



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING **Council Chambers, 380 Civic Drive, Galt, California** **Tuesday, April 19, 2011, 6:15 pm**

The meeting was called to order at 6:15 pm 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

2. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Section 54956.9(c) – Two potential cases.

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:00 pm at which time the city attorney announced that 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, April 19, 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, Lieutenant Uptegrove, Finance Director Kiri, Human Resources Administrator Islas, and Parks and Recreation Director Jeffries.

Absent: Police Chief Cattolico.

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited by Boy Scout Troop 28 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Payne pulled item E-3 and Singleton pulled item E-4.

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.

Mary Chapman asked about the stop sign on 5th and “C” Street. She did not want to wait for the public safety committee and said it was dangerous. It was again referred to the public safety meeting.

Andrew Meredith paid tribute to Jeffries and Campion. He said Jeffries was a great employee to the city and to the community. He said the community appreciated everything he did for the community. He then said Campion always spoke his mind and he appreciated that. He said Campion knew city government and he was a well rounded employee. He read an article from the Galt Herald and said it was age discrimination.

Gene Davenport said there was a power trip in eliminating two positions. He said there were a lot of Brown Act violations as well. He added that he was calling CalAware.

Randy Hunwardsen asked about the license plate cameras mounted on the police cars. He said he was a member of the Tea Party and said they were focusing on local government. Payne said the police department would be glad to get together with him for an update of the camera program. Uptegrove said he would contact him.

CONSENT CALENDAR - Consisting of Items 1 through 6, excluding items 3 and 4 which were pulled for discussion.

1. **SUBJECT:** Minutes of the special and regular meeting of April 5, 2011 and special meeting of April 7, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF APRIL 19, 2011
PAGE 2**

2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
5. **SUBJECT**: Ordinance No. 2011-02 - Repealing and replacing Chapter 18.24 of the Galt Municipal Code regarding combining zoning district regulations and specific plans.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-02 repealing and replacing Chapter 18.24 of the Galt Municipal Code regarding combining zoning district regulations and specific plans.
6. **SUBJECT**: Ordinance 2011-03 – Repealing and replacing Chapter 18.52 of the Galt Municipal Code regarding general permit procedures.
RECOMMENDED ACTION: Adopt Ordinance 2011-03 repealing and replacing Chapter 18.52 of the Galt Municipal Code regarding general permit procedures.

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

CONSENT CALENDAR ITEM #3

3. **SUBJECT**: Agreement between the City of Galt and the County of Sacramento for enforcement of regulatory compliance with National Pollutant Discharge Elimination System Permit.
RECOMMENDED ACTION: Adopt Resolution No. 2011-25 authorizing the city manager to execute the new agreement with the County of Sacramento for enforcement of regulatory compliance with the City of Galt National Pollutant Elimination System Input.

Payne asked about the county setting fines and asked about the guidelines. Halladay said the city was in a partnership with the County for services it was more effective for the city to provide the services through the County of Sacramento. He said it would be on existing businesses as well as new businesses.

ACTION: Upon a motion by Payne, seconded by Crews, Resolution No. 2011-25 was adopted by a unanimous roll call vote.

CONSENT CALENDAR ITEM #4

4. **SUBJECT**: 16th Annual Galt Strawberry Festival request.
RECOMMENDED ACTION: Review the special event application, provide comments to staff for use of the Galt Market (Market) grounds and Veterans Field on May 13, 14, & 15, 2011 for the 16th Annual Strawberry Festival, approve a rental fee of \$1,500 and waive all other fees associated with the festival.

Singleton recused himself due to a conflict.

ACTION: Upon a motion by Crews, seconded by Shelton, a rental fee of \$1,500 was approved and all other fees associated with the festival were waived with Singleton recusing himself..

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF APRIL 19, 2011
PAGE 3**

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** Cosumnes Community Services District – Public Hearing on adoption of a Resolution approving the Nexus Study to update the Fire Fee Program final report, August 23, 2010 and adoption of Fire Impact Fees.

RECOMMENDED ACTION: Conduct a public hearing and adopt Resolutions No. 2011-26 : 1) Finding that the project is exempt pursuant to Sections 15378(b)(4) and 15320 of the California Environmental Quality Act Guidelines; 2) Approving the Cosumnes Community Services District (CCSD) Nexus Study to update the Fire Fee Program Final Report, August 23, 2010; and 3) Establishing updated fire impact fees to be phased in through January 1, 2014.

Campion gave a staff report.

John Ebner, Business Officer, CSD, gave a presentation regarding fire impact fees.

Tracey Hansen, Fire Chief, discussed the public meetings, community outreach and the process used for the fees. The mayor opened the public hearing.

Mike Guttridge, Emerald Park Co., said the fire sprinklers cost a lot of money on the permits and now they were adding another \$1,000 onto each permit. He said they were restricting the people that could build a house. Hearing no further comments, the mayor closed the public hearing. Shelton said he met with the developers and did not want to add another burden onto them. Payne asked if Galt's fees were lower than Elk Grove and Hansen said they were lower. Payne asked why the industrial fees were higher and CSD said it was related to the general plans projection of industrial properties and estimated employees that would serve the industrial park because the more industry then the less it would cost because it could be spread out.

ACTION: Upon a motion by Singleton, seconded by Crews, Resolution No. 2011-26 was adopted by a roll call vote with Shelton dissenting

REGULAR CALENDAR

PUBLIC WORKS DEPARTMENT

1. **SUBJECT:** Unmet Transit Needs Findings.
RECOMMENDED ACTION: Receive the informational report.

Halladay gave a staff report.

Ed Coviello, SACOG, talked about the social services transportation advisory council.

Payne asked if the City of Galt was notified that there was a vacancy on the committee. Mr. Coviello said he could not answer the question. Payne said they should focus on service or people would not use transit. Discussion ensued regarding young children riding Storer. Powers said she had a problem with the process and the farebox. Singleton said he attended the meeting and spoke with the citizens later. He said some citizens felt like they were not treated well at the meeting. He thought if

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF APRIL 19, 2011
PAGE 4**

the service was improved, there might be more riders and added that the language was too strong. Behrmann said the process was a federal process which could not look at all the issues. He said it was a narrow view but added that the city could look at addressing problems with the County, SCT Link, etc.

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 contract with Goodland Landscape Construction, Inc. to construct the West Elm/Orr Road Widening improvements and increase the project appropriation in the amount of \$98,557.59.

Bill Forrest, Senior Civil Engineer gave a staff report. Crews asked why the city was not doing anything with the north side of Orr Rd. and Forrest said when Walker was annexed into city, the annexation went to the center line so it was in the county.

ACTION: Upon a motion by Powers, seconded by Singleton, the director of public works was authorized to execute a contract change order, in the amount of \$242,357.59, to contract with Goodland Landscape Construction, Inc. to construct the West Elm/Orr Road Widening improvements and the project appropriation in the amount of \$98,557.59 was increase by a roll call vote with an abstention from Crews.

CITY COUNCIL'S OFFICE

3. **SUBJECT**: Strategic Plan Update
RECOMMENDED ACTION: That the council/citizens receive the report.

The mayor gave an update on the strategic plan.

CITY MANAGER'S OFFICE

4. **SUBJECT**: Capital Improvement Program Project Update – March, 2011.
RECOMMENDED ACTION: That the City Council receive the report.

Behrmann gave a project update on the CIP.

CULTURE AND RECREATION DEPARTMENT

5. **SUBJECT**: New 4th of July Community Event beginning 2012.
RECOMMENDED ACTION: Approve the proposal for a new 4th of July community event beginning 2012 and appoint a City Council member to serve on the 4th of July Celebration Community Committee.

Assistant City Manager Weiss gave a staff report.

Rich Southerland, Treasurer of the Galt Festival Committee, read a letter outlining a sequence of

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF APRIL 19, 2011
PAGE 5**

events regarding the Galt Festival. He said the city's restrictions on the Festival would make it impossible to operate and they pulled their application for 2011. Shelton thought the present group was involved in the discussions of the new event. Powers asked about the restrictions and Weiss said they came from staff and the police department regarding alcohol and city resources. Shelton asked for more time to review the issue. He thought the current organization would merge with the new event committee. Powers said the current group could participate in the new event.

Joann Walters said no one was meeting with them and no one asked them to combine events. She said they would not be involved in the Galt Festival any longer and would not be operating the festival. She said they could not close at 8:00pm. Weiss said there was a letter that was hand delivered to the chair person of the festival.

ACTION: Upon a motion by Crews, seconded by Powers, the proposal for a new 4th of July community event beginning 2012 was approved and forming a seven member standing committee was approved by a unanimous roll call vote.

Powers volunteered.

ACTION: Upon a motion by Singleton, seconded by Crews, Powers was appointed to serve on the 4th of July Celebration Community Committee.

COMMUNICATIONS

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.

Shelton recommended White, Lara and Spinelli.

ACTION: Upon a motion by Shelton, seconded by Crews, appointing White, Lara and Spinelli were appointed by a unanimous vote.

2. **SUBJECT:** Joint Powers Authority on Homelessness.
RECOMMENDED ACTION: Appoint two council members to sit on the Joint Powers Authority on Homelessness.

Powers and Crews volunteered.

ACTION: Upon a motion by Shelton, seconded by Singleton, appointing Powers and Crews was approved by a unanimous vote.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF APRIL 19, 2011
PAGE 6**

COMMENTS BY STAFF: Behrmann said that he and Singleton visited the business community and said he felt it was very effective. Halladay welcomed his grandson back from Afghanistan.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Had nothing.

COUNCIL MEMBER SINGLETON: Said he wanted to bring back hours of parking on Lincoln Way. He wanted Parks and Recreation to do music in the park events. Singleton said that he and the mayor attended an outstanding citizen's award from the DA's office. He read the award recipients.

COUNCIL MEMBER SHELTON: Thanked Singleton for reading the award recipients.

COUNCIL MEMBER CREWS: Had nothing.

MAYOR PAYNE: Discussed the Community Gathering on May 9th at McCaffrey Middle School. She said she attended the mayor's justice cabinet and added that there would be more home detentions which she did not agree with. She thanked everyone for the Extravaganza.

There being no further business to come before council, the meeting was adjourned by the mayor at 9:30 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk