



CITY OF GALT

MINUTES

**SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, June 1, 2010, 6:30 p.m.**

***Teleconferencing location:
Marriott Courtyard
11471 Cinema Drive
D'Iverville, MS 39540**

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, 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 - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a).

City of Galt v. Galt Wellness Center, Sacramento Superior Court Case No. 34-2010-000078752

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a).

Galt Wellness Center, Inc. v. City of Galt, Sacramento Superior Court Case No. 34-2010-000078791.

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 action to report.

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, June 1, 2010, 7:00 pm

***Teleconferencing location:**
Marriott Courtyard
11471 Cinema Drive
D'Iverville, MS 39540

The meeting was called to order at 7:00 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:

1. Older American's Month – Recognition of Volunteers – Peggy Forseth-Andrews read the nominations and presented the certificates to the brown bag and commodities senior volunteers.
2. Recognition of Galt City Council Youth Committee graduating seniors – Janet Munoz presented certificates to the graduating seniors of the Galt City Council Youth Committee.
3. Recognition of Galt Commission on Aging – Aggie Hanchey presented certificates to members of the Galt Commission on Aging.

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.

Rick Reese, local business owner, said he recently moved his business and asked council to consider revising the flag ordinance so he could have a flag in front of his business. He said it helped his business with new customers and also let his current customers know that he relocated. He said he was threatened with a code violation for \$500 per day. He recommended that the city council allow flags on certain days and suggested Galt Market days. He said the flag was clean and nice looking. Meredith asked if there were complaints and Mr. Reese said there were no complaints. Campion said there were about 20 flags that were in violation of the ordinance. He said he directed staff to talk to the business owners to remove the flags. He said they were currently not enforcing the ordinance because council was considering changes to the ordinance. Behrmann

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said there was no group meeting although Code Enforcement met with various business owners. Campion said he would notify the business owners who were flying the flags to let them know about the upcoming meeting for changes to the ordinance.

Al Baldwin thanked the mayor for his speech at the Memorial Day ceremony. He said it was a great event and thanked everyone for their maintenance of the cemetery. He recommended council allows flags downtown on Lincoln Way as the businesses were hurting.

Alex E. Kafka asked if council could help the community on the homeless issue.

Woody said the flag ordinance did not make sense. He then said council should get Ted Anderson to fill a council vacancy. He said Redding was a nice place and said he would retire up there.

CONSENT CALENDAR - Consisting of Items 1 through 5.

1. **SUBJECT:** Minutes of special and regular council meetings of May 18, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Street closure request(s) – Shop Local Committee.
RECOMMENDED ACTION: 1) Authorize the chief of police to close a section of Lincoln Way between A Street and C Street on Thursday, June 10, 2010 from 4 p.m. to 9:00 p.m.; and 2) authorize the chief of police to close the same area as requested by the Galt Farmers’ Market and Shop Local Committee for special events to be held in conjunction with the Galt Certified Farmers’ Market on Thursday evenings through September 30, 2010.
4. **SUBJECT:** Award purchase of trailer-mounted sewer mainline television inspection system.
RECOMMENDED ACTION: Adopt Resolution No. 2010-44 authorizing the city manager to execute a purchase agreement with Municipal Maintenance Equipment for the purchase of a trailer-mounted sewer mainline television inspection system in the amount of \$99,144.21.
5. **SUBJECT:** Real property acquisition – Fidel and Maria Rangel, Central Galt Interchange Project.
RECOMMENDED ACTION: Approve the settlement agreement with Fidel and Maria Rangel for purchase of real property, APN 150-0233-006.

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

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** 2010-2015 Capital Improvement Program
RECOMMENDED ACTION: Conduct a public hearing and adopt Resolution No. 2010-45 approving the Five Year Capital Improvement Program (CIP) for fiscal years 2010-2015.

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Behrmann gave a staff report. The mayor opened the public hearing.

Rick Walters said the CIP indicated there was \$1,306,000 for the water meter retrofit program but the fund balance was \$1,741,000 and he asked what happened to the \$435,000 difference. Behrmann said the balance would remain in the fund because they did not know what the final cost would be until completion of design and the project had gone to bid. He said if the funds were not needed for this phase, council would have the option to hold the funds for the next phase. Walters expressed his concerns about the surplus funds being spent in that way.

Hearing no comments, the mayor closed the public hearing. Clare thanked the staff.

ACTION: Upon a motion by Meredith, seconded by Haines, Resolution No. 2010-45 was adopted by unanimous roll call vote.

REGULAR CALENDAR

1. **SUBJECT:** 2010-2012 bi-annual budget.
RECOMMENDED ACTION: Adopt Resolution No. 2010-46 approving the 2010-2012 operating budget.

Behrmann gave a staff report.

ACTION: Upon a motion by Payne, seconded by Clare, Resolution No. 2010-46 was adopted by unanimous roll call vote.

CULTURE AND RECREATION DEPARTMENT

2. **SUBJECT:** City Equipment Usage Policy
RECOMMENDED ACTION: Adopt Resolution No. 2010-47 establishing the City Equipment Usage Policy and Agreement.

Jeffries gave a staff report.

ACTION: Upon a motion by Meredith, seconded by Payne, Resolution No. 2010-47 was adopted by unanimous roll call vote.

FINANCE DEPARTMENT

3. **SUBJECT:** Cost plan methodology.
RECOMMENDED ACTION: Adopt Resolution No.2010-48 approving the use of the actual cost of support services as prepared by the consultant as the basis for reimbursement for the cost of support services, and provide that this method will be implemented for each subsequent year of analysis.

Account Manager Krueg gave a staff report.

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ACTION: Upon a motion by Meredith, seconded by Haines, Resolution No. 2010-48 was adopted by unanimous roll call vote.

COMMUNICATIONS

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT

1. **SUBJECT:** Galt Beautification Committee appointment.
STAFF REPORT: Aguire
RECOMMENDATION: It is recommended that Council Member Clare make an appointment to the Galt Beautification Committee.

Aguire gave a staff report. Clare appointed Trant. Aguire then gave a list of upcoming events.

COMMENTS BY STAFF: None

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR PAYNE had nothing.

COUNCIL MEMBER CLARE said he was on the Gulf Coast and discussed the oil spill.

COUNCIL MEMBER HAINES had nothing.

COUNCIL MEMBER MEREDITH discussed the Prescription Card Program and said they created a new card which could be placed in the newsletters. He wanted to get permission to order a shipment from the National League of Cities. There was a consensus. He then discussed Cal Valley Solar who toured the WWTP and the Police Station. He said they were looking at doing a proposal for some type of installation and they were putting together a financing plan to show a cost savings. He wanted to bring it back on June 15th with a presentation by Cal Valley Solar on the cost saving. Andrew said the council members were no less patriotic because they were not at the cemetery for the Memorial Day ceremony.

MAYOR SHELTON participated in City Tots graduation and attended the Memorial Day ceremony. He then asked if council wanted to cancel or change the first meeting in August due to National Night Out. Shelton asked Aguire to agendize this issue for the meeting of June 15, 2010.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:12 p.m.

Respectfully submitted,

Elizabeth Aguire
City Clerk