



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, March 15, 2011, 6:00 pm

The meeting was called to order at 6:00p.m. by the mayor. Council Members present: Powers, Singleton, Shelton, Crews, and Payne.

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

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:00 pm at which time the city attorney announced there was no reportable action.

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, March 15, 2010, 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: 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 by Boy Scout Troop 84 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Item E-6 was pulled.

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 to open a cannabis dispensary. He asked if council would meet with him.

Dan Jimenez wanted to discuss item E-6, PERS, and wanted it pulled off the consent calendar.

Terry Cooley disagreed with the cuts in the police department.

Millie Shandonay was concerned about the cuts to management and the continuation of parks and recreation.

Al Baldwin was concerned about lay-offs and wondered about other options. He asked the city to look deeper.

Mary Chapman did not think laying off people and hiring an assistant was a good idea.

CONSENT CALENDAR - Consisting of Items 1 through 7, excluding items E-6 which was pulled for discussion.

1. **SUBJECT:** Minutes of the regular meeting of March 1, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.

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3. **SUBJECT:** Disclosure of interest in real property within Galt Redevelopment Agency Project Area.
RECOMMENDED ACTION: Move to enter the attached disclosures of interest in real property in the minutes of the City Council and the Redevelopment Agency.
4. **SUBJECT:** Award of the contract for engineering construction support and construction management services for the Golden Heights Water Treatment Plant Expansion Phase 3.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2011-18 authorizing the city manager to execute a contract with Stantec Consulting Services, Inc. for engineering construction support services and construction management services for the Golden Heights Water Treatment Plant Expansion Phase 3 in the amount of \$529,950, and 2) approve the appropriation transfer as specified.
5. **SUBJECT:** Approval of 2011 Certified Farmers Market.
RECOMMENDED ACTION: 1) Approve the San Joaquin Farmers Market to conduct a Farmers Market on Thursday evenings from 5:00pm-8:00pm commencing May 12, 2011, to August 25, 2011 on Lincoln Way between "A" and "C" Streets and on Saturday mornings from 8:00am-1:00pm commencing May 7, 2011 to August 27, 2011 at the Galt Community Park and, 2) waive all applicable fees for both Farmers Markets.
7. **SUBJECT:** Treasurer's Report for period ending January, 2011.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

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

CONSENT CALENDAR ITEM E-6

6. **SUBJECT:** California Public Employees Retirement System (CalPERS) Two Years Additional Service Credit Program 2011.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2011-19 to grant the designated retirement period of March 30, 2011 through June 30, 2011 for the CalPERS Two Years Additional Service Credit, Section 20903, and 2) authorize the mayor to sign the appropriate certification document.

Islas gave a staff report.

Cliff Lofton said three council members wanted transparency and fiscal responsibility. He said the first PERS issue was not done correctly.

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

REGULAR CALENDAR

1. **SUBJECT:** Strategic Plan Update.
RECOMMENDED ACTION: Verbal Report.

Shelton asked for a power point for the next update.

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2. **SUBJECT:** Use of City seal.
RECOMMENDED ACTION: Approve the use of the City Seal for the Galt Youth Alcohol and Drug Prevention Coalition.

Payne gave a staff report. Powers asked if the city got to review the grant applications before they were submitted. Council made that a stipulation.

ACTION: Upon a motion by Shelton, seconded by Crews, use of the City Seal was approved by a unanimous vote.

3. **SUBJECT:** Constitution for lobby.
RECOMMENDED ACTION: Approve purchasing a poster size U.S. Constitution for the City Hall lobby for a total not-to-exceed \$200 to be taken out of council supplies and materials.

Payne gave a report. She said she would like the bill of rights and the constitution.

ACTION: Upon a motion by Shelton, seconded by Powers, purchasing a framed Constitution and Bill of Rights not to exceed \$700 was approved by a unanimous roll call vote

CITY ATTORNEY'S OFFICE

4. **SUBJECT:** Update on campaign finance limitations.
RECOMMENDED ACTION: Direct staff to place this matter on the agenda for a future city council meeting in order to consider options for addressing legal vulnerabilities in Chapter 2.54 of the Galt Municipal Code.

Rudolph gave a staff report.

COMMUNITY DEVELOPMENT DEPARTMENT

5. **SUBJECT:** City of Galt Annual 2030 Galt General Plan and Housing Element Progress Report, 2010.
RECOMMENDED ACTION: Review the City of Galt Annual 2030 Galt General Plan and Housing Element Progress Report, 2010, comment and direct staff to make any needed modifications to the report and then by motion accept said report and direct staff to submit the report to the Governor's Office of Planning and Research and the Department of Housing and Community Development in accordance with Government Code §65400.

Campion gave a staff report. Payne had a few questions regarding code enforcement.

ACTION: Upon a motion by Singleton, seconded by Powers, the Annual 2030 Galt General Plan and Housing Element Progress Report, 2010 was accepted by a unanimous vote.

COMMUNICATIONS

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

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CITY CLERK'S REPORT

COMMENTS BY STAFF

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: She said the new city council asked everyone to get involved in community events.. Appeal to constituents to get involved, stay positive and become part of the solution.

COUNCIL MEMBER SINGLETON: Said he attended a boy scout eagle scout awards for Eric Legge. He discussed Ron Casado who had medical issues and needed help. He said there was a fund raiser dinner on April 9th at the Estrallita Ballroom from 5:30-7:30pm and they were accepting donations. He said there was a raffle, live entertainment and would be catered by Wholey Ravioli.

COUNCIL MEMBER SHELTON: Reminded everyone that sports programs were beginning and said specifically track started at 3:00pm if the meets were at home.

COUNCIL MEMBER CREWS: Had nothing

MAYOR PAYNE: Nothing.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:35 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk