



CITY OF GALT

MINUTES

**SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, April 5, 2011, 5:45 pm**

The meeting was called to order at 5:45 p.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.

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-ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Section 54956.9(b) – Two potential cases.

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, April 5, 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: 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 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Behrman pulled item #2 off the agenda, Powers pulled item #5 and #7 for discussion and Payne pulled item #4 for discussion.

PRESENTATIONS: Crime Prevention Program – Galt Police Department – TJ Guidotti gave a report on the Crime Prevention program.

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 Walters was concerned with the retirements of Jeffries and Campion. He asked why the city hired a full time attorney and a part-time assistant city manager then retired two long term employees. He said the process was a rush to judgment and suspect.

Al Baldwin said TJ Guodotti was doing a great job. He said he attended the Central Galt Interchange meeting on March 30th and said it was very informative and encouraging. He asked about the RDA bond money and wondered where the interest payments came from.

Ted Anderson discussed prior city councils and for cause employees vs. at-will employees.

Dan Jimenez brought a copy of the Brown Act and read some excerpts. He accused the council and manager violating the Brown Act. Rudolph stated that there were no violations of the Brown Act by the city council or the city manager. He said the city manager had the authority to lay off employees so there was no city council action in open or closed session to lay off employees. He said the offer of the retirement incentive was required to be done in open session with a two step program which was done.

Fred Irons brought in a Stockton paper showing council an ad about reducing Mello Roos fees for people age 62 and older. He asked if there was a mechanism to get a reduction on his Mello Roos. He was also concerned about the speeding on Lake Canyon Ave. and asked about flashing signs or have something done. Behrmann said he would send the speeding issue to the Public Safety Committee and also look into the Mello

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF APRIL 5, 2011
PAGE 2**

Roos issue.

June Gilmore thanked Boyce Jeffries for his years of service to the city.

Mary Chapman asked about a four-way stop sign on "C" and 5th Street. Behrmann said he would send this to the Public Safety Committee.

CONSENT CALENDAR - Consisting of Items 1 through 7, excluding items 4, 5 and 7 which were pulled for discussion.

1. **SUBJECT:** Minutes of the special and regular meeting of March 15, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Destruction of Records.
RECOMMENDED ACTION: Adopt Resolution No. 2011-20 authorizing the destruction of city records pursuant to the City's Records Retention Policy.
6. **SUBJECT:** Treasurer's Report for period ending February, 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 #4

4. **SUBJECT:** Letter to Prime Minister Naoto Kan, Japan.
RECOMMENDED ACTION: Approve the letter of condolences to the country of Japan.

The mayor read the letter to Japan.

ACTION: Upon a motion by Payne, seconded by Powers, the letter was approved by a unanimous vote.

CONSENT CALENDAR ITEM #5

5. **SUBJECT:** Award purchase of filter media for the rehabilitation of the Fumasi, Industrial, and Carillion Water Treatment Plants.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2011-21 authorizing the city manager to execute a purchase agreement with Pureflow Filtration Division for the purchase of filter media in the amount of \$209,040; and 2) approve appropriation transfers as specified.

Halladay gave a report on the filter media process.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF APRIL 5, 2011
PAGE 3**

ACTION: Upon a motion by Powers, seconded by Crews, Resolution No. 2011-21 was adopted and the appropriations were approved by a unanimous roll call vote.

CONSENT CALENDAR ITEM #7

7. **SUBJECT:** Contract for construction inspection services.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2011-22 authorizing the city manager to execute a contract with BLF Construction Inspection for on-call construction inspection services for FY2010-11 and FY 2011-12 in an amount not to exceed \$120,000.

Halladay gave a staff report.

ACTION: Upon a motion by Powers, seconded by Singleton, Resolution No. 2011-22 was adopted by a unanimous roll call vote.

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** Development permit streamlining – Zoning Code and Downtown Revitalization and Historic Preservation Specific Plan (DRHPSP) amendments.
RECOMMENDATIONS: 1) Introduce and waive the first reading and read by title only Ordinance No. 2011-08 of the city of Galt repealing and replacing Chapter 18.24 of the Galt Municipal Code regarding combining zoning district regulations and specific plans; 2) Introduce and waive the first reading and read by title only Ordinance No. 2011-03 of the city of Galt repealing and replacing Chapter 18.52 of the Galt Municipal Code regarding general permit procedures; 3) Adopt Resolution No. 2011-23 of the city of Galt amending the DRHPSP removing sign limitations of projecting signs and adopting a California Environmental Quality Act (CEQA) exemption for said project. 8:10

Campion gave a staff report. The mayor opened the public hearing. Hearing no comments, the mayor closed the public hearing. Campion amended the ordinance; Section 18.52.060A2, the word “applied” should read “appealed.”

ACTION: Upon a motion by Powers, seconded by Singleton, Ordinance No. 2001-02 and 2011-03 were introduced as amended and Resolution No. 2011-23 was adopted by a unanimous roll call vote.

REGULAR CALENDAR

CITY COUNCIL OFFICE

1. **SUBJECT:** Community Gathering – May 9th
RECOMMENDED ACTION: Approve the date of May 9th and the concept of the Community Gathering as described verbally.

ACTION: Upon a motion by Powers, seconded by Crews, the concept of the Community Gathering and the date of May 9th were approved by a unanimous vote.

PUBLIC WORKS DEPARTMENT

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF APRIL 5, 2011
PAGE 4**

2. **SUBJECT:** Contract Change Order for West Elm/Orr Road Widening (CIP #50R) – Goodland Landscape Construction.
RECOMMENDED ACTION: 1) Authorize the Director of Public Works to execute a contract change order, in the amount of \$242,357.59 to the contract with Goodland Landscape Construction, Inc. to construct the West Elm/Orr Road Widening improvements; and 2) increase project appropriation in the amount of \$98,557.59 as specified.

This item was pulled.

COMMUNITY DEVELOPMENT DEPARTMENT

3. **SUBJECT:** Consultant contract to prepare CEQA analysis to commence summer discharge at the Galt Wastewater Treatment Plant.
RECOMMENDED ACTION: Adopt Resolution No. 2011-24 authorizing the city manager to execute a contract with Robertson-Bryan, Inc. (RBI) for consultant services to prepare the California Environmental Quality Act (CEQA) analysis needed to initiate summer discharge at the Galt Wastewater Treatment Plant (WWTP) in an amount not to exceed \$60,335.

Principal Planner Kiriu gave a staff report. She wanted to amend the staff report to note that Fund 14, 014-1441-811-8679, would pay for the service instead of Fund 7.

ACTION: Upon a motion by Crews, seconded by Powers, Resolution No. 2011-24 was adopted as amended by a unanimous roll call vote.

COMMUNICATIONS: Behrmann said he received a letter from the County of Sacramento asking to form a Joint Powers Authority on homelessness. He asked for two council members to sit on the committee and said he would have the clerk bring back the issue at the next meeting. He said the County meeting was scheduled for April 27th.

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT

1. **SUBJECT:** Commission/Committee Appointments.
RECOMMENDED ACTION: Make appointments to vacant positions in accordance with city practice.

Aguire gave a staff report.

ACTION: Upon a motion by Shelton, seconded by Crews, LeeAnn McFaddin was appointed to the Historic Preservation Advisory Committee by a unanimous roll call vote.

Singleton was concerned with the interest for Measure R and asked Aguire to re-advertise in the Lodi Sentinel. Aguire said she would re-advertise and bring back at the next meeting. Powers thought it

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

would be nice for members for each committee to introduce themselves at a city council. Payne said she was looking forward to the committees participating in the Community Gathering.

COMMENTS BY STAFF: Staff had nothing.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Said Barbara, Jason and herself attended a meeting of mayors, vice mayor and city managers. She said it was a good time to get together. She said she re-read the Constitution of the United States and thanked the constituent who reminded council to read it.

COUNCIL MEMBER SINGLETON: Said he was available as was most of the city council. He said he researched the packets before the meeting and asked questions and was prepared before a meeting. He added that good things were coming to Galt and he would continue to work together with the staff. He reminded everyone of the fund raiser for Ron Casado on April 9th 5:30pm-7:30pm.

COUNCIL MEMBER SHELTON: Had nothing.

COUNCIL MEMBER CREWS: Had nothing.

MAYOR PAYNE: Reminded everyone of the Eggstravaganza on April 16th on "C" and 4th Streets which included an Easter Egg Hunt, parade, car show, games, etc. She said people looked at the council as robots but wanted everyone to know that council was getting along, goals were set for the city manager, and although they did not always agree with each other, everyone was respectful.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:45 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk