



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, January 6, 2015, 6:00 pm

The meeting was called to order at 6:00 pm by the mayor. Council Members present: Payne, Heuer, Campion, Powers, and Crews.

Staff members present: City Manager Behrmann, Deputy City Clerk Settles, 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.

ADJOURNED TO SPECIAL CLOSED EXECUTIVE SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** pursuant to Government Code section 54956.9

a. Name of case: City of Galt v. 7 Star LLC, et al, Sacramento Superior Court Case No. 34-2014-00173138

2. **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)

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

a. Clerk Administrator

RECONVENED TO SPECIAL OPEN SESSION: The council reconvened to the special open session at 7:00 pm at which time the city attorney announced there was no action taken in closed session.

1. **SUBJECT:** Sale of real property located at 411 and 417 Fifth Street, Galt, CA.

RECOMMENDED ACTION: Adopt a resolution approving the sale of real property located at 411 and 417 Fifth Street, Galt, CA.

Rudolph gave the staff report.

ACTION: Upon a motion by Heuer, seconded by Payne, Resolution No. 2015-01 was approved by a unanimous roll call vote.

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, January 6, 2015, 7:00 pm

The meeting was called to order at 7:01 pm by the mayor. Council Members present: Payne, Heuer, Campion, Powers and Crews.

Staff members present: City Manager Behrmann, Deputy City Clerk Settles, 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 Boy Scout Troop 119 and the video statement was read by the clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS - None

PRESENTATIONS:

1. New Employee Introductions – Public Works Department introduced Michelle Abraham, Maintenance Worker, and Kathy Glasgow, Administrative Assistant. Community Development Department introduced Tina Barclay, Administrative Assistant, and Ross Lavato, Building Inspector.
2. Oaths of Office – Newly appointed police officers. Michael Little, Johnathon Weiler, Young Hammack, Kyle Dedriksen, Daniel Callison were sworn into their new positions.

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 five minute time limit to speak.

CONSENT CALENDAR - Consisting of Item 1 and Item 2.

1. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
2. **SUBJECT:** Cosumnes Community Services District (CCSD) Development Impact Fee Annual Adjustment.
RECOMMENDED ACTION: Adopt Resolution No. 2015-01 approving a California Environmental Quality Act (CEQA) Exemption and approving the annual adjustment to the CCSD development impact fees.

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

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SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** Public Hearing on use of Citizens' Option for Public Safety (COPS) Supplemental Law Enforcement Services Funding (SLESF) Funds.
RECOMMENDED ACTION: 1) Open a public hearing regarding the proposed COPS Supplemental Law Enforcement Services Funding; 2) Take public testimony regarding the proposed use; 3) Close the public hearing; and 4) Adopt Resolution No. 2015-02.

Bowen gave the staff report.

Crews opened the public hearing and hearing no comments, closed the public hearing.

ACTION: Upon a motion by Heuer, seconded by Powers, Resolution No. 2015-02 was approved by a unanimous roll call vote.

REGULAR CALENDAR

CITY ATTORNEY'S OFFICE:

1. **SUBJECT:** Vacant Elected City Clerk Position.
RECOMMENDED ACTION: 1) Determine whether to fill the vacant elected city clerk position by appointment or election and 2) If the position is to be filled by appointment, make an appointment or provide direction to staff regarding the desired method of selecting an appointment.

Rudolph gave the staff report.

ACTION: Upon a motion by Champion, seconded by Heuer, appointing Donna Settles to the elected city clerk position was approved by a unanimous roll call vote.

2. **SUBJECT:** Appointment of Clerk Administrator.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2015-03 approving the employment agreement with Donna Settles, appointing her to the position of Clerk Administrator; 2) Adopt Resolution No. 2015-04 eliminating the Deputy City Clerk position and authorizing a full-time office assistant position.

Rudolph gave the staff report.

ACTION: Upon a motion by Champion, seconded by Powers, Resolution No. 2015-03 and Resolution No. 2015-04 was approved by a unanimous roll call vote.

Crews called for a brief intermission while Rudolph administered the oath of office to Settles.

PUBLIC WORKS DEPARTMENT:

3. **SUBJECT:** Award of contract for the Railroad Quiet Zone Project.
RECOMMENDED ACTION: Adopt Resolution No. 2015-05 to: 1) Authorize the City Manager to execute a contract with All-American Construction, Inc. in the amount of \$266,283.00 for the

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construction of the Railroad Quiet Zone (CIP No. 50J); 2) Authorize a project contingency in the amount of \$12,491; and 3) Authorize the Public Works Director to accept the improvements and issue the Notice of Completion upon satisfactory completion of the work.

Gwen Owens, Deputy Public Works Director, gave the staff report.

ACTION: Upon a motion by Payne, seconded by Powers, Resolution No. 2015-05 was approved by a unanimous roll call vote.

CITY CLERK'S REPORT

1. **SUBJECT:** Commission/Committee Appointments.
RECOMMENDED ACTION: Appointments to vacant positions on city commission and committees by individual council members in accordance with city practice.

Settles gave the staff report.

Heuer appointed Kelly Keagy and Powers appointed Joseph Bitondo to the Parks and Recreation Commission. Powers appointed Thurman Roberts to the Commission on Aging and Lupe Flores to the Galt Youth Commission. Powers requested the City Clerk's Office to advertise for letters of interest for the vacant positions on the Beautification and Public Safety Committees.

ACTION: Upon a motion by Heuer, seconded by Campion, appointing Sherry Darchuk as the alternate member to the Commission on Aging was approved by a unanimous roll call vote.

2. **SUBJECT:** Outside Agency Appointments and Appointments by the Entirety of the City Council.
RECOMMENDED ACTION: Review the matrix and make appointments as necessary and in accordance with city practice.

Settles gave the staff report.

ACTION: Upon a motion by Campion, seconded by Heuer, appointing Marylou Powers to the Public Safety Committee was approved by a unanimous roll call vote.

ACTION: Upon a motion by Heuer, seconded by Payne, appointing Mark Crews to the Public Safety Committee was approved by a unanimous roll call vote.

ACTION: Upon a motion by Heuer, seconded by Payne, appointing Daniel Denier to the Historic Preservation Advisory Committee as the business owner member was approved by a unanimous roll call vote.

ACTION: Upon a motion by Heuer, seconded by Campion, appointing Shawn Farmer to the Historic Preservation Advisory Committee as the member at large was approved by a unanimous roll call vote.

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ACTION: Upon a motion by Heuer, seconded by Powers, appointing Curt Campion to the City and Schools Together (CAST) was approved by a unanimous roll call vote.

ACTION: Upon a motion by Crews, seconded by Payne, appointing Lori Heuer to the alternate position on the CAST Committee was approved by a unanimous roll call vote.

ACTION: Upon a motion by Powers, seconded by Crews, appointing Curt Campion to the Cosumnes Community Services District (CSD 2X2) was approved by a unanimous roll call vote.

ACTION: Upon a motion by Crews, seconded by Payne, appointing Marylou Powers to the Chamber Economic Development Task Force was approved by a unanimous roll call vote.

COMMENTS BY STAFF: Winkler said the city used thirty percent less water this December as compared to December, 2013 and it was a 15 year low for the community. Behrmann reported the city received over 200 responses to the strategic planning survey and invited everyone to attend the Tonn Memorial Dedication next Thursday. Settles reviewed the calendar of city events.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR PAYNE: Wished everyone a Happy New Year.

COUNCIL MEMBER HEUER: Congratulated Settles on her appointments by City Council. She would be attending the League of California Cities Conference in Sacramento Wednesday through Friday of next week. She was disappointed she would miss the Tonn Memorial Dedication.

COUNCIL MEMBER CAMPION: Nothing.

COUNCIL MEMBER POWERS: Said her great nephew starts the police academy tomorrow.

MAYOR CREWS: Invited the community out to the Tonn Memorial Dedication.

There being no further business to come before council, the meeting was adjourned by the mayor at 7:58 pm.

Respectfully submitted,

Donna Settles
City Clerk