



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, January 19, 2010, 6:15 p.m.

The meeting was called to order at 6:15 p.m. by the mayor. Council Members present: Payne, Clare, Haines, Meredith and Shelton.

Staff members present: City Manager Behrmann, City Clerk Aguire, City Attorney Rudolph, Human Resources Administrator Islas and Public Works Director Halladay.

PUBLIC COMMENTS The clerk announced that under Government Code Section 54954.3, members of the audience could address the council on any agenda item before or during the council's consideration of the item. 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 had a five minute time limit.

ADJOURN TO SPECIAL CLOSED EXECUTIVE SESSION:

1. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

AGENCY NEGOTIATOR: Eddie Kreisberg
EMPLOYEE ORGANIZATION: Galt Police Officers Association (GPOA)
Galt Public Service Unit (GPSU)

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8

UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
PROPERTY: APN 150-0082-025
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Ty and Monika Beekman

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

There being no further business to come before council, the meeting was adjourned by the mayor at 7:00 p.m.

Respectfully submitted,

Elizabeth Aguire
City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, January 19, 2010, 7:00 pm

The meeting was called to order at 7:01 p.m. by the mayor. Council Members present: Payne, Clare, Haines, Meredith, Shelton.

Staff members present: City Manager Behrmann, City Clerk Aguire, Public Works Director Halladay, City Attorney Rudolph, Chief of Police Cattolico, Finance Director Kiriou, Human Resources Administrator Islas, and Parks and Recreation Director Jeffries.

Absent: Community Development Director Campion.

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited by Cub Scout Pack 84, Den 2 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Item G 3 was pulled by Director of Public Works Halladay.

PRESENTATIONS:

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.

John Slaughterback said this was his last night speaking to the council as he was burned out. He then discussed developer fees and shared some articles with council.

Gary Tuttle said people were not happy with the bus service and people had to wait too long. Clare said SACOG would be having an unmet transit need meeting on February 25th in Galt.

CONSENT CALENDAR - Consisting of Items 1 through 3.

1. **SUBJECT:** Minutes of the special and regular meetings of January 5, 2010.
RECOMMENDATION: That the city council accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDATION: That the city council approve the warrants as submitted.
3. **SUBJECT:** Real property acquisition – Horizon Community Church, Central Galt Interchange Project.
RECOMMENDATION: That the city council approve the agreement with Horizon Community Church for purchase of real property and easements from APN 150-0303-060.

ACTION: Upon a motion by Meredith, seconded by Clare, the consent calendar was approved by a unanimous vote.

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SCHEDULED MATTERS - PUBLIC HEARING

REGULAR CALENDAR

CITY COUNCIL

1. **SUBJECT:** City departments mentoring local youth.
STAFF REPORT: Payne
RECOMMENDED ACTION: That the city council discuss and take action as deemed appropriate.

Payne gave a report. She asked departments to do a survey with the youth and asked council for permission of staff time for the youth committee members to meet with staff.

Al Baldwin said mentoring was a great thing for the City to help the youth in Galt. He thought a mentoring program for each council member and the city manager should be implemented once or twice a month. There was a consensus of council to allow staff time.

2. **SUBJECT:** Sacramento Metropolitan Air Quality Management Board – attending in Clare’s absence.
STAFF REPORT: Clare
RECOMMENDED ACTION: That the city council discuss and take action as deemed appropriate.

Clare asked for a member of council to attend the Sacramento Metropolitan Air Quality Management Board to attend in Clare’s absence. Meredith said he could attend in Clare’s absence.

PUBLIC WORKS DEPARTMENT

3. **SUBJECT:** Roundstone Park, Monterey Park and Monterey Bay Well and Pipeline contract with Odyssey Landscape Company, Inc. – termination for cause.
STAFF REPORT: Halladay
RECOMMENDED ACTION: That the city council adopt a resolution authorizing the city manager to terminate, for cause, the contract with Odyssey Landscape Company, Inc., due to Odyssey’s failure to perform under the terms of the contract.

This item was pulled.

4. **SUBJECT:** Citywide Traffic Capital Improvement Program, Northeast Area Public Facilities Program and Community Facilities Fees Updates.
STAFF REPORT: Halladay
RECOMMENDED ACTION: That the city council receive progress information, public comment and provide direction, as deemed appropriate, for updates to the Citywide Traffic Capital Improvement Program, Northeast Area Public Facilities Program and Community Facilities Fees.

Halladay gave a staff report.

Mike Guttridge was concerned about the \$295 million. He said the City needed to figure out the financing for the projects listed.

Martin Inouye, Project Manager, Omni Means, explained the financing districts which were currently

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in existence and how they functioned over the long term.

Meredith asked if the fees established in 1989 for the northeast area had been sufficient to construct all the improvements needed to allow for development of the area. Inouye explained audit as part of the update process and indicated there had been no adjustment of the fees until 2003.

Victor Irsyke, Goodwin Consulting, said the financing strategies were not examined as part of the scope of the fee evaluations. Clare said there was a requirement for a nexus study which was done and he asked if they were allowed to approve a fee equal or below the nexus without doing another study. He was told yes. Payne expressed her concerns about the increase in the parks fee. There followed discussion regarding the various fees and proposed increases or decreases. Meredith thought the entire document should stay together and not be piecemealed.

Clare recommended adopting the fees minus the park fees which would be bought back at a later date for more detailed discussion. Behrmann suggested that staff finalize the fees and bring them back for adoption with the exception of the park fees.

ACTION: Upon a motion by Clare, seconded by Payne, bringing back the proposed fee adjustments for adoption and excluding the parks fees was approved by a unanimous vote with Haines and Meredith dissenting.

When asked, Halladay indicated the fees would probably be back for adoption at the first meeting of March.

COMMUNICATIONS

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT: Aguire gave a list of upcoming events.

COMMENTS BY STAFF: Behrmann said he had previously mentioned the possible formation of a 2x2 committee with the CSD; and if council was interested, they needed two council members to meet with staff and the board of the CSD to discuss ongoing issues and open communication. Shelton and Haines said they were interested in serving on the committee.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR PAYNE had no comments.

COUNCIL MEMBER CLARE said there was a hearing on the high speed rail program although he had no reports. He would be attending SACOG this week. He said he would be in Washington DC to meet with Pete Evich regarding appropriations.

COUNCIL MEMBER HAINES said the year end crime statistics were impressive and congratulated the police department. He welcomed Little Ceasars Pizza and recommended Long John Silvers/Kentucky Fried Chicken.

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COUNCIL MEMBER MEREDITH said Behrmann, Campion and himself met with Solar Power Inc. He said at Aerojet there were 30,000 solar panels. They discussed projects in Galt and said there were options that he would bring forward at goal setting. He said it could help with some of the projected SMUD fee increases. Clare thought some property that was not usable was an option.

MAYOR SHELTON said to be careful during the storm.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:38 p.m.

Respectfully submitted,

Elizabeth Aguire
City Clerk