



CITY OF GALT

MINUTES

**SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, January 20, 2015, 6:30 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, 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 five minutes 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)

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,

Donna Settles
City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, January 20, 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, City Clerk Settles, City Attorney Rudolph, Public Works Director Winkler, Chief of Police Bowen, Finance Director Kiriu, 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 city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Powers pulled E3 from the Consent Calendar for discussion.

PRESENTATIONS: None.

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 five minutes time limit to speak.

Al Baldwin wanted a picture placed in the paper and on the website showing the fence that would be used for the Railroad Quiet Zone Project. Crews said you could see a similar fence in Lodi at the south end of Pine Street.

Daniel Hansen wanted Measure R funds used to place cameras on uniformed police officers. Bowen said the city had purchased four cameras. Heuer asked if the cameras would be rotated amongst the officers and Bowen responded yes.

3. **SUBJECT:** Galt Public Service Unit Memorandum of Understanding Side Letter Agreement No. 1.

RECOMMENDED ACTION: Adopt Resolution No. 2015-07 approving and authorizing the City Manager to execute the side letter agreement No. 1 to the Galt Public Service Unit (GPSU) Memorandum of Understanding.

Powers was concerned about the employee taxes taken out of the boot allowance in December. Rudolph said GPSU agreed to the allowance. He said upon further review by GPSU, they requested the allowance go back to a reimbursement effective in July and the City agreed.

ACTION: Upon a motion by Powers, seconded by Campion, Resolution No. 2015-07 was approved by a unanimous roll call vote.

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CONSENT CALENDAR - Consisting of Items 1 through 7, excluding item E3 which was pulled for discussion.

1. **SUBJECT**: Minutes of the special and regular meetings of December 16, 2014 and January 6, 2015.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
4. **SUBJECT**: Authorize a Task Order for design and environmental services related to the Bicycle Lane Improvement Project.
RECOMMENDED ACTION: Adopt Resolution No. 2015-08 authorizing the City Manager to execute a task order with Bellecci & Associates in the amount of \$65,647, for design and environmental services related to the Bicycle Lane Improvement Project (CIP #51E), with a \$6,500 contingency for unanticipated costs.
5. **SUBJECT**: Authorize award of on-call consultant contracts for engineering services.
RECOMMENDED ACTION: Adopt Resolution No. 2015-09 authorizing the City Manager to execute multi-year on-call Master Task Order Agreements with Interwest Consulting Group, Omni-Means Ltd., Psomas and URS.
6. **SUBJECT**: Agency Report of Public Official Appointments – Fair Political Practices Commission Form 806.
RECOMMENDED ACTION: Approve a revised Form 806 relating to appointments of Council Members to outside committees, boards, commissions for which compensation is paid.
7. **SUBJECT**: Treasurer's Report for period ending November, 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.

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

1. **SUBJECT**: Strategic Plan – January 7, 2015 through July 1, 2015.
RECOMMENDED ACTION: Receive the Strategic Plan Goals and Objectives Report January 7, 2015 through July 1, 2015.

Reviewed the report.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT**: Ordinance No. 2015-01 Prohibiting the Cultivation of Medical Marijuana.
RECOMMENDED ACTION: Introduce Ordinance No. 2015-01 adding Chapter 18.58 of the Galt Municipal Code regarding marijuana cultivation, waive full reading, and continue to the next regular meeting for adoption.

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Rudolph gave the staff report.

Nick McCollum proposed a limit of six plants grown outside for medicinal purposes with a medical card.

Ryan Slusher asked to grow two outdoor plants annually for medical reasons.

Sandra Hendrix lived on Valentine Court and opposed the growing of marijuana indoors and outdoors.

Cory Parham lived on Valentine Court and opposed the growing of marijuana indoors and outdoors.

Shirley Carmona lived on Valentine Court and had a problem with the smell and the traffic. She wanted a complete ban.

Evelyn Sutterfield lived on Valentine Court and wanted a complete ban.

Mike Singleton voted in November as a city council member in favor of growing marijuana indoors. He said, after further research, he would not vote to approve growing marijuana indoors or outdoors.

Al Baldwin said arresting or citing individuals could help with the illegal sale of marijuana.

Daniel Hansen supported the ordinance but said methamphetamines could become a problem.

Campion was in favor of the ordinance and said the impacts to the neighborhood far out way the benefits to the individual. Powers was in favor of two or three plants grown outdoors for those that really needed it. Heuer agreed with Powers but was against growing indoors. Heuer asked about limiting the square footage allowed to grow the plants. She was concerned about the cost going to the dispensaries for those that could not afford it. Rudolph said the city could enact an ordinance for limiting the square footage and height of the plant. Payne supported the banning of indoor and outdoor cultivation of marijuana plants. Heuer asked about the violations in the ordinance and Rudolph said the city could impose financial penalties repeatedly.

Jill Johnson was opposed to the growing indoor and outdoor of marijuana.

ACTION: Upon a motion by Campion, seconded by Payne, introducing Ordinance No. 2015-01 was approved by a roll call vote with Powers dissenting.

COMMUNITY DEVELOPMENT DEPARTMENT:

3. **SUBJECT:** Annual Conservation Easement Monitoring Report for the Galt Swainson's Hawk Foraging Habitat Preserve (2014).
RECOMMENDED ACTION: 1) Accept the 2014 Annual Report and provide any direction deemed appropriate; and 2) Direct Staff to forward the 2014 Annual Report to the Galt Habitat Foundation and California Department of Fish and Wildlife.

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Stewart gave the staff report

ACTION: Upon a motion by Payne, seconded by Heuer, accepting the Annual Conservation Easement Monitoring Report for the Galt Swainson's Hawk Foraging Habitat Preserve (2014) and directing staff to forward the report to the Department of Fish and Wildlife was approved by a unanimous roll call vote.

HUMAN RESOURCES DEPARTMENT:

4. **SUBJECT:** Principal Planner Position.
RECOMMENDED ACTION: Adopt a Resolution No. 2015-10 unfreezing the current unfunded Principal Planner position so that it can be filled by the current Senior Planner incumbent and then freeze the Senior Planner position effective February 1, 2015.

Islas gave the staff report.

ACTION: Upon a motion by Payne, seconded by Powers, Resolution No. 2015-10 was adopted by a unanimous roll call vote.

POLICE DEPARTMENT:

5. **SUBJECT:** Agreement with Coplogic for a citizens online reporting system.
RECOMMENDED ACTION: Adopt Resolution No.2015-11 authorizing the City Manager to execute an agreement with Coplogic for a citizens online reporting system.

Bowen gave the staff report.

ACTION: Upon a motion by Campion, seconded by Payne, Resolution No. 2015-11 was adopted by a unanimous roll call vote.

PUBLIC WORKS:

6. **SUBJECT:** Capital Improvement Program Status Update – October 1, 2014 to December 31, 2014.
RECOMMENDED ACTION: Receive the 2nd Quarter Capital Improvement Status Report.

Received the report.

COMMUNICATIONS: None.

CITY CLERK'S REPORT gave an update on city council meetings and events.

COMMENTS BY STAFF – Bowen said he had received several compliments on the Officer Tonn Memorial Dedication.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

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VICE MAYOR PAYNE: said the Easter Eggstravaganza was in March with Shop Local and their next meeting was tomorrow, Wednesday, at 8:30.

COUNCIL MEMBER HEUER: said she attended the League of California Cities Conference in Sacramento. She was at the Officer Tonn Memorial Dedication and said it was amazing and thanked Lynn Hutchinson and the CHAMP group.

COUNCIL MEMBER CAMPION: said he appointed Doug Cannell to the Planning Commission. He attended the grand opening of the Barsetti Wine Tasting Room and it was well attended.

COUNCIL MEMBER POWERS: said Barsetti Wine Tasting Room Grand Opening was a lot of fun.

MAYOR CREWS: was touched by the Tonn Memorial Dedication and appreciated Heuer leaving the League Conference early to attend. He said the Barsetti Wine Tasting Room Grand Opening was very nice.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:42 pm.

Respectfully submitted,

kudos

Donna Settles
City Clerk