



## CITY OF GALT

### MINUTES

#### REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, October 6, 2015, 7:00 pm

The meeting was called to order at 7:12 pm by the mayor. Council Members present: Payne, Heuer, Campion, and Crews. Absent: Powers.

Staff members present: Interim City Manager Rudolph, City Clerk Settles, Interim City Attorney Yang, Community Development Director Stewart, Human Resources Administrator Islas, Interim Police Chief Drummond, and Public Works Director Winkler. Absent: Finance Director Kiriu and Parks & Recreation Director Solis.

**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. Outstanding Service Award – Real Life Church Volunteers. Mayor Crews presented the award to Pastor Jeff McEachron and he accepted on behalf of the volunteers.

**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.

**CONSENT CALENDAR** - Consisting of Items 1 through 3.

1. **SUBJECT:** Minutes of the regular meeting of September 15, 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 Transit Operation/Maintenance Center Project.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2015-83 authorizing the Interim City Manager to execute a contract with GHD Inc. for the Transit Operation/Maintenance Center Project (CIP #59D) in the amount of \$729,437 for design and environmental consultant services with a \$72,900 contingency for unanticipated costs.

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

**SCHEDULED MATTERS - PUBLIC HEARING:** None.

**REGULAR CALENDAR:**

**CULTURE AND RECREATION DEPARTMENT:**

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1. **SUBJECT:** Skate Park Inspection, Improvements and Expansion.  
**RECOMMENDED ACTION:** Defer the skate park improvements and expansion until Walker Park Phase 1B is complete and funds are available.

Monica Lopez, Recreation Supervisor, gave the agenda report. Rudolph said staff recommended completing the expansion and then move on to the skate park.

Al Baldwin would like the skate park improvements completed.

Andrew Klotz said the repairs are necessary.

Colton Padletti asked the Council to approve the skate park improvements.

Adrian DeVoogd wanted the renovations to the skate park.

Exavier Gonzales said the skate park was not safe.

JT Bandy said the park was twelve years old and in need of repair.

Micah Stevenson asked council to invest in the skate park.

Mike Singleton, Police Activities League, was in favor of the skate park improvements.

Payne wanted to move forward with the skate park improvements. Campion said he was not prepared to make a decision tonight without further planning. Heuer agreed with Campion. Crews wanted to move forward with rebuilding or improving the skate park.

Rudolph suggested deferring the skate park improvements until the bids were returned for the Walker Park Phase 1B Project.

**ACTION:** Upon a motion by Heuer, seconded by Campion, deferring the improvements and expansion, directing staff to work with the Parks & Recreation Commission and community to look at the renovations and the expansion of the skate park died, due to a tie with Crews and Payne dissenting. Absent: Powers.

**ACTION:** Upon a motion by Payne, seconded by Crews, moving forward with the proposal for repairs and expansion in the existing location died, due to a tie with Heuer and Campion dissenting. Absent: Powers.

Rudolph said if no action were taken, the City would defer the skate park improvements and expansion and continue with the adopted Capital Improvement Program (CIP) or a council member could make a motion to continue the item to another meeting when all five council members were present.

**ACTION:** Upon a motion by Payne, seconded by Campion, continuing the item to the next regular meeting was approved by a roll call vote of council members present with Heuer dissenting. Absent: Powers.

**PUBLIC WORKS DEPARTMENT:**

2. **SUBJECT:** Ordinance No. 2015-08 adding Chapter 8.49 to the Galt Municipal Code relating to Home-Generated Sharps Waste Management.

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**RECOMMENDED ACTION:** Introduce Ordinance No. 2015-08 adding Chapter 8.49 to the Galt Municipal Code relating to home-generated sharps waste management, waive full reading and continue to the next regular meeting for adoption.

Winkler gave the agenda report.

John Gordon questioned the ability to return needles to Galt stores unless you showed proof of purchase. Yang said the retailer may require proof of purchase. Rudolph said Galt stores were not obligated to take needles that were not sold by them.

Al Baldwin said if you lived in Galt, you should be able to return the needles to Galt retailers.

Campion asked the city attorney to investigate if it was legally possible to require retailers to accept all sharps.

Heuer was supportive of the ordinance but was concerned it does not include a regulation piece.

**ACTION:** Upon a motion by Campion, seconded by Payne, introducing Ordinance No. 2015-08 was approved by a unanimous roll call vote of council members present. Absent: Powers.

**COMMUNICATIONS:** None.

**CITY CLERK'S REPORT:** None.

**COMMENTS BY STAFF:** Stewart said he was bringing back an update and recommendation on the annexation at the next meeting. Drummond said Lieutenant Brian Vizussi had retired and Jennifer Gross, Records Supervisor, would be retiring on December 30, 2015. Winkler said permanent delineation on the new Quiet Zone concrete medians would be installed. He said the September water report was short by two-percent.

**COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

**VICE MAYOR PAYNE:** Thanked the Herald 4H Club for working at the Galt Community Garden.

**COUNCIL MEMBER HEUER:** None.

**COUNCIL MEMBER CAMPION:** None.

**COUNCIL MEMBER POWERS:** Absent.

**MAYOR CREWS:** None.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:42 pm.

Respectfully submitted,

Donna Settles  
City Clerk