



**CITY OF GALT**

**MINUTES**

**SPECIAL CITY COUNCIL MEETING**  
**Council Chambers, 380 Civic Drive, Galt, California**  
**Tuesday, June 15, 2010, 6:00 pm**

**\*Teleconferencing location:**  
**Marriott Grand Chateau**  
**75 E. Harmon Avenue**  
**Las Vegas, Nevada 89109**

The meeting was called to order at 6:25 pm by the mayor. Council Members present: Payne, Haines, Meredith and Shelton. Teleconferencing: Clare.

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

**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.
3. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a).  
  
Galt Citizens for Sensible Planning v. City of Galt, Sacramento Superior Court Case No. 34-2010-80000546.
4. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** pursuant to and under the authority of Government Code Section 54957.

**RECONVENE TO OPEN SESSION:** The council reconvened to open session at 6:45 pm at which time the city attorney announced there was no action to report on items 1 and 2; on item 3 a report was given and no action taken; and on item 4, council denied the grievance with a 4-0 vote with Haines absent.

There being no further business to come before council, the meeting was adjourned by the mayor at 6:58 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING  
Council Chambers, 380 Civic Drive, Galt, California  
Tuesday, June 15, 2010, 7:00 pm

**\*Teleconferencing location:  
Marriott Grand Chateau  
75 E. Harmon Avenue  
Las Vegas, Nevada 89109**

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

**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. Proclamation recognizing Olympic Day, June 23, 2010 – Stephanie Brown-Trafton, 2008 Olympic gold medalist, accepted the proclamation and Daniel Bennett, 1984 Olympic torch carrier, spoke briefly on his personal experience.
2. Cal Valley Solar – cost saving on solar installation at City facilities. Terry Peterson and Steve Justice gave a presentation on solar energy panels out at the wastewater treatment plant. Direction was given to meet with staff and bring back a report with recommendations.

**PUBLIC COMMENTS** - The deputy 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 said he was in favor of the flags because it helped his business. He said the Galt Farmers Market closed the street at 3:00 pm and it was hurting his business and other businesses along that section of street. He raised concerns about the beer being sold also.

Meredith asked about the beer garden. Jeffries said the beer garden was located in the alley adjacent to Gary's and was sponsored by the Knights of Columbus. Payne said Shop Local requested the beer garden and were trying to create an atmosphere similar to Lodi's Farmers Market. Meredith was disappointed in the direction away from a family atmosphere. The city manager was directed to bring back a staff report on what had been planned for the summer and get council's input.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF JUNE 15, 2010  
PAGE 2**

Tracey Hansen, Chief, CSD Fire Department, introduced herself as the new fire chief.

John Slaughterback, handed out a statement and spoke concerning un-metered water usage.

Tina-Marie Southerland, member of Galt Festival Committee, asked to add a car show. Behrmann said to submit a request in writing to Armando Solis and Solis would bring it forward to appropriate staff. Solis would contact her with the end result. Southerland said she would need to know as quickly as possible.

JoAnn Walters, member of Galt Festival Committee, spoke about the Galt Festival car show. She wished Meredith well in his future endeavors.

Rich Southerland, member of Galt Festival Committee, spoke about the Galt Festival car show.

**CONSENT CALENDAR** - Consisting of Items 1 through 7.

1. **SUBJECT:** Minutes of the special meeting of May 25, 2010 and the special and regular meetings of June 1, 2010.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** First amendment agreement between the City of Galt and the County of Sacramento for enforcement of regulatory compliance with National Pollutant Discharge Elimination System Permit.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2010-49 authorizing the city manager to execute the first amendment agreement with the County of Sacramento for enforcement of regulatory compliance with the City's National Pollutant Discharge Elimination System Permit.
4. **SUBJECT:** Appropriations limit for the fiscal year 2010-2011.  
**RECOMMENDED ACTION:** 1) Adopt Resolution No. 2010-50 electing the use of the change in the local assessment due to the addition of local non-residential new construction and the County's population growth for use in establishing the appropriations limit, and 2) establish the appropriations limit in the amount of \$67,892,616 for the fiscal year 2010-11.
5. **SUBJECT:** Award of contract for fuel delivery.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2010-51 authorizing the city manager to execute a contract for fuel purchase and delivery with Hunt & Sons, Inc. in the not-to-exceed amount of \$712,628.00.
6. **SUBJECT:** Treasurer's Report for period ending April, 2010.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.
7. **SUBJECT:** Proclamation recognizing Olympic Day, June 23, 2010.  
**RECOMMENDED ACTION:** Accept proclamation as presented.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF JUNE 15, 2010  
PAGE 3**

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

**SCHEDULED MATTERS - PUBLIC HEARING**

**REGULAR CALENDAR:**

**CITY ATTORNEY'S OFFICE**

1. **SUBJECT:** Update on campaign finance limitations.  
**RECOMMENDED ACTION:** Provide the following direction to the city clerk and the city attorney, as it pertains to the enforcement of the City campaign finance ordinance: 1) that the campaign contribution limits to independent expenditure committees not be enforced; and 2) that the requirement to form a committee not be enforced against corporations making expenditures of \$100 or more; 3) that the requirement to form a committee not be enforced against persons receiving contribution and/or making independent expenditures of \$100 or more; and 4) that the provisions in Chapter 2.54 that limit contributions to candidates, and require persons that make contributions of \$100 or more to candidates to form a committee, would continue to be enforced by the City.

It is further recommended that after the November 2010 election, the city council form an ad hoc committee to review Chapter 2.54 in detail, prepare an amendment for city council consideration, and ultimately for submission to the voters at the next general municipal election in 2012.

Rudolph gave a staff report. Meredith said he could not support the non-enforcement of the limitations when it was overwhelming voted in by the citizens of Galt.

**ACTION:** Upon a motion by Clare, seconded by Payne, staff's recommendation was approved by a roll call vote with Meredith dissenting.

**COMMUNITY DEVELOPMENT DEPARTMENT**

2. **SUBJECT:** Temporary sign regulations – city council request.  
**RECOMMENDED ACTION:** Direct staff to continue to enforce the current sign ordinance regulations (Chapter 18.40 of the Galt Municipal Code). Development of an informational brochure could be included if so directed. Otherwise, city council could provide direction for staff to pursue one of the following alternatives: 1) direct staff to prepare an ordinance creating “temporary regulations” for a limited period of time which would allow less restriction on temporary signs during a selected time period during this economic recession; or 2) direct staff to prepare an ordinance to permanently amend the temporary sign regulations to be more permissive to temporary signs or to reduce the restriction on the sign message/purpose; or 3) any other direction deemed appropriate.

Campion introduced Sandra Kiri, principal planner, who gave a presentation. Payne supported the change on a temporary basis. Clare was in favor of the temporary restrictions. Haines approved a temporary ban lifted on the banners but with restrictions. Meredith agreed with Haines.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF JUNE 15, 2010  
PAGE 4**

Reuven Epstein supported a banner that was a good advertisement for local businesses and not a safety issue.

**ACTION:** By consensus of council, direction was given to not enforce the permit fee, display limits and message limits for a 12 month period.

**CULTURE AND RECREATION DEPARTMENT**

3. **SUBJECT:** Senior nutrition program -- contract services with Meals on Wheels by Asian Community Center.  
**RECOMMENDED ACTION:** 1) Adopt Resolution No. 2010-52 authorizing the city manager to enter into a two year agreement with the Asian Community Center to provide the senior nutrition lunch program at the Chabolla Community Center commencing July 1, 2010 through June 30, 2012; and 2) waive usage fee for Chabolla Center.

Jeffries gave a staff report. He introduced Dr. Yee, director of the Asian Community Center, and she said they would not be cutting the number of meals provided.

**ACTION:** Upon a motion by Payne, seconded by Meredith, Resolution No. 2010-52 was adopted by a unanimous roll call vote.

**PUBLIC WORKS DEPARTMENT**

4. **SUBJECT:** Contract amendment for design and construction services for the Golden Heights Water Treatment Plant Expansion Phase 3 Project.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2010-53 authorizing the city manager to approve an amendment to the contract with ECO:LOGIC Consulting Engineers, in the amount of \$355,652, for design and construction services for a monitoring well and production well for the Golden Heights Water Treatment Plant Expansion Phase 3 Project.

Halladay gave a staff report.

**ACTION:** Upon a motion by Haines, seconded by Meredith, Resolution No. 2010-53 was adopted by a unanimous roll call vote.

**COMMUNICATIONS**

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

**CITY CLERK'S REPORT:**

1. **SUBJECT:** National Night Out -- rescheduling or cancelling the meeting of August 3, 2010.  
**RECOMMENDED ACTION:** Cancel or reschedule the meeting of August 3, 2010 so council members can attend neighborhood gatherings for National Night Out.

Settles gave a staff report.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF JUNE 15, 2010  
PAGE 5**

**ACTION:** Upon a motion by Payne, seconded by Meredith, changing the regular city council meeting to Wednesday, August 4<sup>th</sup> was approved by a unanimous roll call vote.

**COMMENTS BY STAFF**

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

**VICE MAYOR PAYNE** said she attended the Sacramento Transportation Board meeting and expenditures were approved. She also commented that the Galt Farmers Market was awesome and merchants she spoke with were pleased.

**COUNCIL MEMBER CLARE** – none.

**COUNCIL MEMBER HAINES** - none.

**COUNCIL MEMBER MEREDITH:** He said he was glad Proposition 16 was defeated and congratulated Supervisor Don Nottoli for his win. Meredith said his home closes no later than July 15<sup>th</sup> and his last meeting would be on July 6<sup>th</sup>.

**MAYOR SHELTON** thanked everyone for coming tonight.

There being no further business to come before council, the meeting was adjourned by the mayor at 9:44 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk