



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, September 1, 2015, 6:15 pm

The mayor called the meeting to order at 6:15 pm. Council Members present: Payne, Campion, Powers and Crews. Absent: Heuer

Staff members present: Interim City Manager Rudolph, City Clerk Settles, and Interim City Attorney Yang.

ADJOURN TO CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** pursuant to Government Code section 54956.9

Significant exposure to litigation: one potential case.

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:00 pm at which time the interim city attorney announced there was no action taken.

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

Staff members present: Interim City Manager Rudolph, City Clerk Settles, Interim City Attorney Hood, 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.

PRESENTATIONS:

1. New Employee Introduction –Winkler introduced Alicia Bernardino, Engineering Technician, for the Public Works Department.
2. Galt Area Historical Society – Community Benefit Funding Grant FYE 2015 - Report on Funds. Randy Shelton introduced Board Members Janice Reuthinger, Ida Denier and Ron Jacobson. Shelton gave the report on grant funds and thanked City Council for their support.
3. L'Chayim of Galt. – Community Benefit Funding Grant FYE 2015 – Report on Funds. Angel Morgan, Vicky Scott and Maja Ilonummi gave the presentation.
4. Traffic Basics and Traffic Calming Tools – Public Works Department. Gwen Owens, Deputy Public Works Director, gave the presentation.

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Campion had concerns with the truck traffic on Pringle Avenue. Payne asked about sidewalks on Pringle Avenue leading into the Industrial Park and Winkler said the City was not currently looking at sidewalks.

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.

Gene Davenport was troubled by the amount of potable water used by new development. Winkler said the City prohibits the use of potable water from the fire hydrants. He said permits were required and they must drive out to the Wastewater Treatment Plant to use non-potable water.

CONSENT CALENDAR - Consisting of Items 1 through 6.

1. **SUBJECT**: Minutes of the regular meeting of August 18, 2015.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Government Crime Policy Coverage for City Officers.
RECOMMENDED ACTION: Adopt Ordinance No. 2015-07 amending Chapter 2.04 of the Galt Municipal Code regarding City Officers Generally – Bonds and Oaths.
4. **SUBJECT**: City Manager Recruitment.
RECOMMENDED ACTION: Approve the budget change form appropriating \$26,000 to fund the city manager recruitment process.
5. **SUBJECT**: Approval of Amendment No. 3 to the City of Galt Non-Disposal Facility Element.
RECOMMENDED ACTION: Adopt Resolution No. 2015-76 approving Amendment No. 3 to the City of Galt Non-Disposal Facility Element.
6. **SUBJECT**: Childhood Cancer Awareness Week Proclamation.
RECOMMENDED ACTION: Approve the proclamation recognizing Childhood Cancer Awareness Week September 20 – 26, 2015.

ACTION: Upon a motion by Payne, seconded by Powers, the consent calendar was approved by a unanimous roll call vote of council members present. Absent: Heuer

SCHEDULED MATTERS - PUBLIC HEARING: None.

REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT**: Crews Discretionary – Military Banner Project.
RECOMMENDED ACTION: Approve the allocation of \$900 from Mayor Crews' discretionary funds in FYE 2016 budget to go towards the Military Banner Project.

Crews gave the agenda report.

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ACTION: Upon a motion by Campion, seconded by Payne, allocating \$900 from Mayor Crews' discretionary funds in FYE 2016 budget to go towards the Military Banner Project was approved by a unanimous roll call vote by council members present. Absent: Heuer

CITY MANAGER'S OFFICE:

2. **SUBJECT:** Host Fee Agreement with California Waste Recovery Systems regarding Materials Recovery and Recycling Facility and Transfer Stations.

RECOMMENDED ACTION: Adopt Resolution No. 2015-77 approving the Host Fee Agreement with California Waste Recovery Systems regarding the Materials Recovery and Recycling Facility and Transfer Station, and authorizing the City Manager to execute the agreement.

Rudolph gave the agenda report.

ACTION: Upon a motion by Powers, seconded by Campion, adopting Resolution No. 2015-77 was approved by a unanimous roll call vote by council members present. Absent: Heuer

COMMUNICATIONS: None.

CITY CLERK'S REPORT: Settles reviewed the calendar of City meetings and events.

COMMENTS BY STAFF: Stewart said the annexation open house would be held at the Pescetti Community Room on Thursday, September 24th from 6:00 pm – 8:00 pm. Winkler said the City had a thirty-eight percent reduction in water usage for the month of August. Drummond met with the new Galt High School District superintendent. Rudolph introduced Iris Yang, Interim City Attorney from Best, Best & Krieger.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR PAYNE: thanked staff and the Real Life Church volunteers for the installation of the playground equipment at Harvey Park.

COUNCIL MEMBER HEUER: Absent.

COUNCIL MEMBER CAMPION: asked about the Littleton stove and Winkler said he was meeting tomorrow at the site and blocking out two and half weeks of time on the calendar to replace the stove.

COUNCIL MEMBER POWERS: enjoyed the Heritage Festival and commended the Parks and Recreation Department for their work and Public Works for the playground. She thanked Payne and the committee for the event.

MAYOR CREWS: said the Heritage Festival was a great success.

There being no further business to come before council, the mayor adjourned the meeting at 8:12 pm.

Respectfully submitted,

Donna Settles
City Clerk