



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, November 17, 2015, 6:00 pm

The mayor called the meeting to order at 6:00 pm. Council Members present: Payne, Heuer, Campion, Powers and Crews.

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

ADJOURNED TO CLOSED SESSION:

1. PUBLIC EMPLOYMENT pursuant to Government Code section 54957.

Title: City Manager

RECONVENED 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, Heuer, Campion, Powers and Crews.

Staff members present: Interim City Manager Rudolph, City Clerk Settles, Interim City Attorney Hood, Community Development Director Stewart, Finance Director Kiriou, 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. Wastewater Treatment and Collection – Adin Selby, Public Works Manager, 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.

Al Baldwin asked about the status of the Railroad Quiet Zone Project. Winkler said the project would be completed within the next thirty to sixty days.

Lauren Liden was concerned with the vaccination clinic and nonprofit trap-neuter-release program at the proposed pet adoption center.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF NOVEMBER 17, 2015
PAGE 2**

Thalia Rott had questions about the proposed pet adoption center and was concerned with the possible impact on local veterinarians in Galt.

CONSENT CALENDAR - Consisting of Items 1 through 7.

1. **SUBJECT**: Minutes of the regular meeting of November 3, 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 September 2015.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.
4. **SUBJECT**: Contracts for On-Call Planning and Environmental Consulting Services.
RECOMMENDED ACTION: Adopt Resolution No. 2015-89 authorizing the Interim City Manager to enter into four different contract agreements with approved consultants and to award subsequent purchase orders for services on private development applications without limitations as to contract costs and to award purchase orders for City-sponsored projects not to exceed \$30,000 per task when budgeted or appropriated funds are available.
5. **SUBJECT**: Ordinance No. 2015-09 amending sections 8.48.020 and 8.48.030 of the Galt Municipal Code Related to Smoking.
RECOMMENDED ACTION: Adopt Ordinance No. 2015-09 amending sections 8.48.020 and 8.48.030 of the Galt Municipal Code relating to the prohibition of smoking outside public buildings.
6. **SUBJECT**: Approve a Replacement Subdivision Improvement Agreement for Creekside Unit 3.
RECOMMENDED ACTION: Adopt Resolution No. 2015-90 approving the replacement subdivision improvement agreement for Creekside Unit 3 and authorizing the filing and recordation thereof.
7. **SUBJECT**: Approval of Updated Competitive Bidding Waiver List.
RECOMMENDED ACTION: Adopt Resolution No. 2015-91 authorizing a waiver of the competitive process for items and vendors listed on Exhibit A attached to the agenda report based upon a finding of sole or limited source availability or best serving the public interest.

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

SCHEDULED MATTERS: None.

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

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

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF NOVEMBER 17, 2015
PAGE 3**

Mayor Crews reviewed the report.

FINANCE DEPARTMENT:

2. **SUBJECT:** Fiscal Year 2016 – First Quarter Update.
RECOMMENDED ACTION: Receive the informational report.

Kiriu gave the update.

PUBLIC WORKS DEPARTMENT:

3. **SUBJECT:** Water Rate Cost of Service Study.
RECOMMENDED ACTION: Approve the Water Rate Cost of Service Study prepared by Raftelis Financial Consultants and direct staff to proceed with the public notice and rate adoption process.

Winkler gave the agenda report.

ACTION: Upon a motion by Campion, seconded by Heuer, approving the Water Rate Cost of Service Study and directing staff to proceed with the public notice and rate adoption process was approved by a unanimous roll call vote.

COMMUNICATIONS: None.

CITY CLERK'S REPORT: announced the City of Galt would be closed next week Wednesday and Thursday due to the Thanksgiving Holiday.

COMMENTS BY STAFF: Winkler said the community reduced their water usage by twenty-seven percent for the month of October but were required to reduce usage by thirty-two percent by the State Water Quality Control Board.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR PAYNE: thanked staff for attending the board meeting in Stockton for the San Joaquin Delta College North Campus. She thanked the Galt 4-H for their community garden work.

COUNCIL MEMBER HEUER: wished everyone Happy Thanksgiving.

COUNCIL MEMBER CAMPION: asked for information on the Organic Waste Recycling Program. Winkler said California Waste Recovery Systems was taking the lead. Campion requested copies of any additional information as it becomes available.

COUNCIL MEMBER POWERS: announced the Senior Luncheon, sponsored by South County Services, was on December 10, 2015, from 11:30 am to 2:00 pm at Chabolla Community Center. She encouraged the community to participate in the Raley's Food for Families Program. Powers said donations were being accepted for toys and collection bins were out all over town.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF NOVEMBER 17, 2015
PAGE 4**

MAYOR CREWS: asked about the status of the Firing Range Project and Winkler said work should begin later this week. Crews said the scout troops would be out this weekend collecting for the Scouting for Families Program. He wished everyone a Happy Thanksgiving.

There being no further business to come before council, the mayor adjourned the meeting at 8:20 pm.

Respectfully submitted,

Donna Settles
City Clerk