



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, April 7, 2015, 5:30 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 Resources Administrator Islas.

ADJOURN TO CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code section 54957.6

Agency Representative: Jason Behrmann, City Manager
Unrepresented employees: Police Chief, Police Lieutenants

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9:
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.

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, Community Development Director Stewart, Finance Director Kiriou, Human Resources Administrator Islas, Parks & Recreation Director Solis, Police Chief Bowen, and Public Works Director Winkler.

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – None.

PRESENTATIONS:

1. New Employee Introductions – City Clerk's Office and Public Works Department. Settles introduced Tina Hubert, Office Assistant and Winkler introduced, Oscar De La Cruz, Senior Plant Maintenance Mechanic.
2. PowerTalk 21 Day Proclamation – Mothers Against Drunk Drivers (MADD). Crews read the proclamation into the record.
3. Galt Character Coalition Presentation – Integrity. Certificates were presented to Sandra Nauer and Chief Bill Bowen.
4. Community Recognition – Police Department. No presentation.

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5. Special Presentation – Crews recognized Bowen for his service to the city and said this would be Bowen’s last city council meeting.

Gary Prost, Field Representative from Congressman McNerney’s Office, presented Bowen with a certificate.

Skyler Wonnacott, Senior Field Representative from Assembly Member Cooper’s Office, presented a certificate to Bowen.

Supervisor Don Nottoli presented a resolution to Bowen.

Crews presented a plaque to Bowen and announced a break for refreshments.

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.

Dave Dahlgren thanked Bowen for his service and wished him well in his retirement.

Rick Walters asked if he could have his water meter read right now. Campion asked if this was possible and Winkler said the billing would have to be completed manually. Campion asked staff to bring back early billing options for possible action by council and council agreed by consensus. Winkler said water meter readings were not interfaced with the billing system. Heuer asked for the timeline for the water meter rollout report to Council and Winkler said the April 21, 2015 meeting.

CONSENT CALENDAR - Consisting of Items 1 through 3.

1. **SUBJECT:** Minutes of the regular meetings of March 3, 2015 and March 17, 2015 and special meeting of March 10, 2015.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Award of contract for design and environmental services for the South Galt Safe Routes to School/Road Rehabilitation Project.
RECOMMENDED ACTION: Adopt Resolution No. 2015-24 authorizing: 1) The City Manager to execute a contract with Psomas for the South Galt Safe Routes to School/Road Rehabilitation Project in the amount of \$358,889. for design and environmental consultant services with a \$35,800. contingency for unanticipated costs; 2) The transfer of \$309,758. in available balance from the Twin Cities Roundabouts/Road Widening Project (CIP #58P) to the South Galt Safe Routes to School Project (CIP #59I) and to the A Street/Complete Streets Rehabilitation Project (CIP #550); 3) The transfer of \$77,742. in available balance from the Annual Pavement Rehabilitation Project (CIP #57I) to the South Galt Safe Routes to School Project (CIP #59I) and to the A Street/Complete Streets Rehabilitation Project (CIP #550) Fund 029 (Measure A).

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

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** Development Code Update, Zoning Map Amendment and Landscape Design Guidelines. **RECOMMENDED ACTION:** 1) Conduct public hearing to receive testimony; and 2) Introduce an ordinance adopting the Galt Development Code by repealing and replacing Title 18, repealing Title 17 and repealing Chapters 12.20 and 12.28 of the Galt Municipal Code; and adopting related amendments to the City of Galt Zoning Map and repealing the Downtown Revitalization and Historic Preservation District Specific Plan; and 3) Adopt a resolution repealing the Galt Landscape Manual and adopting the Galt Landscape Design Guidelines, and approving the Negative Declaration prepared for the project.

Stewart gave the staff report.

Crews opened the public hearing.

Mike Guttridge asked when the ordinance would take effect and Stewart said depending on the outcome of tonight's meeting, in approximately two months.

Crews closed the public hearing. Campion said he had questions for tonight and had not finished reviewing the code. He asked for more time to review the code and he hoped to be ready by the next meeting. Campion continued to ask his questions. Behrmann suggested Campion meet with staff and staff would provide a summary report of his comments for council review at the May 5, 2015 meeting. Powers asked if there was a deadline to adopt the new code. Behrmann said there was nothing time sensitive in the new code but some new conditions and standards he would like put in place. Rudolph said he could bring back an urgency ordinance, which would be effective immediately, establishing a moratorium on certain projects until the new code was adopted. Behrmann said an urgency ordinance might be necessary if the new code was not adopted in the next few weeks.

ACTION: Upon a motion by Heuer, seconded by Payne, bringing back a summary report with Campion's comments for Council's review and continuing the Development Code Update, Zoning Map Amendment and Landscape Design Guidelines to the May 5, 2015 meeting was approved by a unanimous roll call vote.

REGULAR CALENDAR

1. **SUBJECT:** Discretionary Funds – Campion. **RECOMMENDED ACTION:** Approve the reallocation of \$600 previously approved at the meeting of June 17, 2014 for the McFarland Ranch Restroom Project from Council Member Campion's discretionary funds in the FY 2014-2015 budget to go towards the McFarland Ranch Parking Lot Lighting Project.

ACTION: Upon a motion by Heuer, seconded by Payne, approving the reallocation of \$600 previously approved at the meeting of June 17, 2014 for the McFarland Ranch Restroom Project from Council Member Campion's discretionary funds in the FY 2014-2015 budget to go towards the McFarland Ranch Parking Lot Lighting Project was approved by a unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT:

2. **SUBJECT:** Expansion of City Participation in Property Assessed Clean Energy (PACE) Programs.

RECOMMENDED ACTION: 1) Adopt Resolution No. 2015-25 consenting to the inclusion of properties within the City's jurisdiction in the California Home Energy Renovation Opportunities (HERO) Program and approving an amendment to a certain joint powers authority related thereto; and 2) Adopt Resolution No. 2015-26 approving associate membership in the California Enterprise Development Authority and consenting to inclusion of properties within incorporated area of the City in the Sacramento County PACE Program.

Stewart gave the staff report.

ACTION: Upon a motion by Powers, seconded by Campion, adopting Resolution No. 2015-25 and Resolution No. 2015-26 was approved by a unanimous roll call vote.

FINANCE DEPARTMENT:

3. **SUBJECT:** Refinancing of 1999-1 Assessment District Bonds.

RECOMMENDED ACTION: Adopt Resolution No. 2015-27 authorizing: 1) The commencement of refinancing proceedings of the 1999-1 Assessment District Bonds and 2) The City Manager to enter into various agreements with members of the Financing Team of which all amounts payable are contingent upon a successful refinancing, exclusive of the services by NBS; and 3) Appropriate \$16,900 from Fund 36 AD 1999-1 and authorize the City Manager to enter into an agreement with NBS to commence work for reassessment engineering services necessary to facilitate the refinancing of the outstanding assessment District 1999-1 Bonds to reduce annual and total debt service of the district; and 4) That documentation necessary for the refinancing be prepared and submitted to Council for consideration at a future meeting.

Kiriu gave the staff report.

ACTION: Upon a motion by Campion, seconded by Heuer, adopting Resolution No. 2015-27 was approved by a unanimous roll call vote.

POLICE DEPARTMENT:

4. **SUBJECT:** Measure R Oversight Committee Annual Report.

RECOMMENDED ACTION: Review and approve the Measure R Oversight Committee Annual Report as presented.

Bowen gave the annual report.

Dave Dahlgren, committee member, thanked the council for appointing him to the committee.

Crews and Bowen presented Dahlgren with a certificate and plaque for his service on the Measure R Oversight Committee.

ACTION: Upon a motion by Powers, seconded by Heuer, accepting the Measure R Oversight Committee Annual Report was approved by a unanimous roll call vote.

COMMUNICATIONS – None.

CITY CLERK'S REPORT:

1. **SUBJECT:** Measure R Independent Citizens' Oversight Committee Appointments and Commission on Aging Appointment.

RECOMMENDED ACTION: Appointing individuals to vacant positions in accordance with City practice.

Settles gave the staff report.

ACTION: Upon a motion by Powers, seconded by Campion, appointing Kelly Keagy to the Measure R Independent Citizens' Oversight Committee with a term ending April 2018 and Arthur Bigelow as an alternate member to the Commission on Aging with a term ending December 2016 was approved by a unanimous roll call vote.

COMMENTS BY STAFF: Solis said opening day for T-Ball/Softball was Saturday April 18, 2015. Bowen said tomorrow at Liberty Ranch High School was the "Every 15 Minutes" Event. Behrmann said in August was the Heritage Festival at Harvey Park and the organizers of the event had requested the City co-sponsor the event with them and asked to use the City logo. Council concurred.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR PAYNE enjoyed the Eggstravaganza and thanked the Galt Herald for the advertisement. She said the Parks and Recreation Department was amazing and they could not have done it without their help.

COUNCIL MEMBER HEUER met with Congressman McNerney on March 30, 2015 and talked about local funding for the Waste Water Treatment Plant Project. He said he would have his staff look into it. She thanked Bowen for his service.

COUNCIL MEMBER CAMPION was impressed with the turnout to the Eggstravaganza Event and thought it was incredible.

COUNCIL MEMBER POWERS: attended the RSP Studio Opening on 4th Street and said the artwork was fabulous. She said she would miss Bowen's friendship and wished him the best of luck.

MAYOR CREWS: attended the comedy night at Brewsters and it was fun. He said Bowen would be missed.

There being no further business to come before council, the meeting was adjourned by the mayor at 9:37 pm.

Respectfully submitted,

Donna Settles
City Clerk