



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, May 18, 2010, 6:30 p.m.

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

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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957

City Manager

2. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Section 54956.9(c) - One potential case.

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:06 p.m. at which time the city attorney announced there was no action to report on item #1 and disclosure of the parties connected with item #2 would be made once action had commenced.

There being no further business to come before council, the meeting was adjourned by the mayor at 7:06 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 18, 2010, 7:00 p.m.

The meeting was called to order at 7:06 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, City Attorney Rudolph, Chief of Police Cattolico and Parks and Recreation Director Jeffries.
Absent: Public Works Director Halladay, Human Resources Administrator Islas and Finance Director Kiriu.

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. Creek Week proclamation recognizing community volunteers was presented.
2. Dry Creek Clean-Up/Earth Day proclamation recognizing volunteers from the Seventh Day Adventist Church was presented.
3. Mormon Helping Hands 2010 – Renewing California Parks proclamation was presented.
4. Presentation of a Customer Service Award to Craig Walton. Sgt. Walton discussed the radio project and thanked everyone.

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.

Reuven Epstein and Jorge Duenas recommended that the basis of the appointment to fill the council vacancies should look at the runner-up from the previous election. He also asked people to shop in Galt and suggested that the city allow the store banners to be used to shop local. He asked the city to work with the merchants and the chamber of commerce. Haines asked if staff could bring back the current ordinance regarding the banners. He wanted to help the small businesses. Meredith asked if the city received a complaint.

Woody talked about Mountain Mikes.

CONSENT CALENDAR - Consisting of Items 1 through 9.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF MAY 18, 2010
PAGE 2**

1. **SUBJECT**: Minutes of the special and regular meetings of May 4, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Conflict of Interest Code – City of Galt.
RECOMMENDED ACTION: Direct staff to conduct the bi-annual review of the City’s Conflict of Interest Code.
4. **SUBJECT**: Street closure request – Galt Youth Baseball.
RECOMMENDED ACTION: Authorize the chief of police to close a section of 2nd Street (C Street south to alley) from Saturday, July 3rd through July 10th, 2010; and allow Galt Youth Baseball to use City’s barricades (15) for closure.
5. **SUBJECT**: Approval of the Sacramento Regional Radio Communications System 800 MHz radio contract.
RECOMMENDED ACTION: Adopt Resolution No. 2010-38 authorizing the city manager to sign the MOU with Sacramento County and authorizing the use of budgeted funds to pay the annual maintenance agreement.
6. **SUBJECT**: Sacramento Countywide Multi-Hazard Mitigation Plan Update.
RECOMMENDED ACTION: Support the Sacramento Countywide Multi-Hazard Mitigation Plan Update.
7. **SUBJECT**: Creek Week proclamation recognizing community volunteers.
RECOMMENDED ACTION: Approve the proclamation as presented.
8. **SUBJECT**: Dry Creek Clean-Up/Earth Day proclamation recognizing volunteers from the Seventh-Day Adventist Church.
RECOMMENDED ACTION: Approve the proclamation as presented.
9. **SUBJECT**: Mormon Helping Hands 2010 – Renewing California Parks proclamation.
RECOMMENDED ACTION: Approve the proclamation as presented.

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

SCHEDULED MATTERS - PUBLIC HEARING

REGULAR CALENDAR

CITY COUNCIL

1. **SUBJECT**: Resolution in opposition of “New Two-Thirds Vote Requirement for Public Electricity Providers” Initiative, Proposition 16.
RECOMMENDED ACTION: Discuss and take action as deemed appropriate.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF MAY 18, 2010
PAGE 3**

Nancy Bui-Thompson, SMUD Board, gave council information on opposing Proposition 16.

ACTION: Upon a motion by Meredith, seconded by Haines, Resolution No. 2010-39 was adopted by a unanimous roll call vote.

CITY ATTORNEY

2. **SUBJECT:** LAFCo Sphere of Influence Application.
RECOMMENDED ACTION: Receive an update on the application process and provide direction to staff.

Campion gave a staff report. Payne asked about the air quality requirements and asked if there was a process to be concerned with. Campion said the General Plan guided the City regarding air quality and set out the steps to be taken and the requirements regarding air quality. He suggested an air quality plan be created in the future that could incorporate all requirements that would be met by future development. Rudolph commented on the 35% requirement and how it might apply to the City of Galt. There was a concurrence of council that staff continue with the application process as previously approved by council.

COMMUNITY DEVELOPMENT DEPARTMENT

3. **SUBJECT:** California High Speed Rail Project – request for direction related to environmental scoping plan.
RECOMMENDED ACTION: Provide direction related to the California High Speed Train (HST) Project’s environmental scoping plan including the following: 1) preferred high speed rail route through Galt (Near the UPRR corridor or near the Central California Traction line); 2) preferred commuter train station location (Old Town area between A and F Streets or near Twin Cities Road or other location). Staff also recommends that the Twin Cities Road location be evaluated as an alternative. 3) Any other comments deemed appropriate.

Campion gave a staff report and Sandra Kiriu gave a presentation of the high speed rail train route, station options, and local resources. She asked that council give their opinions about routes, station locations, local resources and other comments as appropriate. Clare said he was in favor of the Union Pacific rail line. Haines supported staff recommendations as did Meredith. Meredith was concerned about submitting the Twin Cities station site as a back-up. Kiriu said they could just propose the Old Town site and not submit the Twin Cities option. Meredith agreed with not submitting the Twin Cities site and just submitting the downtown site. There was a concurrence.

PUBLIC WORKS DEPARTMENT

4. **SUBJECT:** Contract award for Pedestrian Safety Crossing Improvement Project, CIP No. 58N.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2010-40 approving filing of a CEQA Exemption per Section 15304 and Section 15061(b)(3); and 2) waive the irregularity, accept late submittal of Federal Equal Employment Opportunity and Non-Collusion Affidavit forms, and adopt Resolution No. 2010-41 authorizing the city manager to execute a contract for the Pedestrian Safety Crossing Improvement Project, CIP No. 58N, with Vanguard Construction in the amount of

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF MAY 18, 2010
PAGE 4**

\$272,153.00; and 3) authorize the director of public works to accept the improvements and issue the notice of completion upon completion of the work.

Trung Trinh gave a staff report. Cavanaugh gave council the recommended action. Meredith asked for a list of the bidders which he received verbally.

ACTION: Upon a motion by Payne, seconded by Clare, Resolutions No. 2010-39 and 2010-41 were adopted by a unanimous roll call vote.

COMMUNICATIONS

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT

1. **SUBJECT:** Committees – Council Members Clare and Meredith
RECOMMENDED ACTION: Review and if necessary, reappoint committee positions held by Council Members Clare and Meredith.

Payne was appointed the primary representative for SACOG with Clare as an alternate. Meredith nominated Payne and Shelton for the CAST Committee with Haines as an alternate. The council appointed Shelton and Haines to the Galt Middle School JPA. Meredith nominated Haines for the Green Print Steering Committee. Meredith nominated Payne with Haines as alternate for Air Quality. There was a concurrence on all the appointments.

Aguire gave a list of upcoming meetings and events.

COMMENTS BY STAFF: Rudolph distributed the WalMart litigation that was filed. He said the city had not yet been served. Meredith said WalMart would be paying for costs of the litigation. He asked if WalMart made that pledge to other communities and had not stood by their commitment. Rudolph said there was an agreement in place with WalMart indemnifying the City. He said council was never under any obligation to proceed with the litigation. Rudolph said he was going to review the agreement to make sure everything was in place.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR PAYNE said she attended the Sacramento Transportation Authority and gave a list of services/funds that were being reduced. She attended the Strawberry Festival, the CAST meeting, and said the handicap door into city hall was now working.

COUNCIL MEMBER CLARE had nothing.

COUNCIL MEMBER HAINES attended the Strawberry Festival and discussed the Gas Tax Swap.

COUNCIL MEMBER MEREDITH had nothing.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF MAY 18, 2010
PAGE 5**

MAYOR SHELTON said he attended the California Host Breakfast and enjoyed it. He attended the ribbon cutting for the new CSD maintenance shop, new fire station and administration building. He attended the Running of the Berries and the Strawberry Festival.

There being no further business to come before council, the meeting was adjourned by the mayor at 9:10 p.m.

Respectfully submitted,

Elizabeth Aguire
City Clerk