



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING **Council Chambers, 380 Civic Drive, Galt, California** **Tuesday, May 3, 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:** Significant exposure to litigation pursuant to Section 54956.9(b) – Two potential cases

- 3.

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:00 pm at which time the city attorney announced that council received an update on negotiations and then announced there was nothing to report on anticipated litigation but that the council would reconvene to closed session after the regular meeting.

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, May 3, 2011, 7:00 pm

The meeting was called to order at 7:10 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 Pack 84, Den 6 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS - Crews pulled E-4.

PRESENTATIONS:

1. Water System Overview – Lisa Sanders and Reb Bisnet, Public Works, gave a presentation of the Galt Water System.
2. California Waste Recovery Systems – Solid Waste & Recycling. Dave Vaccarezza gave an overview of the company and rates. Josh Ponee, Governmental Affairs Advisor for the CA Refuse and Recycling Council briefed council on recycling requirements and AB341. He talked about AB 298 that would ban all plastic bags and SB515, the battery bill. Vaccarezza thanked council and the mayor thanked California Waste.

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 council about the Farmer's Market. He talked about the people that were unhappy with the Market being on Lincoln Way.

Randy Hunwardsen asked council to consider sending a letter regarding the behavior of public employee unions.

CONSENT CALENDAR - Consisting of Items 1 through 4.

1. **SUBJECT:** Minutes of the regular and special meetings of April 19, 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:** Online registration software purchase for Parks & Recreation programs and services.
RECOMMENDED ACTION: Approve the budget change form and authorize the purchase of additional Active Network software – the financial link module and the class hybrid (online services) module for \$40,750 from existing budgeted funds.

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

4. **SUBJECT:** Proclamation for Armed Forces Day.
RECOMMENDATION: Approve the proclamation as submitted.

Crews read the proclamation.

ACTION: Upon a motion by Crews, seconded by Shelton, the proclamation was approved by a unanimous vote.

REGULAR CALENDAR

CULTURE AND RECREATION DEPARTMENT

1. **SUBJECT:** FY 2011-2012 Youth Committee Budget for activities and special events.
RECOMMENDED ACTION: Authorize \$1,500 for the City's Youth Committee's FY 2011-2012 activities and special events budget.

Youth Committee Members gave a presentation of their activities and an overview of their budget recommendations.

Al Baldwin said he was impressed with this youth committee and congratulated them. He thought \$1,500 was not enough money for their projects.

ACTION: Upon a motion by Shelton, seconded by Singleton, \$1,500 for the City's City Council Youth Committee's FY2011-2012 activities and special events budget was approved by a unanimous roll call vote.

FINANCE DEPARTMENT

2. **SUBJECT:** Loan Consolidation Agreement between the City of Galt and City of Galt Redevelopment Agency.
RECOMMENDED ACTION: Adopt Resolution No. 2011-27 approving the Loan consolidation Agreement of internal debt.

Kiriu gave a staff report.

ACTION: Upon a motion by Singleton, seconded by Crews, Resolution No., 2011-27 was adopted by a unanimous roll call vote.

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PUBLIC WORKS DEPARTMENT

3. **SUBJECT:** Lincoln Way Parking Time Limits.
RECOMMENDED ACTION: Discuss and provide direction to staff regarding parking time limits on Lincoln Way between "A" Street and "C" Street.

Halladay gave a staff report. Singleton said one hour was not enough time and recommended going back to two hours. Crews agreed.

Gary Tuttle, business owner, said he would like it increased to two hours.

Randy Hunwordsen said he agreed with a two hour time limit.

ACTION: Upon a motion by Singleton, seconded by Crews, a two hour time limit was approved by a unanimous vote.

4. **SUBJECT:** Railroad Safety and Quiet Zones Study.
RECOMMENDED ACTION: Authorize the city manager to execute a contract with Wilbur Smith Associates to conduct a Railroad Crossing Safety and Quiet Zone Study, along the Union Pacific Railroad Main Line corridor, in the amount of \$59,925.

Deputy Director Paul Toor gave a staff report. Halladay discussed funding for the project. Payne asked about the low bidder and Toor said that Wilbur Smith had the most experience with the studies and dealing with other agencies.

Al Baldwin asked what the train horns should be like. Toor talked about the decibels and the sequence.

Mike Hodge said the quiet zone study was very important and said he trusted that the review was very thorough of each bidder.

ACTION: Upon a motion by Powers, seconded by Singleton, Resolution No. 2011-28 authorizing the city manager to execute a contract with Wilbur Smith Associates to conduct a Railroad Crossing Safety and Quiet Zone Study, along the Union Pacific Railroad Main Line corridor, in the amount of \$59,925 was approved by a unanimous roll call vote.

5. **SUBJECT:** Presentation of the Central Galt Corridor Rehabilitation (CIP #50H) and UPRR Parking Lot (CIP #59B) Preliminary Design.
RECOMMENDED ACTION: Receive presentation regarding design alternatives for the Central Galt Corridor Rehabilitation and UPRR Parking Lot projects, solicit public comment, and provide direction, as deemed appropriate.

Bill Forrest introduced Daniel Miller, Project Manager for Callander & Associates and Ben Woodside, Principal, Callander & Associates.

Ben Woodside gave an overview of the options of the design alternatives. Payne was concerned

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about parking on 4th Street. Discussion ensued regarding the parking spaces being added around the area.

COMMUNICATIONS:

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT

COMMENTS BY STAFF: Nothing.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Was absent.

COUNCIL MEMBER SINGLETON: Had nothing.

COUNCIL MEMBER SHELTON: Announced the Shriner's Hospital cool truck show the May 6th weekend at the Galt Market.

COUNCIL MEMBER CREWS: Thanked the clerk for hanging the Bill of Rights and the Constitution.

MAYOR PAYNE: Asked the clerk to assign a student intern for discussion at the next meeting. Council agreed. She said that she and the city manager met with the Gathering Place Church and they were interested in leasing the two homes from the Boys & Girls Club project. She asked for permission for staff time to bring information and research back to the council. There was a consensus to use staff time. Payne then announced that Aguire won the Humanitarian Award of Distinction for the California City Clerk's Association and congratulated Aguire.

There being no further business to come before council, the meeting was adjourned by the mayor at 9:15 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk