



CITY OF GALT

MINUTES

**SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, December 16, 2014, 5:15 pm**

The meeting was called to order at 5:15 pm by the mayor. Council Members present: Crews, Payne, Heuer, Campion. Absent: 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 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)

2. **PUBLIC EMPLOYEE APPOINTMENT** pursuant to and under the authority of Government Code Section 54957.

a. Clerk Administrator

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,

Elizabeth Haglund
City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, December 16, 2014, 7:00 pm

The meeting was called to order at 7:00 pm by the mayor. Council Members present: Payne, Heuer, Campion and Crews. Absent: Powers

Staff members present: City Manager Behrmann, City Clerk Haglund, City Attorney Rudolph, Public Works Director Winkler, Chief of Police Bowen, Finance Director Kiriou, Human Resources Administrator Islas, Community Development Director Stewart, and Parks & Recreation Director Solis.

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited by Cub Pack 84 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Payne moved Items E4 and E5 for discussion. Crews moved Item I1 to after Consent Calendar. Crews tabled Item I2 to the next regular meeting.

PRESENTATIONS:

1. Department of Transportation Substance Abuse Policy and Random Drug Testing Policy – Paula Islas, Human Resources Administrator, gave an overview of the program.

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.

Al Baldwin thanked council for the opportunities the city had provided him.

CONSENT CALENDAR:

4. **SUBJECT:** Approval to purchase a Case Backhoe utilizing cooperative purchasing procedures.
RECOMMENDED ACTION: Adopt Resolution No. 2014-106 authorizing the purchase of a Case 580 Super N. Backhoe from Sonsray Machinery in the amount of \$94,878.50 utilizing cooperative purchasing procedures.

Payne asked Winkler to explain cooperative purchasing procedures.

ACTION: Upon a motion by Payne, seconded by Heuer, Resolution No. 2014-106 was approved by a unanimous roll call vote of council members present. Absent: Powers

CONSENT CALENDAR:

5. **SUBJECT:** Approval of the piggy-back purchase of a Tymco Street Sweeper utilizing lease-

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purchase financing.

RECOMMENDED ACTION: Adopt Resolution No. 2014-107 authorizing 1) the piggy-back purchase of a 2015 Tymco Model 600 Diesel Street Sweeper from GCS Environmental Equipment Services in the amount of \$232,283.31; and 2) the City Manager to execute a lease-purchase agreement to finance the purchase over a five-year period.

Payne asked Winkler to explain a piggy-back purchase.

ACTION: Upon a motion by Payne, seconded by Heuer, Resolution No. 2014-107 was approved by a unanimous roll call vote of council members present. Absent: Powers

CONSENT CALENDAR - Consisting of Items 1 through 7, excluding items 4 and 5 which were pulled for discussion.

1. **SUBJECT:** Minutes of the special and regular meetings of November 18, 2014 and December 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 budget adjustments related to replacement of the Littleton Center stoves.
RECOMMENDED ACTION: 1) Approve a supplemental appropriation of \$41,000 to the Littleton Center Renovation (CIP 58A) from unappropriated reserves (Fund 001); and 2) Authorize the transfer of \$19,500 from the Culture and Recreation account #006-2146-751-8095 to the Littleton Center Renovation (CIP 58A) 006-2146-751-8619.
6. **SUBJECT:** AB 1600 Developer Impact Fees Annual Financial Report.
RECOMMENDED ACTION: Receive the AB 1600 Developer Impact Fees Annual Financial Report for fiscal year ending June 30, 2014.
7. **SUBJECT:** Treasurer's Report for period ending October, 2014.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

ACTION: Upon a motion by Heuer, seconded by Payne, the consent calendar was approved by a unanimous roll call vote of council members present. Absent: Powers

CITY CLERK'S REPORT

1. **SUBJECT:** Commission/Committee Appointments.
RECOMMENDED ACTION: Make appointments to vacant commission and committee positions in accordance with city practice.

Haglund said the new Planning Commissioners were LeAnn McFaddin appointed by Crews, Craig Morris appointed by Powers, and Sherry Daley appointed by Heuer. She said there was one vacancy to be appointed by Campion.

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Crews appointed Bill Parkin to the Parks & Recreation Commission which left two vacancies to be appointed by Heuer and Powers. Heuer appointed Fatima Lopes and Crews appointed Fatima Ortega to the Beautification Committee which left one vacancy to be appointed by Powers. Heuer appointed Marie Hall and Crews appointed Alvin Roberts to the Commission on Aging which left one vacancy to be appointed by Powers. Heuer appointed Dave Dahlgren and Crews appointed Lyle Lagge to the Public Safety Committee which left one vacancy to be appointed by Powers. Heuer appointed Tony Rutchena and Crews appointed Leeza Klotz which left one vacancy to be appointed by Powers.

ACTION: Upon a motion by Campion, seconded by Payne, appointing Fred Goethel to the Sacramento Yolo Mosquito and Vector Control District for a two-year term was approved by a unanimous roll call vote of council members present. Absent: Powers

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** City Council Procedural Guidelines – Proposed Amendments.
RECOMMENDED ACTION: None.

Heuer discussed changing Section 1.3, Selection of Mayor and Vice Mayor, to a one-year term. She said the surrounding communities reorganized every year and she wanted the opportunity to possibly change the mayor and vice mayor positions. She suggested under Section 1.5, Council Committees, all persons serving on city committees should be a resident of Galt. Heuer said under Section 4.7, Communications from the Public, she wanted to increase the time limit to five minutes under public comment.

Al Baldwin said he was in favor of a two-year mayor.

ACTION: Upon a motion by Heuer, seconded by Campion, changing the mayor's term to one-year was rejected by a roll call vote with Heuer and Campion voting in favor, Payne and Crews voting against and Powers absent.

ACTION: Upon a motion by Heuer amending Section 1.5.9 to read all members of the boards, commissions and committees be residents of the City of Galt, was seconded by Campion.

Discussion ensued regarding residential requirements. Heuer tabled Section 1.5.9 to a future meeting.

ACTION: Heuer withdrew her motion.

ACTION: Upon a motion by Heuer, seconded by Campion, changing the three-minute public comment time limit to five minutes was approved by a unanimous roll call vote of council members present. Absent: Powers.

Discussion ensued regarding Section 4.11, Agenda Packets. Direction was given to bring back Section 4.11 changing the availability of the packet to Thursday.

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FINANCE DEPARTMENT

2. **SUBJECT:** Amended General Fund fund balance and Reserve Policy.
RECOMMENDED ACTION: Adopt Resolution No. 2014-108 approving the updated General Fund fund balance and Reserve Policy.

Kiriu gave a staff report.

ACTION: Upon a motion by Campion, seconded by Heuer, Resolution No. 2014-108 was approved by a unanimous roll call vote of council members present. Absent: Powers.

3. **SUBJECT:** City of Galt Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2014; Memorandum on Internal Control and Required Communication for the year ended June 30, 2014; and Independent Accountant's Report on Compliance with Proposition 111 2013-2014 Appropriations Limit Increment.
RECOMMENDED ACTION: Accept the City of Galt Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2014; Memorandum on Internal Control and Required Communication for the year ended June 30, 2014; and Independent Accountant's Report on Compliance with the Proposition 111 2013-2014 Appropriations Limit Increment.

Kiriu gave a staff report.

ACTION: Upon a motion by Payne, seconded by Campion, accepting the City of Galt Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2014; Memorandum on Internal Control and Required Communication for the year ended June 30, 2014; and Independent Accountant's Report on Compliance with the Proposition 111 2013-2014 Appropriations Limit Increment was approved by a unanimous roll call vote of council members present. Absent: Powers.

CITY CLERK'S REPORT:

2. **SUBJECT:** Outside Agency Appointments.
RECOMMENDED ACTION: Make appointments to vacant outside agency positions in accordance with city practice.

Tabled until the next regular meeting.

COMMENTS BY STAFF: Winkler gave a report on the storms that hit the area last week and thanked staff for the extra preparation.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:

VICE MAYOR PAYNE: Merry Christmas. Thanked the Parks & Recreation Department for the holiday event and Lighting of the Night.

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COUNCIL MEMBER HEUER: None.

COUNCIL MEMBER CAMPION: Happy holidays.

COUNCIL MEMBER POWERS: Was absent.

MAYOR CREWS: Merry Christmas and happy holidays. Thanked staff for the extra preparation in the event the storms interrupted city services.

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