



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, June 21, 2011, 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 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)

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a)

Galt Citizens for Sensible Planning, et al. v. City of Galt, et al., Sacramento Superior Court Case No. 34-2010-80000546

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 7:01 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, June 21, 2011, 7:00 pm

The meeting was called to order at 7:01 pm by the mayor. Council Members present: Powers, Singleton, Shelton, Crews, and Payne.

Staff members present: City Manager Behrmann, Public Works Director Halladay, City Attorney Rudolph, City Treasurer Farrell, Chief of Police Bowen, Finance Director Kiriou, Human Resources Administrator Islas. Absent: City Clerk Aguire, Community Development Director Campion.

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS - None

PRESENTATIONS:

1. Certificates of Recognition to Janet Munoz and Joann Forbing. They were unable to attend the meeting.
2. Central Galt Interchange Traffic Control Presentation. – Rick Deml with Parsons Brinckerhoff Construction Services gave an update on the project concerning traffic access routes.

PUBLIC COMMENTS: None.

CONSENT CALENDAR - Consisting of Items 1 through 8.

1. **SUBJECT:** Minutes of the special city council meeting of May 24, 2011 and June 7, 2011 and the regular meeting of June 7, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Resolution No. 2011-39 rescinding Resolutions No. 2010-28 and 2010-29 Certifying the Galt Wal-Mart Project Environmental Impact Report (EIR) and project approvals pending revisions to the EIR and project approvals.
RECOMMENDED ACTION: Adopt Resolution No. 2011-39 rescinding Resolutions No. 2010-28 and 2010-29, certifying the Galt Wal-Mart Project Environmental Impact Report (EIR) and Project approvals, pending revision to the EIR and Project approvals.
4. **SUBJECT:** Walker Community Park hours of operations and alcohol restrictions.
RECOMMENDED ACTION: Receive and file the Walker Community Park hours and operation and alcohol restrictions information report.
5. **SUBJECT:** Award of Liquid Sodium Hydroxide, Liquid Sodium Hypochlorite, Liquid Cationic Polymer, Liquid Anionic Polymer, Liquid Ferric chloride, and Carbon Dioxide Chemical Bid.
RECOMMENDED ACTION: Adopt Resolution No. 2011-40 authorizing the City Manager to execute

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF JUNE 21, 2011
PAGE 2**

contracts as follows: 1) With Sierra Chemical Company for delivery of Liquid Sodium Hydroxide, Liquid Sodium Hypochlorite, and Liquid Ferric Chloride; and 2) With Aries Tek, Ltd., for delivery of Liquid Cationic Polymer and Liquid Anionic Polymer; and 3) With Praxair, Inc., for delivery of Carbon Dioxide.

6. **SUBJECT:** Purchase of Portable Diesel Pump.
RECOMMENDED ACTION: Adopt Resolution No. 2011-41 authorizing the City Manager to purchase a Portable Diesel Pump, in the amount of \$55,773.22, from Global Pump Company, LLC, Carlsbad, California.
7. **SUBJECT:** State Wide Park Program Grant Funds – Walker Community Park.
RECOMMENDED ACTION: Adopt Resolution No. 2011-42 authorizing the City Manager to sign and submit all documents including but not limited to applications, agreements, amendments and payment requests for State Wide Park Program Grant Funds.
8. **SUBJECT:** Landscaping and Lighting Districts Engineer's Reports, intention to levy and collect assessments for Fiscal Year 2011-2012, and set public hearings.
RECOMMENDED ACTION: 1) Adopt Resolution Nos. 2011-43, 2011-44, 2011-45 declaring intention to levy and collect assessments for Fiscal Year 2011-2012 for the Westside Galt Lighting, Landscaping, and Maintenance District 1990-02, the Northeast Galt Landscaping and Lighting District and Landscape and Lighting District No. 3, respectively; and 2) Public the Engineer's Reports for the three City of Galt Landscape and Lighting Districts; and 3) Set July 19, 2011, as the date for public hearings for all three districts.

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

REGULAR CALENDAR:

CITY COUNCIL

1. **SUBJECT:** Strategic Plan Update.
RECOMMENDED ACTION: Receive the report.

Mayor Payne gave an update.

CITY MANAGER'S OFFICE

2. **SUBJECT:** City Council Discretionary Funds.
RECOMMENDED ACTION: Approve the proposed budget change transferring \$5,000 from the City Council travel account into a new discretionary account.

Behrmann gave the staff report.

Crews said he was not comfortable with the discretionary fund. Shelton said the program had previously been in place and he was in favor of the discretionary fund. Powers agreed with Shelton. Payne said the spending of the discretionary funds would have to come before the city council with majority vote approval.

ACTION: Upon a motion by Singleton, seconded by Powers, new discretionary funds to be used by

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF JUNE 21, 2011
PAGE 3**

individual council members for worthy projects after approval by the majority of the council at a regular city council meeting passed by a roll call vote with Crews dissenting.

3. **SUBJECT:** Redistricting proposal.
RECOMMENDED ACTION: Provide direction to staff for an official response from the City of Galt to the California Citizens Redistricting Commission regarding the first round of draft maps for Congressional, State Assembly and State Senate Districts.

Behrmann gave the staff report. Powers said she would like the revised districts to include the high school district boundaries. Behrmann said the Assembly District is inside the State Senate District. Behrmann said he would like it to include the high school district boundaries. Payne said she was concerned we would not be a part of Sacramento County in the State Senate District. Behrmann said Galt was not part of Sacramento County with the current district boundaries.

Direction was given to include in the official response the recommendation that the state and federal boundaries should include the same boundaries of the Galt High School District.

4. **SUBJECT:** Labor Agreements with the Galt Police Officers Association and Galt Public Service Unit; changes to salary and benefits for unrepresented employees; amendments to the Galt Personnel Manual; and a resolution reducing employer paid member contributions to PERS.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2011-46 approving the Memorandum of Understanding (MOU) with the Galt Police Officers Association (GPOA) for the period of July 1, 2011, through June 30, 2014; 2) Adopt Resolution No. 2011-47 approving the Memorandum of Understanding (MOU) with the Galt Public Service Unit (GPSU) for the period of July 1, 2011, through June 30, 2014; 3) Approve changes to salary and benefits for unrepresented employees; 4) Adopt Resolution No. 2011-48 approving amendments to the City of Galt Personnel Manual; 5) Adopt Resolution No. 2011-49 for reducing employer paid member contributions to PERS; and 6) Accept the voluntary modifications to the employment agreements of the City Manager and the City Attorney.

Behrmann gave the staff report.

ACTION: Upon a motion by Shelton, seconded by Singleton, Resolution Nos. 2011-46, 2011-47, 2011-48 and 2011-49 were approved by a unanimous roll call vote.

CULTURE AND RECREATION DEPARTMENT

5. **SUBJECT:** St. Christopher's Catholic Church and Galt Community of Character Coalition Harvest Moon Festival request.
RECOMMENDED ACTION: Review the special event request; provide comments to staff for use of the Galt Market (Market) grounds on October 1 and 2, 2011 for the annual Harvest Moon Festival, approve a usage fee of \$1,332 and waiver all other fees for the event.

Payne recused herself due to her board position on the Community Character Coalition.

Weiss gave the staff report.

ACTION: Upon a motion by Crews, seconded by Shelton, use of the Galt Market (Market) grounds on

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF JUNE 21, 2011
PAGE 4**

October 1 and 2, 2011 for the annual Harvest Moon Festival, approval of usage fee of \$1,332 and a waiver of all other fees for the event was approved by a roll call vote with Payne absent.

COMMUNICATIONS : Behrmann briefly discussed a letter received from Yolo County concerning the redistricting soliciting the City of Galt's support.

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT

1. **SUBJECT**: National Night Out – Rescheduling or cancelling the regular council meeting of August 2, 2011.
RECOMMENDED ACTION: It is recommended that the city council cancel or reschedule the meeting of August 2, 2011, to allow council members to attend neighborhood gatherings for National Night Out.

Direction was given to move the meeting to Wednesday, August 3rd.

COMMENTS BY STAFF: Weiss reviewed the City events for the Independence Day Celebration on July 2nd.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Looking forward to the Independence Day Celebration and encouraged the Citizens of Galt to attend.

COUNCIL MEMBER SINGLETON: Also, promoted the Independence Day Celebration.

COUNCIL MEMBER SHELTON: Said during the Independence Day Celebration to be safe and buy legal fireworks.

COUNCIL MEMBER CREWS: Said the same.

MAYOR PAYNE: Had nothing.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:21 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk