



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
THURSDAY, MAY 12, 2011, 9:00 am

The meeting was called to order at 9:00 am by the mayor. Council Members present: Powers, Singleton, Crews, and Payne. Absent: Shelton.

Staff members present: City Manager Behrmann, City Clerk Aguire and City Attorney Rudolph.

OPENING CEREMONIES - Silent prayer was observed and the flag salute was recited.

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.

DEPARTMENTAL

1. **SUBJECT:** Council Procedures.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Verbal report only.

Rudolph reviewed the council procedures including serial meetings, closed sessions, etc.

COMMENTS BY CITY COUNCIL MEMBERS: No comments.

ADJOURNMENT - There being no further business to come before council, the meeting was adjourned by the mayor at 10:10 am.

Respectfully submitted,

Elizabeth Aguire
City Clerk



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, May 17, 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:

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 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, May 17, 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, City Treasurer Farrell, Chief of Police Cattolico, Human Resources Administrator Islas.

Absent: Finance Director Kiriu,

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 – Aguire pulled item E-1, Shelton pulled E-4 and moved it to the intern item. Payne moved the proclamation, E-3 forward to approve before it was presented.

Dave Dalgren gave Cattolico a gift and thanked him for his service to the city.

Senator Ted Gaines read a resolution from the Senate and thanked Cattolico.

Sacramento County Supervisor Don Nottoli thanked Cattolico for his service to the city.

Chris Smith presented a gift to Cattoloco from the Police Officers Association.

Mayor Payne presented Cattolico with a plaque for his service to the City of Galt.

The mayor took a break for refreshments for Cattolico.

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.

Dan Jimenez read an article regarding the City of Bell and discussed the Public Records Act.

Ray Corimer said the Community Gathering was very good. He then said the city was spending money on things that were not needed.

Rick Walters said he had a issue with the Wastewater Fund for \$12 million. He said he could not find it anywhere and it is not accounted for.

Woody said he was donating the disabled signs and furnished meal tickets to the needy.

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CONSENT CALENDAR ITEM E-5

5. **SUBJECT:** Proclamation for Older American's Month.
RECOMMENDED ACTION: Approve the Proclamation.

Aguire read the proclamation.

ACTION: Upon a motion by Powers, seconded by Singleton, the Proclamation for Older American's Month was approved by a unanimous roll call vote.

PRESENTATIONS:

1. Proclamation for Older American's Month – Barbara presented the proclamation to Darby Patterson, Commissioner for the Sacramento Adult and Aging Commission.
2. Donna Whitlock gave a presentation on School readiness.

Aguire read a change in the minutes regarding the approval of \$1,500 for the Youth Commission.

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

1. **SUBJECT:** Minutes of the regular and special meetings of May 3, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Galt-Arno Cemetery District – City equipment usage request.
RECOMMENDED ACTION: Approve the use of City's equipment as listed in the staff report for the Galt-Arno Cemetery Memorial Day Event on Monday, May 30, 2011, at 11:00 am at the Cemetery located at 14180 Joy Drive, Galt.

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

REGULAR CALENDAR

TREASURER'S OFFICE

1. **SUBJECT:** Treasurer's Report for period ending March, 2011.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

Farrell gave the treasurer's report

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ACTION: Upon a motion by Powers, seconded by Singleton, the treasurer's report was accepted by a unanimous roll call vote.

2. **SUBJECT:** Investment policy for the City of Galt, fiscal year 2011-2012.
RECOMMENDED ACTION: Adopt Resolution No. 2011-30 approving the investment policy for the City of Galt, fiscal year 2010-2011.

Farrell gave a staff report.

ACTION: Upon a motion by Shelton, seconded by Crews, Resolution No. 2011-30 was adopted by a unanimous roll call vote.

CITY COUNCIL'S OFFICE

CONSENT CALENDAR ITEM E-4

4. **SUBJECT:** Student Intern job description and salary range.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2011-29 approving the proposed changes to the Student Intern job description; and 2) Approve the proposed part-time salary schedule adding the Student Intern – High School.

Islas gave a staff report.

ACTION: Upon a motion by Singleton, seconded by Powers, Resolution No. 2011-29 was adopted and the proposed part-time salary schedule adding the Student Intern-High School was approved by a roll call vote with Shelton dissenting.

3. **SUBJECT:** Student Intern for the Mayor.
RECOMMENDED ACTION: Review the staff report and, if appropriate, reallocate funds from the city council travel fund to the part-time line item for the hiring of a student intern for the Mayor through June 30, 2012.

Payne gave a staff report. Shelton said he was concerned about an internship being paid. He agreed with the internship program, but was concerned about the money. He suggested council discretionary funds for the next fiscal year. Payne said she would take the money for the intern from her travel money. Powers agreed that the intern was necessary and Singleton did as well. He asked if discretionary funds could be discussed at the budget hearing and Behrmann said it would be discussed at the meeting of May 24th.

ACTION: Upon a motion by Singleton, seconded by Powers, reallocating funds from the city council travel fund to the part-time line item for the hiring of a student intern for the Mayor through June 30, 2012 was approved by a roll call vote with Shelton dissenting.

4. **SUBJECT:** Strategic Plan Update.

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RECOMMENDED ACTION: That the council/citizens receive the report.

Payne reviewed the report.

CITY ATTORNEY'S OFFICE

5. **SUBJECT:** Report of Ad Hoc Committee on Commissions and Committees: Ordinance No. 2011-04 of the city council of the city of Galt repealing Chapter 2.28 and adding Chapter 2.70 of the Galt Municipal Code regarding the planning commission; and Ordinance No. 2011-05 of the city council of the City of Galt adopting Chapter 2.75 of the Galt municipal Code regarding the Parks and Recreation Commission.

RECOMMENDED ACTION: 1) Introduce Ordinance No. 2011-04 repealing Chapter 2.28 and adopting Chapter 2.70 of the Galt Municipal code regarding the Planning commission, waive the full reading of the ordinance, and continuing the matter to the next regular meeting of the city council; 2) Introduce Ordinance No. 2011-05 adopting Chapter 2.75 of the Galt Municipal Code regarding the Parks and Recreation Commission, waive the full reading of the ordinance, and continuing the matter to the next regular meeting of the city council; 3) Direct the city attorney to prepare an ordinance abolishing the Housing Advisory and Appeals Board, and providing that appeals of the decisions of the City building official be handled in accordance with the provisions of the Chapter 21.03 of the Galt Municipal code; and 4) Direct the city attorney to prepare ordinance establishing the purpose, function, rules and regulations for the remaining standing commissions and committees, for consideration by the city council.

Rudolph gave a staff report. Powers asked that the council abide by the Planning and Parks and Recreation Commission's recommendations regarding residency. Rudolph asked what restrictions and Powers thought they should each have their recommendations honored. Rudolph recommended an amendment for the planning commission that would read, "Notwithstanding the provisions of paragraph B above, up to two members of the commission may reside outside the city limits but within the boundaries of the Galt High School District within Sacramento County."

ACTION: Upon a motion by Powers, seconded by Crews, Ordinance No. 2011-04 as amended above, repealing Chapter 2.28 and adopting Chapter 2.70 of the Galt Municipal code regarding the Planning commission, waive the full reading of the ordinance, and continuing the matter to the next regular meeting of the city council was introduced by a unanimous roll call vote.

Rudolph recommended an amendment for the Parks and Recreation Commission that would read, "Notwithstanding the provisions of paragraph B above, up to two members of the commission may reside outside the city limits but within the boundaries of the Galt High School District."

ACTION: Upon a motion by Singleton, seconded by Crews, Ordinance No. 2011-04 as amended above, adopting Chapter 2.75 of the Galt Municipal Code regarding the Parks and Recreation Commission, waive the full reading of the ordinance, and continuing the matter to the next regular meeting of the city council was introduced by a unanimous roll call vote.

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ACTION: Upon a motion by Singleton, seconded by Crews, the city attorney was directed to prepare an ordinance abolishing the Housing Advisory and Appeals Board, and providing that appeals of the decisions of the City building official be handled in accordance with the provisions of the Chapter 21.03 of the Galt Municipal code; and the city attorney was directed to prepare an ordinance establishing the purpose, function, rules and regulations for the remaining standing commissions and committees, for consideration by the city council by a unanimous roll call vote.

CULTURE AND RECREATION DEPARTMENT

6. **SUBJECT:** Galt 4th of July, 2011 Celebration Event.
RECOMMENDED ACTION: 1) Appoint two city council members to work with staff in organizing the Galt 4th of July Galt Celebration for 2011; 2) Approve in concept the attached activities and events; 3) Authorize the appointed city council members to make decisions regarding local non-profit participation entertainment and activities for the event; 4) Provide direction to staff regarding the sale of alcohol; 5) Authorize the city manager to set fees for the event activities; 6) Authorize the city council to seek sponsorship for the celebration event to help defray costs; and, 7) Appropriate \$13,630 to the applicable Parks and Recreation budget accounts for the event with offsetting revenues.

Market Manager Solis gave a staff report. Powers thanked Solis for the report and the planning. Singleton and Powers volunteered for the organization committee. Singleton said he was interested in selling alcohol as did Powers. She wanted the alcohol closed by 8pm.

ACTION: Upon a motion by Powers, seconded by Singleton, allowing a non profit to sell alcohol at the event, closing by 8:00pm and if more than one nonprofit applied, holding a lottery, was approved by a unanimous roll call vote.

ACTION: Upon a motion by Singleton, seconded by Crews, the concept of the activities and events was approved, the appointed city council members were authorized to make decisions regarding local non profit participation entertainment and activities for the event, the city manager was authorized to set fees for the event activities, the city council was authorized to seek sponsorship for the celebration event to help defray costs, and \$13,730 to the applicable Parks and Recreation budget accounts for the event with offsetting revenues was appropriated by a unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

7. **SUBJECT:** Award of bid for the Street Light Retrofit Project, CIP No. 50Q.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2011-31 approving the filing of the California Environmental Quality Act (CEQA) Notice of Exemption pursuant to Section 15301 (b), (c) of the CEQA Guidelines; 2) Adopt Resolution No. 2011-32 authorizing the City Manager to execute a contract with Republic ITS, in the amount of \$183,690.00, for the Street Light Retrofit Project, CIP No. 50Q; 3) Appropriate \$15,000.00 from Fund 29, New Measure A; 4) Authorize the City Manager to accept revenue from a one-time SMUD rebate incentive estimated to be \$3,388; and, 5) Authorize the Director of Public Works to accept the improvements and issue the Notice of

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Completion upon completion of the work.

Paul Toor gave a staff report.

ACTION: Upon a motion by Shelton, seconded by Crews, Resolution No. 2011-31 approving the filing of the California Environmental Quality Act (CEQA) Notice of Exemption pursuant to Section 15301 (b), (c) of the CEQA Guidelines was adopted; Resolution No. 2011-32 authorizing the City Manager to execute a contract with Republic ITS, in the amount of \$183,690.00, for the Street Light Retrofit Project, CIP No. 50Q was adopted; \$15,000.00 from Fund 29, New Measure A was appropriated, the City Manager was authorized to accept revenue from a one-time SMUD rebate incentive estimated to be \$3,388; and the Director of Public Works was authorized to accept the improvements and issue the Notice of Completion upon completion of the work by a unanimous roll call vote.

COMMUNICATIONS : Payne read a letter from Doris Matsui regarding air quality.

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT

1. **SUBJECT:** Commission/Committee Appointments.
RECOMMENDED ACTION: Make appointments as appropriate.

Aguire gave a staff report. Shelton appointed June Gilmore to the Commission on Aging. Shelton then appointed Russell Fluty to the City Council Youth Committee.

ACTION: Upon a motion by Powers, seconded by Singleton, Crews was appointed as an alternate to SACOG by a unanimous roll call vote.

Aguire then gave a list of upcoming events.

COMMENTS BY STAFF: Behrmann reminded council that they would adjourn to closed session after the regular meeting.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Powers invited everyone to the rededication of the roses at 1:30pm on Saturday at the post office.

COUNCIL MEMBER SINGLETON: Singleton said the Strawberry Festival was fun, especially on Saturday before it rained.

COUNCIL MEMBER SHELTON: Shelton said May 6 and 7 was the annual Shiner's Truck Show and said it was great. He also attended Relay for Life and said they would make a presentation to council.

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COUNCIL MEMBER CREWS: Had nothing.

MAYOR PAYNE: Payne said the Strawberry Festival was great and said there was a tribute to the armed forces and the VFW. She rode the busses for the transit service and gave a report on her experience. She said the Youth Committee made over \$1,000 at their benefit dinner. She congratulated them.

There being no further business to come before council, the meeting was adjourned by the mayor at 9:55 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk