



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, February 3, 2015, 6:30 pm

The meeting was called to order at 6:30 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 minute time limit.

ADJOURN 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, United States District Court, Eastern District of California, Case 2:15-AT-00110

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, February 3, 2015, 7:00 pm

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

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

OPENING CEREMONIES - Silent prayer was observed, Boy Scout Troop 119 recited the flag salute and the city clerk read the video statement.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS: None.

PRESENTATIONS:

1. New Employee Introductions – Winkler introduced Abdul Conteh, Plant Maintenance Mechanic and Gabriella Gonzalez, Public Works Maintenance Worker.
2. Proclamation: Recognizing Congenital Heart Defect Awareness Week – Mayor Crews presented the proclamation to Rick Keiser.
3. Parks and Recreation Commission Report – Commissioner Janice Reuthinger gave a brief report highlighting the accomplishments for calendar year 2014.

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.

CONSENT CALENDAR - Consisting of Items 1 through 3.

1. **SUBJECT:** Minutes of the special and regular meetings of January 20, 2015.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Transfer of funds from the Twin Cities Interim Roundabouts at State Route 99 and Widening Project to the Traffic Capital Improvement Program.
RECOMMENDED ACTION: Adopt a Resolution No. 2015-12 authorizing the transfer of \$9,051.00 from the available project balance for the Twin Cities Interim Roundabouts at State Route 99 and Widening Project to the Traffic Capital Improvement Program (TCIP).

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

REGULAR CALENDAR

TREASURER'S OFFICE:

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

Farrell gave a summary of the report.

ACTION: Upon a motion by Campion, seconded by Payne, accepting the Treasurer's Report for period ending December 2014 was approved by a unanimous roll call vote.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** Ordinance prohibiting the cultivation of medical marijuana.
RECOMMENDED ACTION: Adopt Ordinance No. 2015-01 adding Chapter 18.58 of the Galt Municipal Code regarding marijuana cultivation.

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

FINANCE DEPARTMENT

3. **SUBJECT:** Fiscal Year 2015 - Second Quarter Financial Update
RECOMMENDED ACTION: Receive the informational report.

Kiriu gave an overview of the update. Informational only.

HUMAN RESOURCES DEPARTMENT:

4. **SUBJECT:** Approval of Galt Police Officers Association (GPOA) Memorandum of Understanding (MOU) with revised salary schedule; Revised Management and Mid-Management Salary Schedule.
RECOMMENDED ACTION: Adopt a resolution 1) approving the MOU with the GPOA for the period of July 1, 2014 through December 31, 2017, with a revised salary schedule, 2) authorizing the City Manager to execute the GPOA MOU, and 3) approving the revised management and mid-management salary schedules reflecting an increase to the police chief, and police lieutenant positions to be in line with the GPOA increase.

Islas gave the staff report.

Payne and Campion asked that the police chief and the police lieutenant salary increases be brought back later when more information was provided. Campion said the resolution could be amended. Rudolph said to remove the language from the resolution that included all references to mid-

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management and management and to exclude item no. 3 under "Recommended Action". Heuer asked that the funding source for the police chief and the police lieutenant salary increases also be brought back at the next meeting.

ACTION: Upon a motion by Payne, seconded by Campion, Resolution No. 2015-13, as amended, and bringing back the salary increases for the police chief and police lieutenant positions for further discussion was adopted by a unanimous roll call vote.

POLICE DEPARTMENT

5. **SUBJECT:** Updated Measure R Expenditure Plan.
RECOMMENDED ACTION: Adopt a resolution approving the Measure R Expenditure Plan authorizing the use of Measure R revenue to fund police officer recruitment and retention costs based on the new Memorandum of Understanding (MOU) with the Galt Police Officers Association (GPOA).

Kalinowski gave the staff report.

Al Baldwin questioned the use of Measure R funds for police officer increases. Behrmann said the City had fulfilled the original Measure R Plan and Measure R could be used for police services, which included retention and training of police officers. He said retaining qualified and competent officers was a priority.

ACTION: Upon a motion by Heuer, seconded by Campion, Resolution No. 2015-14 was approved by a unanimous roll call vote.

CITY CLERK'S REPORT

1. **SUBJECT:** Public Safety Committee Appointment.
RECOMMENDED ACTION: Appoint a community member to the Public Safety Committee to fill a vacant position and remaining term in accordance with city practice.

Settles gave the staff report.

Powers appointed Bill Willmon to the Public Safety Committee.

COMMENTS BY STAFF: Stewart said the Planning Commission was meeting next week to review the Development Code. Winkler announced the Sacramento Division of the American Society of Civil Engineers had selected the Twin Cities Roundabout Project as the Community Improvement Project of the Year for 2015. Kiriu said the new deputy finance director would start on Monday. Bowen said there would be more officers on the streets with the approval of the GPOA MOU. Behrmann said the Winter Bird Festival was this weekend starting with the Friday night dinner and Saturday was the event.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR PAYNE: said come out and support all of the local events this weekend.

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COUNCIL MEMBER HEUER: Thanked Stewart for the Planning Department tour and was looking forward to the City Tour tomorrow. She said on Friday night the Winter Bird Festival would be holding a family movie event at McCaffrey Middle School.

COUNCIL MEMBER CAMPION: Nothing.

COUNCIL MEMBER POWERS: Encouraged everyone to come out for the Winter Bird Festival this weekend.

MAYOR CREWS: said he was participating in the tinySmiles run on Saturday. He would be attending the Friday night dinner for the Winter Bird Festival. Crews said Barsetti Vineyards Tasting Room would be participating in the Lodi Wine & Chocolate Weekend Event.

There being no further business to come before council, the mayor adjourned the meeting at 8:10 pm.

Respectfully submitted,

Donna Settles
City Clerk