



## CITY OF GALT

### MINUTES

#### SPECIAL CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California TUESDAY, MAY 24, 2011. 6:00 PM

The meeting was called to order at 6:00 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,

**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.

#### **PRESENTATION:**

1. Police Department Recognition – Victor Merl from a private investigative company presented the Galt Police Department a plaque for their help with the counterfeit sting at the Galt Market. He then presented a plaque to Detective Coelho for her work in the counterfeit sting at the market.

**INFORMATION/CONSENT CALENDAR** - It is recommended that item 1 be acted on unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Intra departmental budget transfer authority.  
**RECOMMENDED ACTION:** Adopt a Resolution No. 2011-35 amending the approval process and authority to transfer intradepartmental funds.

**RECOMMENDED ACTION:** Approve the consent calendar as presented.

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

#### **REGULAR CALENDAR:**

1. **SUBJECT:** Recommended 2010-11 and 2011-12 Budget adjustments.  
**RECOMMENDED ACTION:** Adopt Resolution No., 2011-33 amending the 2010-2011 and 2011-12 Budget.

Behrmann gave a staff report and reviewed budget adjustments.

Genie Olson, McFarland Ranch, requested an extension of the \$10,000 for restoration of the Ranch and open space.

**ACTION:** Upon a motion by Crews, seconded by Shelton, appropriating \$10,000 into council promotion for McFarland Ranch restoration was approved by a unanimous roll call vote.

**GALT CITY COUNCIL MINUTES  
SPECIAL MEETING OF MAY 24, 2011  
PAGE 2**

**ACTION:** Upon a motion by Shelton, seconded by Crews, Resolution No. 2011-33 was adopted by a unanimous roll call vote.

2. **SUBJECT:** Recommended 2010-2015 Capital Improvement Program budget adjustments.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2011-34 amending the Five Year Capital Improvement Program (CIP) for Fiscal Years 2010-2015.

Behrmann reviewed the CIP Program budget adjustments.

**ACTION:** Upon a motion by Crews, seconded by Shelton, Resolution No. 2011-34 was adopted by a unanimous roll call vote.

3. **SUBJECT:** Shop Local request.  
**RECOMMENDED ACTION:** 1) Provide direction to staff regarding the proposed sale of alcohol during the Farmers' Market events on Lincoln Way by the Shop Local Committee, sponsored and operated by Stuckey's Bar, 2) If the sale of alcohol is permitted, allow the usage of City owned four (4) round tables, thirty two (32) chairs, portable bathroom and portable fencing for the beer garden area, 3) Approve the offering of various entertainment throughout the summer, including a custom motorcycle show in June and car show in July.

Singleton and Powers agreed with the sale of alcohol. Payne said there were no incidents last year.

**ACTION:** Upon a motion by Singleton, seconded by powers, the sale of alcohol during the farmers market to be operated by Stuckey's Bar was approved subject to conditions and approval by the Police Department and staff, further allowing the usage of City owned four (4) round tables, thirty two (32) chairs, a portable restroom and portable fencing for the beer garden area, and the offering of various entertainment throughout the summer, including a custom motorcycle show in June and car show in July was approved by a unanimous roll call vote.

4. **SUBJECT:** Walker Community Park fees – artificial turf field and picnic areas.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2011-36 approving the recommended Walker Community Park artificial turf field use, light use and picnic site fees.

Assistant City Manager Weiss gave a staff report. He recommended deleting the organization fee and increased the individual fee to \$10. He recommended adding a non-sports youth fee and added other amendments.

Chris Steihr said he opposed the individual fee as well as the organizational fee. He said the light fee was very unaffordable.

Joe Guerrero, Parks & Recreation Commission, said it was reasonable for the \$10 per player, but asked for an amendment that it would only affect the age group that would benefit from the \$10 per player. He said if there were future plans to close a park, that the community be given adequate notice. He also asked if the community park could be used for soccer and wanted council to check into whether the fields were underused.

**GALT CITY COUNCIL MINUTES  
SPECIAL MEETING OF MAY 24, 2011  
PAGE 3**

Behrmann said there was no discussion of closing any parks. Weiss said the community park could be used for soccer and would be a scheduling issue and needed to check the size of the field. Powers asked about paying for the use of a field and said all youth sports organization should pay \$10 a field, no matter which fields. She wanted consistency and wanted someone to look into it and come back to council. Council wanted to approve the report as amended and directed staff to bring back a report regarding the player use fee for all organizations for all fees.

**ACTION:** Upon a motion by Singleton, seconded by Crews, Resolution No. 2011-36 as amended was adopted by a unanimous roll call vote.

**ACTION:** Upon a motion by Powers, seconded by Singleton, directing staff to bring back a player usage fee for all youth sports organizations for use of any field was approved by a unanimous roll call vote.

5. **SUBJECT:** Athletic field light usage fees informational report.

**RECOMMENDED ACTION:** Receive and file the athletic field light usage fees informational report.

Weiss gave a staff report.

Chris Stiehr opposed the light fee currently being charged.

Joe Guerrero opposed the light fee currently being charged. He recommended \$10 per hour. Singleton did not agree with the \$10 per hour, but said \$35 per hour was high. He said there had to be a compromise. He asked for a report of cost of service for light usage. Weiss said staff put together a cost of service report. Singleton asked that the issue come back with a compromise.

Ray Corimer said people turn on their own lights when they play sports and doesn't understand why city people have to turn on the lights. Shelton said they would like more discussion and hopefully come to a compromise. Crews agreed. Weiss said staff figured out cost of service and the costs were in hours for the lights. He said they were exact figures of the cost to the groups.

Payne said she was concerned about kids playing sports. She recommended \$10 for the first year, then raise the price in increments. Powers disagreed with Payne. She said the city council needed to look at the entire picture. Singleton agreed with Powers and wanted everyone to sit down and come to a compromise.

Rudolph gave some options; 1) do nothing, 2) if council was able to agree, give direction to staff to come back with an amendment to the resolution on a certain fee level, or 3) come back at a future city council meeting agendaed as an action item to consider an amendment to the resolution. Council directed staff to bring back to council as a stand alone item regarding the light fee issue and going back and talking to the commission.

**ACTION:** Upon a motion by Singleton, seconded by Powers, directing staff to bring back a player as an action item, an amendment to the resolution regarding light usage fees was approved by a roll call vote with Powers dissenting.

**GALT CITY COUNCIL MINUTES  
SPECIAL MEETING OF MAY 24, 2011  
PAGE 4**

**COMMUNICATION:** Nothing.

**CITY CLERK'S REPORT:** Aguire had nothing.

**STAFF COMMENTS:** Weiss said two staff members reported to work between 5:00am to 6:00am and thanked staff for being present at the meeting.

**COUNCIL COMMENTS:** Shelton said the public safety meeting was working with staff on various items and reminded everyone that it was weed abatement time and asked everyone to cut weeds, tree limb overhang, etc. Powers said she attended the rose dedication at the post office and was very impressed and a wonderful event. Payne reminded everyone of the Farmers Market on Thursday evening and Saturday morning and reminded everyone of the Memorial Day ceremony at the cemetery.

**ADJOURNMENT** - There being no further business to come before council, the meeting was adjourned by the mayor at 9:27 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk