



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, August 18, 2015, 7:00 pm

The mayor called the meeting to order at 7:00 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 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 – Payne pulled Item E5 for discussion and moved Item G3 after the consent calendar.

PRESENTATIONS:

1. History Makers – Community Benefit Funding Grant FYE 2015 - Report on Funds. Michelle Bustamante gave the presentation.
2. Project Love – Community Benefit Funding Grant FYE 2015 – Report on Funds. Kevin Harcourt gave the presentation.
3. Police Records Section Presentation – Police Department. The presentation was tabled until the next regular meeting.

Crews presented Jason Behrmann with a City Council Proclamation recognizing him for his years of service to the City of Galt. Behrmann thanked City Council, staff and the community for their support.

Frank Gayaldo wished Behrmann the best of luck.

Al Baldwin said the City was fortunate to have had Behrmann and thanked him for all of his work.

John Gordon thanked Behrmann for his support with the Galt Youth Commission.

Randy Shelton thanked Behrmann for his leadership.

Campion said Behrmann was a great leader and Elk Grove was very lucky to have him. Powers enjoyed working with Behrmann and thanked him for his service. Heuer said Behrmann had done a wonderful job and he would be missed. Payne wished Behrmann the best of luck and said he was welcomed to come back to the City. Crews said Behrmann led the City through tough times and thanked him for his friendship.

Crews announced a break for refreshments.

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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.

Jack Fiori, Cal Waste Recovery Systems, said the company recently measured customer satisfaction with a survey and introduced Leesa Klotz who shared the information.

Leesa Klotz said the survey evaluated solid waste and recycling services. She handed out the survey results to council and said the citizens gave the company an approval rating of ninety-eight percent.

CONSENT CALENDAR:

5. **SUBJECT:** Skate Park Improvements and Expansion.
RECOMMENDED ACTION: Defer a decision on the skate park improvements and expansion until Walker Park Phase 1b is complete and funds are available.

Payne pulled this item for discussion. She had concerns postponing the skate park improvements and asked if this was in the best interest of the youth. Payne asked if maintenance was an issue and Solis said the skate park was checked monthly for safety and maintenance performed as needed.

Joe La Forest said the skate park was used and meant a lot to the youth.

Mike Singleton, Police Activities League, was not in favor of deferring the improvements and expansion of the skate park.

JT Bandy said the skate park needed repair.

Nathan Bellamy said the skate park was in need of maintenance and asked for a new skate park.

Exavier Gonzales said the skate park needed a water fountain and a bathroom that works.

Al Baldwin was in support of improving the skate park.

Campion wanted to know the safety condition of the skate park before making a decision. Solis said there was a water fountain and bathrooms available for the youth. Heuer agreed with Campion but was not in favor of using the General Fund.

Denise Arlin suggested moving the skate park next to the police department. She invited council to come out to the skate park.

Micah Stevenson said maintenance was a problem. He said the skate park was eleven years old and beat up.

Payne was not in favor of deferring the improvements and expansion of the skate park and wanted to make the investment in the skate park. Rudolph suggested using a safety inspector from the City's insurance pool and report back to council.

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ACTION: Upon a motion by Heuer, seconded by Campion, continuing the item, and bringing back an independent safety report using the City's insurance pool was approved by a roll call vote with Payne dissenting.

Heuer asked staff to bring back a detailed financing plan, including the name of the projects that would not be funded, for possible safety repairs and new skate park.

CONSENT CALENDAR - Consisting of Items 1 through 8, excluding Item E3, which was pulled for discussion.

1. **SUBJECT:** Minutes of the regular meeting of August 3, 3015.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** 9-1-1 Customer Premise Equipment Upgrade.
RECOMMENDED ACTION: Approve the replacement and upgrade of the 9-1-1 system using state funds from the State Emergency Telephone Number Account (SETNA), not to exceed the funding amount of \$218,000.
4. **SUBJECT:** Parks Worker I Part-Time Position.
RECOMMENDED ACTION: Adopt Resolution No. 2015-69 approving the addition of one part-time Parks Worker I position and appropriating \$2,286 from unappropriated General Fund Reserves to the 06 Fund to support retirement costs associated with the position.
6. **SUBJECT:** Appointment of Interim City Manager and Interim City Attorney.
RECOMMENDED ACTION: Adopt Resolution No. 2015-70 appointing Steven Rudolph as Interim City Manager and appointing Kimberly Hood, of the law firm Best, Best & Krieger, as Interim City Attorney.
7. **SUBJECT:** Noise Control Standards.
RECOMMENDED ACTION: Adopt Ordinance No. 2015-06 amending Chapter 8.40 of the Galt Municipal Code regarding Noise Control Standards.
8. **SUBJECT:** Galt Joint Union Elementary School District Memorandum of Understanding (MOU) – State After School Education and Safety Program (ASES).
RECOMMENDED ACTION: 1) Adopt Resolution No. 2015-71 approving the MOU with the Galt Joint Union Elementary School District for the ASES Grant for the 2015-2016 school year commencing August 24, 2015 and ending June 4, 2016; and 2) authorizing the City Manager to approve the MOU for the ASES Program in subsequent years.

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

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CITY MANAGER'S OFFICE:

3. **SUBJECT:** Library Expansion Project.
RECOMMENDED ACTION: Provide direction to staff on whether to proceed with the design of the library expansion project.

Behrmann gave the agenda report.

Diane Christensen gave the history of the library, explained the need for the community room and invited the public out to a community engagement meeting on August 25, 2015 at 6:00 pm at the Galt Parks and Recreation Facility.

Diane Kannenberg wanted a space for literacy tutoring that provided privacy for the student.

Madison Griffin supported the library expansion project.

ACTION: Upon a motion by Campion, seconded by Heuer, directing staff to proceed with Alternative 1 was approved by a unanimous roll call vote.

SCHEDULED MATTERS - PUBLIC HEARING:

1. **SUBJECT:** User Fee Update.
RECOMMENDED ACTION: Adopt Resolution No. 2015-72 approving the user and regulatory fees update for public services.

Kiriu gave the agenda report.

ACTION: Upon a motion by Campion, seconded by Payne, adopting Resolution No. 2015-72 was approved by a unanimous roll call vote.

REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Strategic Plan.
RECOMMENDED ACTION: Receive the report.

Crews reviewed the update.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** Government Crime Policy Coverage for City Officers.
RECOMMENDED ACTION: Adopt Resolution No. 2015-73 approving government crime policy coverage for the purpose of bonding City officers and employees; and establishing policy limits.

Rudolph gave the agenda report.

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ACTION: Upon a motion by Powers, seconded by Payne, adopting Resolution No. 2015-73 and introducing Ordinance No. 2015-07 was approved by a unanimous roll call vote.

CULTURE AND RECREATION DEPARTMENT:

4. **SUBJECT:** Amend Definition of a Galt based Youth Sports Organization.
RECOMMENDED ACTION: Adopt a resolution: 1) amending the definition of a Galt based Youth Sports Organization to the following: Organization’s address is in the Galt city limits with 80% of its players living within the Galt Joint Union High School District boundaries; and 2) requiring that a Galt based Youth Organization team participate in the game(s)/activities for fees to be waived for use of any City of Galt sports facility.

Solis gave the agenda report.

ACTION: Upon a motion by Payne, seconded by Powers, adopting Resolution No. 2015-74 was approved by a unanimous roll call vote.

HUMAN RESOURCES DEPARTMENT:

5. **SUBJECT:** New Classification of Facilities Supervisor and Building Maintenance Worker.
RECOMMENDED ACTION: Adopt Resolution No. 2015-75 approving: 1) proposed Facilities Supervisor and Building Maintenance Worker job descriptions; 2) proposed salary range for the Building Maintenance Worker position; 3) reclassification of one Parks Maintenance Supervisor into the Facilities Supervisor position; 4) reclassification of one Parks Maintenance Worker III into the Building Maintenance Worker position; and 5) proposed revisions to the Parks Maintenance Supervisor and Parks Maintenance I/II/III job descriptions.

Council Member Powers recused herself and exited council chambers.

Islas gave the agenda report.

ACTION: Upon a motion by Heuer, seconded by Campion, adopting Resolution No. 2015-75 was approved by a unanimous roll call vote of council members present. Absent: Powers

COMMUNICATIONS: None.

CITY CLERK’S REPORT: Settles reviewed calendar events.

COMMENTS BY STAFF: Stewart announced a Special Planning Commission meeting on Thursday, August 20, 2015. Solis acknowledged Hannah Bullock, Galt High School senior, for her donation to the Parks and Recreation Scholarship Fund. Behrmann thanked everyone for the evening and said good night.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:

VICE MAYOR PAYNE: invited the community out for the Galt Heritage Festival at the Harvey Historical Park.

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COUNCIL MEMBER HEUER: asked for an update on the Quiet Zone Project and Winkler said delays with the railroad. She was pleased City Attorney Rudolph would be acting Interim City Manager and thanked him for accepting the position. Heuer said the Galt Chamber of Commerce would be holding a food truck event in Old Town on September 5, 2015.

COUNCIL MEMBER CAMPION: asked for an update on the Littleton kitchen stove and Winkler said they were going back out for quotes.

COUNCIL MEMBER POWERS: None.

MAYOR CREWS: asked to bring back his discretionary funds for the Military Banner Project.

There being no further business to come before council, the mayor adjourned the meeting at 9:51 pm.

Respectfully submitted,

Donna Settles
City Clerk