



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING **Council Chambers, 380 Civic Drive, Galt, California** **Tuesday, June 7, 201, 6:30 pm**

The meeting was called to order at 6:30 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.

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 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, June 7, 2011, 7:00 pm

The meeting was called to order at 7:00pm 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 Bowen, Finance Director Kiriu.

Absent: Human Resources Administrator Islas.

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 – Crews pulled consent calendar items #3 and #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.

Shawn Jacobs reported on the Galt Relay for Life, 2011. She said they raised over \$76,000.

Bob Hitchcock and John Jessup gave a report on their Truck Show and donated \$861 to the Shriners. He gave \$861 to the City of Galt as well.

Evelyn Moore presented Cameron Nelson with a Certificate of Recognition for helping with the name tags for the roses planted by the Beautification Committee at the post office. Ms. Moore then presented a Certificate of Kindness to Al Baldwin. The Beautification Committee then presented a Certificate of Recognition to Evelyn Moore for her hard work.

Al Baldwin invitee everyone on June 12th from 2:00-4:00 to the Rae House celebrating the opening of the Museum. He then read an article regarding Brewster's Restaurant.

Leslie Esparsen announced the Wendy Hope garage sale to raise donations for neighborhood watch. She invited everyone. It was on June 11th from 7:00am to 1:00pm.

CONSENT CALENDAR - Consisting of Items 1 through 8, excluding items 3 and 4 which were pulled for discussion.

1. **SUBJECT:** Minutes of the special meetings of May 12, 2011 and May 17, 2011 and the regular meeting of May 17, 2011.

RECOMMENDED ACTION: Accept the minutes as submitted.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF JUNE 7, 2011
PAGE 2**

2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
5. **SUBJECT**: Appropriations limit for the fiscal year 2011-2012.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2011-37 electing the use of the change in the California Per Capita Income (CPI) and 2) the County's population growth for use in establishing the appropriations limit and establish the appropriations limit in the amount of \$70,174,622 for fiscal year 2011-2012.
6. **SUBJECT**: Adoption of mitigated negative declaration and mitigation monitoring and reporting program for the Wastewater Treatment Plant Solar Power Purchase Agreement Project.
RECOMMENDED ACTION: Adopt Resolution No. 2011-38 approving the California Environmental Quality Act (CEQA) mitigated negative declaration (SCH #2011042040) and mitigation monitoring and reporting program for the Galt Wastewater Treatment Plant Solar Power Purchase Agreement Project.
7. **SUBJECT**: Proclamation recognizing Olympic Day, June 23, 2011.
RECOMMENDED ACTION: Approve the Proclamation.
8. **SUBJECT**: Treasurer's report for period ending April, 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 #3

3. **SUBJECT**: 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.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-04 repealing Chapter 2.28 and adding Chapter 2.70 of the Galt Municipal Code regarding the Planning Commission.

ACTION: Upon a motion by Crews, seconded by Shelton, Ordinance No. 2011-04 repealing Chapter 2.28 and adding Chapter 2.70 of the Galt Municipal Code regarding the Planning Commission was adopted by a unanimous roll call vote.

CONSENT CALENDAR #4

4. **SUBJECT**: Ordinance No. 2011-05 of the City Council of the City of Galt adding Chapter 2.75 of the Galt Municipal Code regarding the Parks and Recreation Commission.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-05 adding Chapter 2.75 of the Galt Municipal Code regarding the Parks and Recreation Commission.

ACTION: Upon a motion by Crews, seconded by Powers, Ordinance No. 2011-05 adding Chapter 2.75 of the Galt Municipal Code regarding the Parks and Recreation Commission was adopted by a

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF JUNE 7, 2011
PAGE 3**

unanimous roll call vote.

PRESENTATIONS:

1. The mayor presented a proclamation recognizing Olympic Day, June 23, 2011, to Stephanie Trafton.
2. Project Love – This was postponed to a future meeting.
3. Chris Erias, Senior Planner, gave a presentation on the Redevelopment Agency's Galt Housing and Rehabilitation Program.

REGULAR CALENDAR

PARKS AND RECREATION DEPARTMENT

1. **SUBJECT:** Proposed concert in the park series.
RECOMMENDED ACTION: Consider whether to sponsor concert in the park series for 2011. If the city council desires to sponsor the event, then: 1) Approve the proposed structure for a concert in the park series for August 2011; 2) Adopt a resolution approving the consumption of beer and wine by concert attendees; 3) Appropriate \$13,160 to the applicable parks and recreation budget accounts for the concerts.

Weiss gave a staff report. Singleton said he knew the department was stretched thin and said he would be amenable to waiting until 2012.

Al Baldwin was concerned about neighbors and the noise. He was also concerned about people bringing alcohol. Shelton asked about the current policies regarding alcohol in the parks. Information would come back regarding alcohol in the parks.

ACTION: Upon a motion by Singleton, seconded by Powers, directing staff to begin work on the Concert in the Parks, 2012 and bringing back information in that regard was approved by a unanimous roll call vote.

2. **SUBJECT:** Adoption of definitions for community, individual, and partial individual benefits.
RECOMMENDED ACTION: Approve the recommended definitions for community, individual and partial community benefits.

Weiss gave a staff report. Payne said it was good to have definitions as guidelines but was concerned about people having to pay full costs.

ACTION: Upon a motion by Singleton, seconded by Crews, the recommended definitions for community, individual and partial community benefits was approved by a unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT

3. **SUBJECT:** Temporary sign interim regulations – time extension consideration.
RECOMMENDED ACTION: Direct staff to continue city council's June, 2010 direction to not enforce the temporary sign permits fee, display limits and message limits for an additional **•**

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF JUNE 7, 2011
PAGE 4**

year period until July 1, 2012, due to economic recession.

Principal Planning Kiriu gave a staff report.

ACTION: Singleton moved to discontinue the temporary sign interim regulations. The motion died for lack of a second.

ACTION: Upon a motion by Shelton, seconded by Crews, continue city council's June, 2010 direction to not enforce the temporary sign permits fee, display limits and message limits for an additional one year period until July 1, 2012, due to economic recession and coming back in one year was approved by a roll call vote with Singleton dissenting.

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT: Aguire gave some reminders.

COMMENTS BY STAFF: Had nothing.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Powers gave a report on the Independence Day celebration. She said there would be tournaments in volleyball, softball and horseshoes, a band, fireworks, food, etc. She said there would be Galt History exhibited and other fun activities.

COUNCIL MEMBER SINGLETON: Had nothing.

COUNCIL MEMBER SHELTON: Attended Galt High School graduation and said it was a nice event. He said the class would be much smaller next year.

COUNCIL MEMBER CREWS: Had nothing.

MAYOR PAYNE: She asked staff to bring back a report on council discretionary funds from the travel line item. Shelton said he brought it forward previously and was in favor of the issue. Payne said she attended the Memorial Day services and said it was very moving and was proud of the event. She then said the Senior Games were held by the Galt Rotary Club and it was a great time. She congratulated the 2011 graduates from the City Tots to Estrellita and the High School students.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:40 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk