



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, September 15, 2015, 5:45 pm

The meeting was called to order at 5:46 pm by the mayor. Council Members present: Payne, Campion, Powers and Crews. Absent: Heuer

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

ADJOURN TO CLOSED SESSION:

1. PUBLIC EMPLOYMENT pursuant to Government Code section 54957.

Title: Economic Development Manager.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d): 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 reportable action.

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 Kiri, 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.

PRESENTATION:

1. Police Records Presentation – Jennifer Gross, Records and Dispatch Supervisor, gave the presentation.

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.

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CONSENT CALENDAR - Consisting of Items 1 through 6.

1. **SUBJECT:** Minutes of the regular meeting of September 1, 2015.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Treasurer's Report for period ending July 15, 2015.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
4. **SUBJECT:** City Participation in the California Home Finance Authority Property Assessed Clean Energy (PACE) Program.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2015-78 consenting to inclusion of properties within the city's jurisdiction in the California Home Finance Authority PACE Program. 2) Adopt Resolution No. 2015-79 consenting to inclusion of properties within the City's jurisdiction into the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) and approving associate membership in the Joint Exercise of Powers Authority related thereto.
5. **SUBJECT:** Approval of revised general provisions for construction of public improvements and delegation of authority for revisions to the City's standard drawings and special provisions for public improvement projects.
RECOMMENDED ACTION: Adopt Resolution No. 2015-80 approving the revised general provisions for use with City of Galt construction projects; and authorizing the Public Works Director to approve revisions or additions to the City's standard drawings and special provisions for the construction of public improvements.
6. **SUBJECT:** Award of contract for the purchase and installation of a prefabricated restroom for the Harvey Park renovation.
RECOMMENDED ACTION: Adopt Resolution No. 2015-81 to: 1) Authorize the Interim City Manager to execute an agreement with CXT, Inc. in the amount of \$81,478.39 for purchase and installation of a prefabricated restroom for Harvey Park (CIP #55C) utilizing the cooperative purchasing mechanism within the City's Procurement Policy; and 2) Authorize a project contingency in the amount of \$8,147.

ACTION: Upon a motion by Campion, seconded by Payne, 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:** Strategic Plan Update.
RECOMMENDED ACTION: Receive the report.

Crews reviewed the update.

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CITY MANAGER'S OFFICE:

2. **SUBJECT:** Letters to State Legislators in Support of Net Metering.
RECOMMENDED ACTION: Authorize the Mayor to sign the letters attached to the agenda report to Senator Galgiani and Assembly Member Cooper in support of net metering.

Rudolph gave the agenda report. Campion asked that each city council member sign the letters.

ACTION: Upon a motion by Campion, seconded by Powers, authorizing the signing of the letters by each city council member in support of net metering was approved by a unanimous roll call vote by council members present. Absent: Heuer

FINANCE DEPARTMENT:

3. **SUBJECT:** Fiscal Year 2014-2015 Pre-Audit Budget Update.
RECOMMENDED ACTION: Receive the Pre-Audit Fiscal Year End 2014-2015 update as informational report.

Kiriu gave the agenda report.

ADJOURNED TO SPECIAL MEETING:

DEPARTMENTAL:

1. **SUBJECT:** Request for additional contingencies for construction and consultant contract amendments for the Galt Firing Range – Phase I Project.
RECOMMENDED ACTION: Adopt Resolution No. 2015-82 authorizing an increase of the construction and consultant contingencies for the City of Galt Firing Range – Phase I Project (CIP #58E) and authorizing the Interim City Manager to execute contract change orders with Robert Burns Construction and a contract amendment with Psomas in amounts not to exceed the available project budget.

Winkler introduced Gwen Owens, Deputy Public Works Director. She gave the agenda report.

ACTION: Upon a motion by Campion, seconded by Powers, adopting Resolution No. 2015-82 was approved by a unanimous roll call vote of council members present. Absent: Heuer

RECONVENED TO REGULAR MEETING

COMMUNICATIONS: None.

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

COMMENTS BY STAFF: Winkler said he met with the South County Association of Water Agencies and discussed ground water issues. Rudolph introduced Kimberly Hood, Interim City Attorney from Best, Best & Krieger. Rudolph said the City would be participating with both school districts in the third annual Education Summit on November 5, 2015. Hood thanked City Council for the opportunity to work for the City of Galt.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:

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VICE MAYOR PAYNE: None.

COUNCIL MEMBER HEUER: Absent.

COUNCIL MEMBER CAMPION: asked about the progress on the replacement stove at the Littleton Center. Winkler said construction would take place the last two weeks in November into the first week of December.

COUNCIL MEMBER POWERS: invited the public out to the Historical Society's Car Show Event at McFarland Ranch on Saturday, September 26, 2015.

MAYOR CREWS: applauded the community and Police Department for the donations for the Butte Fire and Valley Fire victims.

There being no further business to come before council, the mayor adjourned the meeting at 7:54 pm.

Respectfully submitted,

Donna Settles
City Clerk