



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, May 4, 2010, 6:30 pm

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

Staff members present: City Manager Behrmann, City Clerk Aguire, and City Attorney Rudolph.

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:** Significant exposure to litigation pursuant to Section 54956.9(b) - One potential case.

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:00 p.m. at which time the city attorney announced there was reportable action on item #1 and stated closed session would be continued until after the regular meeting at which time item #2 would be addressed.

RECONVENED TO SPECIAL CLOSED EXECUTIVE SESSION: 8:05 p.m.

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

PROPERTY: APN 150-0253-001

NEGOTIATING PARTIES: Jason Behrmann, City Manager and Alfonso and Nohemi Quesada, Jose Alberto Vera

UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

RECONVENE TO OPEN SESSION: The council reconvened to open session at 8:25 p.m. at which time the city attorney announced there was no action to report on item #2.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:25 p.m.

Respectfully submitted,

Elizabeth Aguire
City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, May 4, 2010, 7:00 pm

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

Staff members present: City Manager Behrmann, City Clerk Aguire, Community Development Director Campion, Public Works Director Halladay, City Attorney Rudolph, City Treasurer Farrell, Chief of Police Cattolico, Finance Director Kiri, 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:

1. CAPS certificates of recognition – Lynn Hutchinson, Galt Police Department. Certificates were presented to the CAPS members.
2. Older Americans Month proclamation – Reginald Williams, Commissioner, Sacramento Adult and Aging Commission. The mayor presented the proclamation to Commissioner Williams.

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.

Dave Dahlgren thanked the City and City Clerk Aguire for the Shred-It Day event.

John Slaughterback said he had concerns regarding the location of the new WalMart and possible traffic congestion. He encouraged council to make corrections to the traffic flow on Twin Cities to address the issues.

CONSENT CALENDAR - Consisting of Items 1 through 8.

1. **SUBJECT:** Minutes of the regular meeting of April 20, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.

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3. **SUBJECT:** 2010 General Municipal Election.
RECOMMENDED ACTION: Adopt Resolution No. 2010-30 calling a general municipal election and requesting consolidation with the statewide election held on November 2, 2010, pursuant to Section 10403 of the Elections Code.
4. **SUBJECT:** Resolution adopting regulations for candidates for the November 2, 2010 election.
RECOMMENDED ACTION: Adopt Resolution No. 2010-31 approving the regulations for candidates pertaining to the materials submitted and designation of the costs thereof.
5. **SUBJECT:** Contract award for 2010 Sewer Line Replacement Project, CIP No. 58L
RECOMMENDED ACTION: Adopt Resolution No. 2010-32 approving filing of a CEQA Exemption per section 15282(k); and authorizing the city manager to execute a contract for sewer line replacement with California Trenchless, Inc. in the amount of \$108,868.86; and authorizing the director of public works to accept the improvements and issue the notice of completion upon completion of the work.
6. **SUBJECT:** Contract award for Northeast Area Stockton Boulevard Bicycle Lane Connection Improvement Project, CIP No. 57K.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2010-33 approving the filing of CEQA Exemption §15304 (Minor Alteration to Land) and §15303 (New Construction of Small Structures); 2) adopt Resolution No. 2010-34 authorizing the city manager to execute a contract for the Northeast Area Stockton Boulevard Bicycle Lane Connection Improvements Project with ABSL Construction in the amount of \$182,931.92; and 3) authorize the director of public works to accept the improvements and issue the notice of completion upon completion of the work.
7. **SUBJECT:** Central Galt Interchange – purchase of seasonal wetland credits for mitigation.
RECOMMENDED ACTION: Adopt Resolution No. 2010-35: 1) approving the purchase of 1.49 seasonal wetland credits from the Cosumnes Floodplain Mitigation Bank for the one-time cost of \$168,000; and 2) authorizing the city manager to execute the purchase agreement.
8. **SUBJECT:** Proclamation recognizing Older Americans Month.
RECOMMENDATION: Approve the proclamation as presented.

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

REGULAR CALENDAR

CITY COUNCIL

1. **SUBJECT:** Resolution in support of the H.R. 4812, Local Jobs for America Act.
RECOMMENDED ACTION: Discuss and take action as deemed appropriate.

Meredith gave a report and detailed the Jobs Act.

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Al Baldwin supported HR 4812. He thought the government spent too much money. Payne asked where the money was coming from to pay for HR 4812. Clare was concerned about the funding source. Haines said the federal government was overspending but said he supported the bill for the opportunity in the community. Shelton wanted to be at the table in case the money was released and supported the Resolution. Clare asked to remove teachers. There was a consensus to remove the retention of teachers from the resolution.

ACTION: Upon a motion by Meredith, seconded by Haines, Resolution No. 2010-36 as amended was adopted by roll call vote with Payne and Clare dissenting.

TREASURER'S OFFICE

1. **SUBJECT:** Treasurer's Report for period ending March, 2010.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

Farrell gave a report.

ACTION: Upon a motion by Clare, seconded by Meredith, the treasurer's report was accepted by a unanimous roll call vote.

2. **SUBJECT:** Investment policy for the City of Galt, fiscal year 2010-2011.
RECOMMENDED ACTION: Adopt Resolution No. 2010-37 approving the investment policy for the City of Galt, fiscal year 2010-2011.

Farrell gave a staff report.

ACTION: Upon a motion by Meredith, seconded by Haines, Resolution No. 2010-37 was adopted by a unanimous roll call vote.

COMMUNICATIONS: Meredith announced that he would be leaving the council and his last meeting would probably be the second meeting in June. Clare announced that he soon would be resigning from council as his job had taken him out of town a lot.

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT

- a. **SUBJECT:** Appointment to the Sacramento Public Library Joint Powers Authority.
RECOMMENDED ACTION: By motion, designate one member of the city council to serve as a primary board member to the Sacramento County Library Joint Powers Authority.

Aguire gave a staff report.

ACTION: Upon a motion by Meredith, seconded by Clare, the appointment of Payne was approved by a unanimous vote.

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COMMENTS BY STAFF: Behrmann announced that the California Redevelopment Association had lost their lawsuit with the state of California regarding the state taking redevelopment funds. He said the City was required to send \$1.1M to the state by May 10th with an additional \$250K in the next fiscal year and this would affect the projects planned in the Redevelopment Area and current funds needed for outstanding debts. Halladay indicated that there would be street closures on "E" Street to accommodate the construction at the Galt Place project.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR PAYNE said she enjoyed Dia De Los Ninos celebration at the library; she congratulated Liberty Ranch students for the best design award; discussed the DraftFest 2010 Gala to benefit Project GALEP and encouraged everyone to attend and purchase tickets.

COUNCIL MEMBER CLARE received a memo from the city attorney regarding contribution limitations on elections which would affect our city's campaign finance reform ordinance. He asked to clean-up language on our own ordinance so the city did not end up in court. He said the council should start making plans regarding replacement and asked that staff bring back options regarding replacements.

COUNCIL MEMBER HAINES met with the CSD and the mayor and said it was a good meeting.

COUNCIL MEMBER MEREDITH was contacted by the SMUD Board regarding a resolution of opposition of Proposition 16. He asked that it brought back.

MAYOR SHELTON attended Relay for Life. He invited everyone to the Galt High track meets on Wednesday and Thursday of this week.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:05 p.m.

Respectfully submitted,

Elizabeth Aguire
City Clerk