



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING **Council Chambers, 380 Civic Drive, Galt, California** **Tuesday, February 15, 2011, 5:30 pm**

The meeting was called to order at 5:30 p.m. by the mayor. Council Members present: Powers, Singleton, Crews, and Payne. Absent: Shelton.

Staff members present: City Manager Behrmann, City Clerk Aguire, City Attorney Rudolph 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 LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

AGENCY NEGOTIATOR:	Steve Rudolph, City Attorney
EMPLOYEE ORGANIZATION:	Galt Police Officers Association (GPOA)
	Galt Public Service Unit (GPSU)
	Unrepresented

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

Galt Citizens for Sensible Planning, et al. v. City of Galt, et al., Sacramento Superior Court Case No. 34-2010-80000546

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:00 pm 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 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, February 15, 2011, 7:00 pm

The meeting was called to order at 7:00 pm by the mayor. Council Members present: Powers, Singleton, Crews, and Payne. Absent: Shelton.

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 Kiriu, Human Resources Administrator Islas. Absent: Parks & Recreation Director Jeffries.

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited by Boy Scout Troop 238 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS - None

PRESENTATIONS: Presentation from the Galt Area Historical Society. Genie Olson brought a plaque for council to approve. Council agreed that the plaque was very nice.

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 asked that the street not be closed during the Farmer's Market.

Gene Davenport requested that council contact the legislators to oppose the Department of Developmental Services budget cuts. Rudolph said council could put an item on the agenda to approve a letter regarding the governor's budget cuts. Council agreed to bring it back at the next meeting.

Mathew Padilla, Elk Grove, asked council to allow a farmer's market for medical cannabis. He wanted to work closely with the council and law enforcement to meet all zoning requirements. He said they would only sell to people with legitimate permits/medical cards. He asked council to agendize the issue.

CONSENT CALENDAR - Consisting of Items 1 through 5.

1. **SUBJECT:** Minutes of the regular and special meetings of February 1, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Award of bid for "A" Street and Lincoln Way Flashing Crosswalk Program, CIP No. 50E.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF FEBRUARY 15, 2011
PAGE 2**

RECOMMENDED ACTION: 1) Adopt Resolution No. 2011-06 approving the filing of a California Environmental Quality Act (CEQA) Notice of Exemption pursuant to Sections 15301 and 15304; 2) Appropriate \$53,844.00 from Fund 9, Pedestrian and Bicycle; 3) Authorize the city manager to execute a contract for the "A" Street and Lincoln Way Flashing Crosswalk Project, CIP No. 50E, with Sierra National Construction, Inc. in the amount of \$123,000.00 and; 4) Authorize the director of public works to accept the improvements and issue the Notice of Completion upon completion of the work.

4. **SUBJECT:** Wastewater Treatment Plant – Roman Catholic Bishop Property Lease.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2011-07 executing the First Amendment extending the lease agreement with the Roman Catholic Bishop for property adjacent to the Wastewater Treatment Plant; and 2) Surplus and dispose of associated city-owned facilities as appropriate following expiration of the agreement.
5. **SUBJECT:** Resolution making certain findings related to the Redevelopment Agency of the City of Galt regarding payment of the 2011 Supplemental Educational Revenue Augmentation Funds (SERAF) pursuant to Health and Safety Code Section 33680.5 and 33691.
RECOMMENDED ACTION: Adopt Resolution No. 2011-08 making certain findings related to the Redevelopment Agency of the city of Galt and authorizing and directing the city manager to notify the county auditor regarding payment of the 2011 Supplemental Educational Revenue Augmentation Funds (SERAF) pursuant to Health and Safety Code Section 33680.5 and 33691.

ACTION: Upon a motion by Powers, seconded by Crews, the consent calendar was approved by a unanimous roll call vote of council members present. Absent: Shelton.

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** Solar power purchase agreement, lease and performance guarantee agreement at the Galt Wastewater Treatment Plant.
RECOMMENDED ACTION: Adopt Resolution No. 2011-09 authorizing the city manager to execute a Solar Power Purchase Agreement (PPA), Performance Guarantee Agreement, and related lease at the Galt Wastewater Treatment Plant (WWTP) and to take all actions and execute all other necessary documents to implement the Power Purchase Agreement.

S. Kiriu gave a staff report.

The mayor opened the public hearing.

Al Baldwin asked about the life of the solar panels. He then discussed a solar park.

Kevin Ross, SunPower, gave an overview of solar power, its benefits, maintenance and other aspects of a solar park.

Woody said he had already repaired his solar panels.

Hearing no further comments, the mayor closed the public hearing. Crews asked about expansion

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF FEBRUARY 15, 2011
PAGE 3**

and Kiriu said within 90 days the city had the option to choose to go to a larger system.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2011-09 was adopted authorizing the city manager to execute a Solar Power Purchase Agreement (PPA), Performance Guarantee Agreement, and related lease at the Galt Wastewater Treatment Plant (WWTP) and to take all actions and execute all other necessary documents to implement the Power Purchase Agreement was approved by a unanimous roll call vote of council members present. Absent: Shelton.

2. **SUBJECT:** Utility Service Rates – 2011.

RECOMMENDED ACTION: 1) Conduct a public hearing; 2) Tabulate any written protests; 3) In the absence of a majority protest, approve the revised rate schedules for water, wastewater, stormwater, (Tier 2) and solid waste services to be effective March 1, 2011, and; 4) Approve the increases/decrease in appropriations as specified.

Halladay gave a staff report. He made a presentation on each rate and explained the increases. Aguire said there were six letters of protests received.

The mayor opened the public hearing.

Shawn Farmer asked council to think about new ideas including solar. He thought council should also look at other solid waste companies.

Woody said he trusted Gregg and asked council to pass the rate increase.

Hearing no further comments, the mayor closed the public hearing. Powers and Singleton thanked the public works department for their hard work. Singleton asked about the old well and Halladay talked about the Golden Heights well.

ACTION: Upon a motion by Powers seconded by Singleton, Resolution No. 2011-10, the revised rate schedules for water, wastewater, stormwater, (Tier 2) and solid waste services to be effective March 1, 2011 was adopted, and the increases/decrease in appropriations as specified was approved by a unanimous roll call vote of council members present. Absent: Shelton.

REGULAR CALENDAR

CITY TREASURE'S OFFICE

1. **SUBJECT:** Treasurer's Report for period ending December, 2010.

RECOMMENDED ACTION: Accept the treasurer's report as submitted.

ACTION: Upon a motion by Powers, seconded by Singleton, the treasurer's report was approved by a unanimous roll call vote of council members present. Absent: Shelton.

CITY COUNCIL'S OFFICE

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF FEBRUARY 15, 2011
PAGE 4**

2. **SUBJECT**: Strategic Planning Update.
RECOMMENDED ACTION: Receive report.

The Mayor reviewed and updated the strategic plan.

3. **SUBJECT**: Additional patrol to Estrellita and Liberty Ranch High Schools.
RECOMMENDED ACTION: Review issue and take action as deemed appropriate.

Crews said this was brought back because of concerns he had. He said he met with Sherriff Jones along with the city manager and police chief. He said they had a good discussion and said the result is that the city staff and the county staff would work together to ensure there was a good and cooperative response times to Estrellita and Liberty Ranch High School. He said there was no further action.

CITY MANAGER'S OFFICE

4. **SUBJECT**: Citizen's participation on Police Chief selection panel.
RECOMMENDED ACTION: For each council member to appoint a citizen to participate on the selection panel for the police chief assessment center to be held on Monday, March 28, 2011.

Islas gave a staff report. Powers appointed LeeAnn McFaddin, Singleton appointed Dale Templeton, Crews selected Terry Cooley and Payne selected Tony Lara.

COMMUNICATIONS

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT

1. **SUBJECT**: Committee/Commission Appointments.
RECOMMENDED ACTION: Make appointments as deemed appropriate.

Aguire gave a staff report.

Commission on Aging: Crews nominated Darla Klooster and Singleton nominated Cheryn Nicolaus.
Galt City Council Youth Committee: Crews nominated Valerie Van Horn and Powers nominated Renee Templeton.

Galt Historic Preservation Advisory committee: Council nominated Susan Mannon, Alvin Roberts and Shawn Farmer.

Aguire then gave a list of upcoming events.

COMMENTS BY STAFF: Staff had nothing to report.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF FEBRUARY 15, 2011
PAGE 5**

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: She said council had an open door policy and they were all available. She asked to look into the city council having a festival for the citizens of Galt and asked that it be brought back on the agenda. Council agreed.

COUNCIL MEMBER SINGLETON: He had nothing.

COUNCIL MEMBER SHELTON: He was absent.

COUNCIL MEMBER CREWS: He discussed the public comment portion of the meeting. He said it was not a debate or argument. He said if you need to talk to council, set up an appointment.

MAYOR PAYNE: She asked to agendize the town hall meeting for the first meeting in March. Council agreed. She discussed the economic development strategy and said there use to be a committee. The city manager was working on it and she had visited some businesses and would like to plan an update on the economic development strategy. Behrmann said he would work on an update.

There being no further business to come before council, the meeting was adjourned by the mayor at 9:40 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk