



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, March 1, 2011, 7:00 pm

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

Staff members present: Assistant City Manager Weiss, 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, and Parks and Recreation Director Jeffries.

Absent: Behrmann.

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited by Cub Scout Pack 84 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Payne pulled E-4 and Singleton pulled E-6.

PRESENTATIONS: None.

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.

Mathew Padilla asked council to rescind the ban on medicinal marijuana. He presented signatures. He asked that the council put it on their next agenda.

Randy Hunwardsen said he asked council five questions. He then answered the five questions that he asked. He believed people should not ask the government for money.

John Slaughterback was concerned about the installation of the fiberoptics line. He said if the city could do it for \$300,000, then it was a good deal. He said he wanted to hear how much it would cost and look at new technology.

Patricia St. James, Galt Youth Alcohol and Drug Prevention Coalition, said she was concerned about under-aged drinking and distributed a flyer from Sonoma County. She asked that the coalition wanted to put together a similar flyer with information specific to Galt. She said it would not cost anything. She asked that the city of Galt partner with the coalition with the flyers.

CONSENT CALENDAR - Consisting of Items 1 through 9, excluding items 4 and 6 which were pulled for discussion.

1. **SUBJECT:** Minutes of the special and regular meetings of February 15, 2011.

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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 construction of the Golden Heights Well #3 and Golden Heights Water Treatment Plant Expansion Phase 3.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2011-11 adopting the CEQA Mitigated Negative Declaration for the Golden Heights Water Treatment Plant Expansion Phase 3 Project, as amended by the responses to comments and errata sheet, and further approving the Mitigation Monitoring and Reporting Program for the project; 2) Adopt Resolution No. 2011-13 authorizing the city manager to execute a contract with Hydro Resources West, Inc. for construction of the Golden Heights Well #3 in the amount of \$769,991; 3) Adopt Resolution No. 2011-12 authorizing the city manager to execute a contract with Mountain Cascade, Inc. for construction of the Golden Heights Water Treatment Plant Expansion Phase 3 in the amount of \$2,500,000; 4) Authorize the director of public works to accept the improvements for the Golden Heights Well #3 and the Golden Heights Water Treatment Plant Expansion Phase 3 and issue the Notice of Completion upon completion of the improvements; 5) Adopt Resolution No. 2011-14 authorizing the city manager to execute a contract with Wood Rodgers for the design and construction support of the Golden Heights Well #3 in the amount of \$55,500.
5. **SUBJECT:** Northern Sectional State School Bus Safety Roadeo.
RECOMMENDED ACTION: Approve a rental fee of \$300 for use of the Galt Market (Market) grounds on April 29 & 30, 2011 for the Northern Sectional State School Bus Safety Roadeo.
7. **SUBJECT:** 11th Annual Cool Truck Show Request.
RECOMMENDED ACTION: Review the special event application, provide comments to staff for use of the Galt Market (Market) grounds on May 6 & 7, 2011 for the 11th Annual Cool Truck Show to benefit the Shriner's Children's Hospital, and approve a rental fee of \$1,400.
8. **SUBJECT:** Resolution establishing fines and penalties for parking violations.
RECOMMENDED ACTION: Adopt Resolution No. 2011-16 establishing fines and penalties for parking violations.
9. **SUBJECT:** California Public Employee Retirement System (CalPERS) Two Years Additional Service Credit Program approval 2011.
RECOMMENDED ACTION: Approve the proposed CalPERS two years additional service credit program, and (2) review the cost estimates associated with this program.

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

CONSENT CALENDAR ITEM #4

4. **SUBJECT:** Transportation Development Act Fund Claim Fiscal Year 2010-2011.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2011-15 approving the project and expenditure plan and claim for Transportation Development Act Funds in the amounts shown in the

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staff report for Fiscal Year 2010-2011 and; 2) Increase revenue estimate and appropriation to Fund 09 in the amount of \$161,339.

Payne said she recently attended an unmet transit needs and wanted to know if some of the money could be used for transit needs. Halladay said the item would go to SACOG for their meeting. He said the estimate was based on the service currently in place.

ACTION: Upon a motion by Payne, seconded by Shelton, Resolution No. 2011-15 was adopted by a unanimous roll call vote.

CONSENT CALENDAR ITEM #4

6. **SUBJECT:** Letter opposing the Department of Developmental Services budget cuts.
RECOMMENDED ACTION: Approve a letter to be sent to the Governor, members of the Senate Budget Subcommittee #3 on Health and Human Services and members of the Assembly Budget Subcommittee #1 on Health and Human services, opposing budget cuts to the Department of Developmental Services.

Singleton made a few changes and had Rudolph read the revised version.

Gene Davenport thanked council.

ACTION: Upon a motion by Singleton, seconded by Crews, the consent calendar was approved by a unanimous vote.

REGULAR CALENDAR

CITY COUNCIL MEMBERS

1. **SUBJECT:** Town Hall Meeting.
RECOMMENDED ACTION: Review and approve as deemed appropriate.

Payne said she recently attended a CAST meeting and said they were working on the Youth Master Plan and said it would be ready by the end of March and the Town Hall Meeting would be a good time to introduce the Master Plan to the community. She asked to bring the issue back once they know when the Master Plan would be finished.

2. **SUBJECT:** Festival for the citizens of Galt.
RECOMMENDED ACTION: Review and approve as deemed appropriate.

Powers said she would like the city to have a Festival over the July 4th holiday. She thanked the present group running the festival and asked that the city council approve taking it over next year. Rudolph asked that it be sent back to staff for a proposal for council consideration. Powers asked for staff time.

Rick Walters asked how the city could take over a non-profit.

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Randy Hunwardsen said there used to be a Crawdad Festival in Iselton until the city took it over and now there is no more festival.

ACTION: Upon a motion by Singleton, seconded by Powers, using staff time to bring back a proposal for a Festival over the 4th of July was approved by a unanimous vote.

CITY MANAGER'S OFFICE

3. **SUBJECT:** Cosumnes Community Services District (CSD) 2 X 2.
RECOMMENDED ACTION: Appoint two members of council to serve on the 2 X 2 Committee with the CSD.

Aguire gave a staff report. Shelton declined to continue on the committee. Crews expressed an interest along with Singleton.

COMMUNITY DEVELOPMENT DEPARTMENT

4. **SUBJECT:** Galt Bicycle Transportation Plan (BTP) – Update 2011
RECOMMENDED ACTION: Adopt Resolution No. 2011-17 adopting the initial study, negative declaration and the Galt Bicycle Transportation Plan – 2011.

Campion gave a staff report.

Marty Inoya, Omni Means, gave a report and an overview of the Transportation Plan. Payne asked if the city would have control over Sergeant Rd. as it relates to Walker Park. Campion said through the annexation process, the city could request that right-of-way could go to the city. He said there were some downsides. Payne was concerned about people getting to Walker Park on bicycles. She thanked everyone involved.

ACTION: Upon a motion by Powers, seconded by Shelton, Resolution No. 2011-17 was adopted by a unanimous roll call vote.

CULTURE AND RECREATION DEPARTMENT

5. **SUBJECT:** July 2011 Fireworks show.
RECOMMENDED ACTION: Approve of the date of Saturday, July 2, 2011 for the City's annual fireworks show.

Jeffries gave a staff report.

ACTION: Upon a motion by Shelton, seconded by Crews, having the annual fireworks show on July 2, 2011 was approved by a unanimous vote.

COMMUNICATIONS

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

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CITY CLERK'S REPORT: Aguire gave a list of upcoming events.

COMMENTS BY STAFF: Kiriu gave a report on the Bonds recently priced and issued.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Said she met with the Transportation Authority.

COUNCIL MEMBER SINGLETON: Said he met with LAFCo and discussed the responsibilities and purpose of the organization.

COUNCIL MEMBER SHELTON: Said he had the flu and was glad it was over.

COUNCIL MEMBER CREWS: Said he met with the Sacramento Library Board and said there were good things coming up with the Galt expansion.

MAYOR PAYNE: Presented a Certificate of Appreciation to the Galt Police Department for the Homeless Count. She presented the Certificate to Cattolico. She attended a SACOG meeting and said it was not good news. She said there was not a lot of money coming from the Federal Government. She asked to agendize the clerk purchasing a constitution display in the lobby.

There being no further business to come before council, the meeting was adjourned by the mayor at 8: 44 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk