



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, December 1, 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: Interim City Manager Rudolph, City Clerk Settles, Interim City Attorney Yang, Community Development Director Stewart, Finance Director Kiriu, Human Resources Administrator Islas, Parks & Recreation Director Solis, and Interim Police Chief Drummond. Absent: Public Works Director Winkler.

OPENING CEREMONIES - Silent prayer was observed, Cub Scout Pack 16 recited the flag salute and the city clerk read the video statement.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Rudolph moved G1 to the end of the regular calendar.

PRESENTATIONS:

1. New Employee Introductions – Chief Drummond introduced Emily Sorg, Police Dispatcher, Christina Hill, Police Officer and Alex Ochoa, Police Officer.
2. Purpose of the Comprehensive Annual Financial Report – Greg Lucido, Deputy Finance Director, 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.

Gale Webber felt the proposed pet adoption center was not a practical solution to the pet overpopulation.

Don Parsons thanked the Boy Scouts for participating in the Scouting for Food Program.

Adam Barajas, Gold Country District Executive for the Boy Scouts of America, introduced himself and said he was the representative for the local area.

CONSENT CALENDAR - Consisting of Items 1 through 6.

1. **SUBJECT:** Minutes of the regular meeting of November 17, 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 October 2015.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.

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4. **SUBJECT:** Cancellation of the January 5, 2016 Regular City Council Meeting.
RECOMMENDED ACTION: Cancel the meeting of January 5, 2016.
5. **SUBJECT:** Supplemental Appropriation for Rehabilitation of the Monterey Bay Well.
RECOMMENDED ACTION: Adopt Resolution No. 2015-92 approving a supplemental appropriation of \$75,000 from water Fund 05 reserves to the Annual Well Rehabilitation Project (CIP#58H) for rehabilitation of the Monterey Bay Well.
6. **SUBJECT:** Approval of the Final Map and Subdivision Improvement Agreement for Emerald Park Unit No. 22.
RECOMMENDED ACTION: Adopt Resolution No. 2015-93 approving the Final Map and Subdivision Improvement Agreement for Emerald Park Unit No. 22 and authorizing the filing and recordation thereof.

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

SCHEDULED MATTERS - PUBLIC HEARING: None.

REGULAR CALENDAR:

FINANCE DEPARTMENT:

2. **SUBJECT:** City of Galt Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2015; Memorandum on Internal Control and Required Communications for the year ended June 30, 2015; and Independent Accountant's Report on Compliance with Proposition 111 2014-2015 Appropriations Limit Increment.
RECOMMENDED ACTION: Accept the City of Galt CAFR for fiscal year ended June 30, 2015; Memorandum on Internal Control and Required Communications for the year ended June 30, 2015; and Independent Accountant's Report on Compliance with the Proposition 1112014-2015 appropriations limit increment.

Kiriu gave the agenda report.

ACTION: Upon a motion by Campion, seconded by Payne, accepting the City of Galt CAFR for fiscal year ending June 30, 2015; Memorandum on Internal Control and Required Communications for the year ending June 30, 2015; and Independent Accountant's Report on Compliance with the Proposition 1112014-2015 appropriations limit increment was approved by a unanimous roll call vote.

POLICE DEPARTMENT:

3. **SUBJECT:** Side Letter to Galt Police Officers Association Memorandum of Understanding.
RECOMMENDED ACTION: Adopt Resolution No. 2015-94 approving the side letter agreement to the memorandum of understanding between the City of Galt and the Galt Police Officers Association – July 1, 2014 through December 31, 2017, and authorizing the Interim City Manager to enter into and execute that side letter on behalf of the City.

Drummond gave the agenda report.

ACTION: Upon a motion by Campion, seconded by Heuer, adopting Resolution No. 2015-94 was approved by a unanimous roll call vote.

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CITY MANAGER'S OFFICE:

1. **SUBJECT:** Redevelopment Dissolution Compliance Deadlines.
RECOMMENDED ACTION: Adopt Resolution No. 2015-95 of the City Council providing that if an agreement between the Successor Agency and the Department of Finance is not executed by December 15, 2015, appropriating from the General Fund and authorizing the Due Diligence Review payment of \$1,094,086 to be made to the Sacramento County Auditor-Controller, on behalf of the Successor Agency.

Rudolph gave the agenda report and asked to amend the date December 15, 2015 to December 5, 2015 on page 2, section one of the resolution.

ACTION: Upon a motion by Campion, seconded by Payne, adopting, as amended, Resolution No. 2015-95 was approved by a unanimous roll call vote.

COMMUNICATIONS: None.

CITY CLERK'S REPORT: None.

COMMENTS BY STAFF: Stewart said there was a Special Planning Commission Meeting on December 17, 2015. Solis announced the Lighting of the Night Event and Parade would be on Saturday, December 5, 2015.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR PAYNE: Nothing.

COUNCIL MEMBER HEUER: Nothing.

COUNCIL MEMBER CAMPION: Nothing.

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.

MAYOR CREWS: Thanked staff for the Christmas lights around City Hall. He asked for an update on the Firing Range Project and Gwen Owens, Deputy Public Works Director, said it should be completed next week.

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

Respectfully submitted,

Donna Settles
City Clerk