



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, May 26, 2015, 3:30 pm

The meeting was called to order at 3:30 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, Community Development Director Stewart, Finance Director Kiriu, Human Resources Administrator Islas, Parks & Recreation Director Solis, Interim Police Chief Drummond, 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

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.

DEPARTMENTAL:

1. **SUBJECT:** Committee/Commission Funding Requests.
RECOMMENDED ACTION: Provide direction to staff regarding the amount of funding for City Committees/Commissions for Fiscal Year 2015-2016.

Settles gave the staff report.

ACTION: Upon a motion by Campion, seconded by Powers, funding the Commission on Aging in the amount of \$1,780 and the Galt Youth Commission in the amount of \$2,770 for FYE 2016 was approved by a unanimous roll call vote.

John Gordon, Galt Youth Commission, introduced Hannah Hassey, Student Member. She spoke on the budget proposal submitted by the Galt Youth Commission.

2. **SUBJECT:** Community Benefit Funding Grant.
RECOMMENDED ACTION: Review the funding request applications and make funding determinations.

Settles gave the staff report.

Genie Olsen, Galt Area Historical Society thanked the City Council for their support and gave an overview of the restroom project.

Ida Denier, Galt Area Historical Society discussed the cost of the restroom project.

James Seiler, Real Life Church gave details of their after school program.

Dennis Winsor, Project Love gave an overview of the food pantry.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF MAY 26, 2015
PAGE 2**

ACTION: Upon a motion by Payne, seconded by Campion, funding the Galt Area Historical Society in the amount of \$7,000, Project Love in the amount of \$1,500 and Real Life Church in the amount of \$1,500 for FYE 2016 was approved by a unanimous roll call vote.

3. **SUBJECT:** Approval of revised salary schedule for part-time and temporary positions effective January 1, 2016.

RECOMMENDED ACTION: Adopt Resolution No. 2015-44 approving a revised salary schedule for part-time and temporary positions effective January 1, 2016.

Islas gave the staff report.

ACTION: Upon a motion by Heuer, seconded by Crews, adopting Resolution No. 2015-44 was approved by a unanimous roll call vote.

4. **SUBJECT:** Recommended 2014-2015 and 2015-2016 Budget.

RECOMMENDED ACTION: 1) Receive the 2014-2016 recommended bi-annual budget adjustments, solicit public input and ask questions; 2) Provide direction to staff on any proposed changes or modifications to the Recommended Budget.

Behrmann gave the staff report.

Campion expressed concern with the new part-time position of economic development specialist. Payne supported the new part-time position. Heuer wanted clear expectations of the position and details of time spent. Behrmann suggested the new economic development specialist be included in the monthly updates provided to council. Powers wanted to see the job description before the individual was hired. Payne wanted to see clear goals that were measurable. Campion asked to see a strategy to execute and expected results before hire. Behrmann said before hiring, he would provide scope of services, deliverables, goals and objectives for Council's review.

Heuer asked for a list of the proposed reductions in service for the Westside Landscaping and Lighting District and Behrmann said he would provide one to Council.

ACTION: Upon a motion by Campion, seconded by Payne, accepting staff recommendations was approved by a unanimous roll call vote.

5. **SUBJECT:** Recommended 2014-2019 Capital Improvement Program Budget Adjustments

RECOMMENDED ACTION: Receive the recommended Five year Capital Improvement Program (CIP) adjustments for Fiscal Years 2014-2019 and provide direction to staff regarding any proposed changes.

Behrmann gave the staff report.

ACTION: Upon a motion by Payne, seconded by Heuer, accepting staff recommendations 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 5:46 pm.

Respectfully submitted,

Donna Settles
City Clerk