



**CITY OF GALT**

**MINUTES**

**SPECIAL CITY COUNCIL MEETING  
Council Chambers, 380 Civic Drive, Galt, California  
Tuesday, April 6, 2010, 6:30 pm**

**\*Teleconferencing location:  
255 Auto Center Drive, Corona, CA 92880**

The meeting was called to order at 6:30 p.m. by the mayor. Council Members present: Payne, Haines, Meredith and Shelton. Teleconferencing: Clare.

Staff members present: City Manager Behrmann, City Clerk Aguire, City Attorney Rudolph, Community Development Director Campion 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 LEGAL COUNSEL-ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Section 54956.9(c) - One potential case.
2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a)

City of Galt v Rangel, Sacramento Superior Court.

**RECONVENE TO OPEN SESSION:** The council reconvened to open session at 7:04 p.m. at which time the city attorney announced there was no action to report.

There being no further business to come before council, the meeting was adjourned by the mayor at 7:04 p.m.

Respectfully submitted,

Elizabeth Aguire  
City Clerk



## CITY OF GALT

### MINUTES

**REGULAR CITY COUNCIL MEETING**  
**Council Chambers, 380 Civic Drive, Galt, California**  
**Tuesday, April 6, 2010, 7:00 pm**

**\*Teleconferencing location:**  
**255 Auto Center Drive, Corona, CA 92880**

The meeting was called to order at 7:03 pm by the mayor. Council Members present: Payne, Haines, Meredith, Shelton. Teleconferencing: Clare.

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

**OPENING CEREMONIES** - Silent prayer was observed, the flag salute was recited and the video statement was read by the city clerk.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS** - None

**PRESENTATIONS:** None

**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 asked about an article in the newspaper regarding the Democratic Party registering voters at the Galt Market. Meredith responded saying he received an e-mail regarding the issue. He said he was surprised that the Club did a press release without trying to talk to anyone. He said they would be afforded a booth at the market on Wednesday. Behrmann said the organization was afforded the opportunity to walk the market or pay full price.

Dan Jimenez said he hoped the council could work together regarding the local hiring ordinance but said unfortunately, the council did not work together. He said the council was divided and should be able to work together in the hard economic times. He gave an example of prior council ideas that he did not agree with. He reminded council to work together for the common good.

**CONSENT CALENDAR** - Consisting of Items 1 through 6.

1. **SUBJECT:** Minutes of special and adjourned regular meetings of March 23, 2010.  
**RECOMMENDATION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDATION:** Approve the warrants as submitted.

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3. **SUBJECT**: Ordinance No. 2010-03 amending section 2.16.070 of Chapter 2.16, and repealing section 2.20.020 of Chapter 2.20 of the Galt Municipal Code pertaining to the authority of the city manager to appoint and remove City employees.  
**RECOMMENDATION**: Adopt Ordinance No. 2010-03 amending section 2.16.070 of Chapter 2.16 of the Galt Municipal Code entitled, "Powers and duties" and repealing section 2.20.020 of Chapter 2.20 of the Galt Municipal Code entitled, "Appointment".
4. **SUBJECT**: Ordinance No. 2010-04  
**RECOMMENDATION**: Adopt Ordinance No. 2010-04 repealing Chapter 2.08 regarding City Clerk office hours.
5. **SUBJECT**: Treasurer's report for the period ending February, 2010.  
**RECOMMENDATION**: Accept the treasurer's report as submitted.
6. **SUBJECT**: Contract award for soil vapor extraction, corporation yard annex.  
**RECOMMENDATION**: Adopt Resolution No. 2010-25 approving the filing of CEQA Exemption Section 15330, minor actions to mitigate or minimize the release of hazardous substances, and authorizing the city manager to execute a contract for soil vapor extraction with Ground Zero analysis in the amount of \$146,524.

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

**SCHEDULED MATTERS - PUBLIC HEARING**

**REGULAR CALENDAR**

**CITY ATTORNEY**

1. **SUBJECT**: Ordinance repealing and readopting Chapter 3.08 of the Galt Municipal Code entitled "Claims".  
**STAFF REPORT**: Rudolph  
**RECOMMENDED ACTION**: Introduce Ordinance No. 2010-05 repealing and readopting Chapter 3.08 of the Galt Municipal Code regarding claims filed against the City, and waive the first reading.

Rudolph gave a staff report.

**ACTION**: Upon a motion by Meredith, seconded by Haines, Ordinance No. 2010-05 was approved by a unanimous roll-call vote.

**COMMUNITY DEVELOPMENT DEPARTMENT**

2. **SUBJECT**: 2030 Galt General Plan Annual Report  
**STAFF REPORT**: Campion  
**RECOMMENDED ACTION**: Review the 2030 Galt General Plan Annual Report: 2009, comment and direct staff to make any needed modifications to the report and then by motion accept said report

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and direct staff to submit the report to the Governor's Office of Planning and Research and the Department of Housing and Community Development in accordance with Government Code §65400.

Campion gave a staff report. Payne asked about the Habitat Conservation Plan and asked if there was an update. Campion said they were working through funding programs and refining policy documents. Clare asked about the Regional Housing Needs Allocation Plan numbers. Campion indicated that SACOG had started new calculations to determine allocations within Sacramento County. Clare asked that the list of City accomplishments be shown on the website.

**ACTION:** Upon a motion by Clare, seconded by Payne, the 2009 General Plan Annual Report was accepted by a unanimous vote.

**POLICE DEPARTMENT**

3. **SUBJECT:** Strategic Plan Update.

**STAFF REPORT:** Cattolico

**RECOMMENDED ACTION:** Accept the Strategic Plan Update as prepared by the chief of police.

Cattolico gave a staff report and made a presentation to council on recent accomplishments.

Payne said it was an informative report and asked Cattolico about police protection at Liberty Ranch and Estrellita High Schools since they were outside the city limits. Cattolico said they had an agreement with the sheriff's department regarding responses to incidents at the schools. Clare said it was a great report and commended all those involved in provided protection for the residents of Galt. Haines and Meredith commended the chief, his officers and the CAPS for their great work. Shelton also thanked them.

**ACTION:** Upon a motion by Clare, seconded by Haines, the Strategic Plan Update was accepted by a unanimous vote.

**COMMUNICATIONS**

**ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.**

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

**COMMENTS BY STAFF:** Rudolph discussed the procedures applicable to the voter initiative process. He then discussed the appeal process for the Walmart project. He said even though the appeal was on a limited item, the appeal reopened the entire project. He then reviewed the options available to council at the time of the public hearing. Meredith asked if it would be violating any regulation if the council were to review the audio of the planning commission meeting. Rudolph said the minutes of the planning commission meeting could be made available to council and be introduced into the record of the council public hearing on the issue. Meredith asked Rudolph to disclose the party that appealed. Rudolph indicated the only appeal received at that time was from Walmart and was regarding the reduction in hours of operation approved by the planning commission.

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Shelton asked if council could get through the meeting in one evening and Campion said the chair of the planning commission limited the speaking time to three minutes. Shelton asked everyone to be as respectful as possible. Behrmann said the chair at the planning commission asked people to speak if they had something new to add.

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

**VICE MAYOR PAYNE** thanked parks & recreation for the Eggstravaganza. She attended a SACOG Blueprint meeting and they highlighted Galt Place. She attended the SACOG committee meeting on air quality and climate control. She said it would be a big influence in everything the City did in the future. She also attended the Youth Committee meeting.

**COUNCIL MEMBER CLARE** attended the SACOG Board meeting and the Sacramento Metropolitan Air Quality Management Board meeting. He gave a report on the meetings. He asked the chief about the DA's failure to prosecute misdemeanor offenses due to a lack of manpower and Cattalico said it was frustrating and would probably get worse. Clare would like to revisit handling cases internally whenever possible and asked the city attorney to look into it.

**COUNCIL MEMBER HAINES** said the Blueprint workshops were very important. He attended the Galt Place groundbreaking and said it was a nice turnout.

**COUNCIL MEMBER MEREDITH** requested a meeting regarding the Jobs Bill from George Miller and requested to agendize it for the first meeting in May for a letter of endorsement from the mayor in support of the bill. He said he attended a Sacramento City Council meeting where Omri Casspi was recognized as the first Israeli national basketball player. He also watched a presentation on the Curtis Park Project at the same meeting. Meredith also attended opening day of t-ball and boys' and girls' instructional baseball and complemented Jeffries, Solis and their staff for the condition of the fields. Meredith also said he and Haines would be working the following weekend to collect signatures on the local hiring ordinance petitions.

**MAYOR SHELTON** had no comments.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:30 p.m.

Respectfully submitted,

Elizabeth Aguire  
City Clerk