parks, provide comments and revisions to City staff, and continue to the next meeting for adoption.

Rudolph gave a staff report. Singleton said everything did not need to come to council for a decision. He said they should give discretion to the Parks & Recreation Director. Payne said if rules were made to restrict the public, the citizens should get an opportunity to comment on the restrictions.

ACTION: Upon a motion by Payne, seconded by Crews, Ordinances No. 2014-04, 2014-05 and 2014-06 were introduced with Payne, Campion, Crews and Powers in favor and Singleton abstaining.

HUMAN RESOURCES:

3. **SUBJECT:** Approval of the City of Galt Americans with Disabilities Self Evaluation and Transition Plan.

RECOMMENDED ACTION: Adopt Resolution No. 2014-100 approving the City of Galt Americans with Disabilities (ADA) Self Evaluation and Transition Plan.

Islas gave a staff report.

ACTION: Upon a motion by Crews, seconded by Campion, Resolution No. 2014-100 was adopted by a unanimous roll call vote.

4. **SUBJECT:** Approval of deferred compensation plan documents and service provider.

RECOMMENDED ACTION: Adopt Resolution No. 2014-101 approving the deferred compensation plan documents, approving TIAA-CREF Financial Services as a service provider and authorizing the Deferred Compensation Committee to administer the plan.

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Islas gave a staff report. Payne asked that an employee representative be added to the committee and be brought back to council.

ACTION: Upon a motion by Campion, seconded by Powers, Resolution No. 2014-101 was adopted and an amendment coming back to add an employee to the committee was approved by a unanimous roll call vote

PUBLIC WORKS DEPARTMENT:

5. **SUBJECT:** Walnut Avenue/Elk Hills Drive four way stop request update.
RECOMMENDED ACTION: Receive a report regarding the Walnut Avenue/Elk Hills Drive four way stop request and provide further direction to staff, if desired.

Deputy Public Works Director Owens gave a staff report. Concern was expressed and Payne said the neighbors wanted the four way stop. Winkler asked for time to use other tools. Powers said she would be comfortable with the flashing lights and crossing guards.

COMMUNICATIONS: None.

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

COMMENTS BY STAFF: Stewart updated council on the Zoning Code Update Committee. Winkler discussed the Tonn Memorial. Bowen announced on Saturday, four officers would be graduating from the academy. CHAMP event was good.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Thanked staff members individually for all their help.

COUNCIL MEMBER PAYNE: Said the Library birthday event was good and said that the city should think of expanding the library. She asked council to consider reaching out to the public before the strategic planning meeting to see if there were goals the citizens would like. She asked for an old fashion town hall meeting and also asked to use social media to ask the public for their goals.

COUNCIL MEMBER CAMPION: Said the CHAMP event was great.

COUNCIL MEMBER CREWS: Said CHAMP raised over \$9,000 and wished everyone a happy Thanksgiving.

MAYOR POWERS:

1. **SUBJECT:** Outgoing Council Member Recognition – Singleton thanked staff and other council members for their help with his tenure on council. The mayor thanked Singleton for his work on the City Council.

There being no further business to come before council, the meeting was adjourned by the mayor at 9:45 pm.

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Respectfully submitted,

Elizabeth Haglund
City Clerk