



**CITY OF GALT**

**MINUTES**

**SPECIAL CITY COUNCIL MEETING**  
**Council Chambers, 380 Civic Drive, Galt, California**  
**Tuesday, July 6, 2010, 6:40 pm**

**\*Teleconferencing location:**  
**Fairfield Inn**  
**4850 S. Hotel Drive**  
**Tucson, AZ 85714**

The meeting was called to order at 6:40 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. Bill and Lori Olin Living Trust, re: collection of delinquent assessments on APN 150-0600-040 to 053.

**RECONVENE TO OPEN SESSION:** The council reconvened to open session at 7:00 pm at which time the city attorney announced they would reconvene back to closed session after the regular meeting.

**ADJOURN TO SPECIAL CLOSED EXECUTIVE SESSION:** 10:00pm

**RECONVENE TO OPEN SESSION:** The council reconvened back to open session at 10:06 at which time the city attorney reported that direction was given to staff.

There being no further business to come before council, the meeting was adjourned by the mayor at 10:06 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk



## CITY OF GALT

### MINUTES

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

**Teleconferencing location:**  
**Fairfield Inn**  
**4850 S. Hotel Drive**  
**Tucson, AZ 85714**

The meeting was called to order at 7:04 pm by the mayor. Council Members present: Payne, Haines, Meredith, Shelton. Teleconferencing: Clare

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

Absent: Curt Campion, Community Development Director.

**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** – Shelton pulled item E-7.

**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.

Fred Geothel gave a report on the West Nile virus.

Dave Dahlgren thanked Meredith and wished him well.

Woody said people could contribute \$99 for the election. He then spoke about the signs and banners.

Al Baldwin said there was a new bookstore, a new restaurant, a new pizza place, a new yogurt shop and a new smog shop in town.

John Slaughterback thanked Meredith for his service.

Tracy Gross, Andrew's aunt, said she was proud of Andrew and was very happy with his service to the community and wished him well.

#### **PRESENTATIONS:**

Cool Truck Show 2010 – Bob Hitchcock presented a check to the Parks & Recreation department and presented a plaque to the mayor.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF JULY 6, 2010  
PAGE 2**

Mayor Shelton presented a plaque to Andrew Meredith and thanked him for his service to the community. Meredith thanked each council member and department head individually and thanked his friends and family.

**CONSENT CALENDAR** - Consisting of Items 1 through 8, excluding item 7 which was pulled for discussion.

1. **SUBJECT**: Minutes of special and regular meeting of June 15, 2010.  
**RECOMMENDED ACTION**: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.  
**RECOMMENDED ACTION**: Approve the warrants as submitted.
3. **SUBJECT**: Treasurer's report for the period ending May, 2010.  
**RECOMMENDED ACTION**: Accept the treasurer's report as submitted.
4. **SUBJECT**: Real property acquisition – M & Z Valley Associates, LLC, et al, Central Galt Interchange Project.  
**RECOMMENDED ACTION**: Approve the settlement agreement with M & Z Valley Associates LLC, et al, for purchase of real property, APN's 150-0082-018, 150-0082-023, 150-0361-002 and 150-0133-003.
5. **SUBJECT**: CalRecycle Used Oil Payment Program (OPP) authorizing resolution.  
**RECOMMENDED ACTION**: Adopt a resolution authorizing the submittal of the Used D  
Payment Program application to CalRecycle and authorizing the city manager to execute all documents necessary to secure payments to support the city of Galt's Used Oil Collection Program (OPP).
6. **SUBJECT**: Authorize the city manager to execute a non-profit financial assistance agreement with Galt Area Historical Society.  
**RECOMMENDED ACTION**: Adopt Resolution No. 2010-57 authorizing the city manager to execute a non-profit financial assistance agreement with Galt Area Historical Society.
8. **SUBJECT**: Landscaping and lighting districts engineer's reports, intention to levy and collect assessments for FY 2010-2011 and public hearings.  
**RECOMMENDED ACTION**: Publish the engineer's reports for all three city of Galt landscape and lighting districts; adopt Resolutions 2010-54, 2010-55, 2010-56 declaring intention to levy and collect assessments for fiscal year 2010-2011 for the Westside Galt Lighting, Landscaping, and Maintenance District 1990-02; the Northeast Galt Landscaping and Lighting District; and Landscaping and Lighting District No. 3, respectively, and set July 20, 2010 as the date for public hearings for all three districts.

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

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF JULY 6, 2010  
PAGE 3**

**CONSENT CALENDAR ITEM 7**

7. **SUBJECT**: Authorize the city manager to execute a non-profit financial assistance agreement with South County Services, Inc.  
**RECOMMENDED ACTION**: Adopt Resolution No. 2010-58 authorizing the city manager to execute a non-profit financial assistance agreement with South County Services, Inc.

Shelton said he could not support the item. Haines said he would support the item this year, but would not support it again as even the county could not support them. Meredith said South County Services stood above other nonprofits because they filled a position with the neediest residents of the community. Payne agreed with Meredith.

**ACTION**: Upon a motion by Clare, seconded by Meredith, authorizing the city manager to execute a non-profit financial assistance agreement with South County Services, Inc. was approved by a roll call vote with Shelton dissenting.

**SCHEDULED MATTERS - PUBLIC HEARING**

**REGULAR CALENDAR**

**CULTURE AND RECREATION DEPARTMENT**

1. **SUBJECT**: Shop Local – 2010 summer promotion for the Farmers' Market.  
**RECOMMENDED ACTION**: 1) Discuss and take action as deemed appropriate for a beer garden and/or wine tasting sponsored by the Knights of Columbus/Shop Local Committee during the Farmers' market for the 2010 season; 2) if approved allow the usage of four (4) round tables and thirty two (32) chairs from the city for the garden area; and 3) approve of the proposed special events coordinated by the Shop Local Committee as listed in the staff report.

Jeffries gave a staff report.

Ann Ullrich talked about the Farmers Market. Meredith asked how the Knights were picked and Ullrich said they volunteered. Meredith said the city runs the Farmers Market, not the Shop Local committee.

JoAnn Walters said that beer would not fit in with the Farmers Market. She asked if the police would have to put on extra patrol. She was also worried about the laws and permits.

Meredith asked about liability to the city. Rudolph said if it was a city run event, they city would have the responsibility to make sure it was run in a reasonable and safe manner. Meredith asked if something happened like someone was killed by a drunk driver, Rudolph said it would be hard to answer without further facts. Rudolph said the city would be named in a lawsuit, but would not necessarily declare liability. He said there was a reasonable chance to be named in the lawsuit.

Meredith said the city did not allow the sale of alcohol outside of a city business. Haines said he agreed with Meredith and it was not a good example for families. Shelton said the Farmers Market was a great event and he would support a beer booth. Meredith asked about security and Shelton said the ABC applicant would be

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF JULY 6, 2010  
PAGE 4**

required.

Cattolico said the one day alcohol permit put the responsibility of the group selling the alcohol. He suggested a special event permit so it could be reviewed and suggested confining the area. Meredith said the city did not need the alcohol to keep the Market successful.

**ACTION:** Upon a motion by Payne, seconded by Clare, the beer garden and/or wine tasting sponsored by the Knights of Columbus/Shop Local Committee during the Farmers' market for the 2010 season was approved; allowing usage of four (4) round tables and thirty two (32) chairs from the city for the garden area was approved and the proposed special events coordinated by the Shop Local Committee as listed in the staff report was approved by a roll call vote with Haines and Meredith dissenting.

**PUBLIC WORKS DEPARTMENT**

2. **SUBJECT:** Recycled water evaluation.  
**RECOMMENDED ACTION:** Receive progress status update, solicit public comment, and provide direction, as deemed appropriate, for the recycled water evaluation.

Scott Parker, Carollo Engineers, gave a presentation on recycled water. Clare said a priority would be to reuse water.

**ACTION:** Upon a motion by Payne, seconded by Clare, receiving the report and looking at it in the future when it was more affordable was approved by a unanimous roll call vote.

3. **SUBJECT:** SR99/Twin Cities Road interim improvements selection of design alternatives.  
**RECOMMENDED ACTION:** Select Alternate No. 1 as the preferred alternate to continue with the environmental studies and final design.

Halladay gave a staff report.

Jeff Atteberry, project manager, presented the project to council. Clare agreed with the recommendation. Meredith did not agree with the roundabout concept but agreed with staff's recommendation.

Al Baldwin asked about the flow of traffic and said if the east side continued to grow, how long until the traffic outgrew the roundabouts. Staff estimated 2023. Halladay said he had an exact number in his office.

**ACTION:** Upon a motion by Payne, seconded by Clare, alternate #1 was approved by a unanimous roll call vote.

**COMMUNICATIONS**

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

**CITY CLERK'S REPORT**

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF JULY 6, 2010  
PAGE 5**

1. **SUBJECT**: League of California Cities Conference – designation of voting delegate.  
**RECOMMENDATION**: It is recommended that the city council appoint a voting representative and up to two alternates as the City's voting delegate at the League Conference in September.

Aguire gave a staff report. There was a consensus of council to appoint Payne as the delegate and Shelton as the alternate. Aguire then gave a list of upcoming events.

**COMMENTS BY STAFF**: Behrmann said there was a meeting to kick-off the Winter Bird Festival tomorrow at 4:00pm. He invited all council members to participate in the process.

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

**VICE MAYOR PAYNE**: Had nothing.

**COUNCIL MEMBER CLARE**: Thanked Andrew and wished him the best.

**COUNCIL MEMBER HAINES**: Said the July 4<sup>th</sup> parade was fun.

**COUNCIL MEMBER MEREDITH**: Thanked Boyce and the P&R Department for the fireworks. He said participated in the parade and wished everyone the best.

**MAYOR SHELTON**: Thanked everyone for the parade and allowing him to be the Grand Marshall. He wished Andrew good luck.

There being no further business to come before council, the meeting was adjourned by the mayor at 10:00 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk