



**CITY OF GALT**

**MINUTES**

**SPECIAL CITY COUNCIL MEETING  
Council Chambers, 380 Civic Drive, Galt, California  
Tuesday, July 19, 2011, 6:00 pm**

The meeting was called to order at 7:08 p.m. 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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957

City Attorney

**RECONVENE TO OPEN SESSION:** The council reconvened to open session at 7:08 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 7:08 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk



## CITY OF GALT

### MINUTES

#### REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, July 19, 2011, 7:00 pm

The meeting was called to order at 7:08 pm by the mayor. Council Members present: Powers, Singleton, Shelton, Crews, and Payne.

Staff members present: City Manager Behrmann, City Clerk Aguire, Public Works Director Halladay, City Attorney Rudolph, City Treasurer Farrell, Chief of Police Bowen, Finance Director Kiri, Human Resources Administrator Islas, Principle Planner Kiri and Special Project Coordinator Solis.

**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** – Rudolph pulled items G-4, and Redevelopment Agency items 4a and 5a.

**ACTION:** Upon a motion by Shelton, seconded by Crews, the amended agenda was approved by a unanimous roll call vote.

#### **PRESENTATIONS:**

1. Character Coalition Award – Respect – Payne presented the award to Martha Fornes.
2. Patricia St. James – Underage Drinking Pamphlet Review – there was a consensus of council to use the city seal and go forward with the flyer.

**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.

Fred Geothel gave a report on the Sacramento Mosquito and Vector Control District and passed out the annual report.

Jon Willson lived on the perimeter of Walter Community Park and said because of the park there is increased crime. He said all the neighbors live in the county but need additional police coverage because of the city's park. He asked for assistance.

**CONSENT CALENDAR** - Consisting of Items 1 through 7.

1. **SUBJECT:** Minutes of the special and regular meeting of July 5, 2011.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.

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**RECOMMENDED ACTION:** Approve the warrants as submitted.

3. **SUBJECT:** Historical Society equipment request.  
**RECOMMENDED ACTION:** Amend the list of city equipment available or usage to include four pop-up tents and approve the use of city owned pop-up tents by the Historical Society for use during their Sip and Snack at MAC event that will be held on July 30, 2011.
4. **SUBJECT:** Ordinance establishing the Relocation Appeals Board.  
**RECOMMENDED ACTION:** Adopt Ordinance No. 2011-07 adding Chapter 2.80 of the Galt Municipal Code regarding the Relocation Appeals Board.
5. **SUBJECT:** Renewal of cooperation agreement with Sacramento Housing and Redevelopment Agency to act as the city's agent regarding the administration of the City of Galt's Community Development Block Grant activities.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2011-52 authorizing the city manager to execute an agreement between the City of Galt and the Sacramento Housing and Redevelopment Agency (SHRA) for SHRA to represent the City of Galt for its Community Development Block Grant (CDBG) activities.
6. **SUBJECT:** Treasurer's Report for period ending May, 2011.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.
7. **SUBJECT:** Ordinance amending the District Zoning Map of the City of Galt for the Carillion Corners Northeast Area Specific Plan Amendment and Rezone Project.  
**RECOMMENDED ACTION:** Adopt Ordinance No. 2011-06 approving the proposed rezone from public/quasi-public to commercial for the Carillion Corners Northeast Area Specific Plan Amendment and Rezone Project.

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

**SCHEDULED MATTERS - PUBLIC HEARING**

1. **SUBJECT:** Northeast Galt Landscaping and Lighting District – public hearing, approval of engineer's report and levying of annual assessments for fiscal year 2011/2012.  
**RECOMMENDED ACTION:** a) Conduct a public hearing on the levy of proposed assessments for the Northeast Galt Landscaping and Lighting District for fiscal year 2011/2012, and upon close of the public hearing, adopt Resolution No. 2011-53 approving the engineer's report as-is, or as-modified pursuant to such public hearing; and b) ordering the levying of annual assessment for fiscal year 2011/2012.

Bill Forrest, Senior Civil Engineer, gave a staff report. The mayor opened the public hearing. Hearing no comments, the mayor closed the public hearing.

**ACTION:** Upon a motion by Shelton, seconded by Powers, Resolution No. 2011-53 was adopted, the engineer's report was approved and ordering the levying of annual assessment for fiscal year 2011/2012 was approved by a unanimous roll call vote.

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2. **SUBJECT:** Westside Galt Lighting, Landscaping and Maintenance District 1990-02 – public hearing, approval of engineer’s report and levying of annual assessments for fiscal year 2011/2012. **RECOMMENDED ACTION:** a) Conduct a public hearing on the levy of proposed assessments for the Westside Galt Lighting, Landscaping and Lighting and Maintenance District 1990-02 for fiscal year 2011/2012, and upon close of the public hearing, adopt Resolution No. 2011-54 approving the engineer’s report as-is, or as-modified pursuant to such public hearing; and b) ordering the levying of annual assessment for fiscal year 2011/2012.

Bill Forrest, Senior Civil Engineer, gave a staff report. The mayor opened the public hearing. Hearing no comments, the mayor closed the public hearing.

**ACTION:** Upon a motion by Powers, seconded by Crews, Resolution No. 2011-54 was adopted, the engineer’s report was approved and ordering the levying of annual assessment for fiscal year 2011/2012 was approved by a unanimous roll call vote.

3. **SUBJECT:** City of Galt Landscaping and Lighting District No. 3 – public hearing, approval of engineer’s report and levying of annual assessments for fiscal year 2011/2012. **RECOMMENDED ACTION:** a) Conduct a public hearing on the levy of proposed assessments for the City of Galt Landscaping and Lighting District No. 3 for fiscal year 2011/2012, and upon close of the public hearing, adopt Resolution No. 2011-55 approving the engineer’s report as-is, or as-modified pursuant to such public hearing; and b) ordering the levying of annual assessment for fiscal year 2011/2012.

Bill Forrest, Senior Civil Engineer, gave a staff report. The mayor opened the public hearing. Hearing no comments, the mayor closed the public hearing.

**ACTION:** Upon a motion by Crews, seconded by Singleton, Resolution No. 2011-55 was adopted, the engineer’s report was approved and ordering the levying of annual assessment for fiscal year 2011/2012 was approved by a unanimous roll call vote.

**REGULAR CALENDAR**

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

Behrmann gave an overview of goal setting and strategic planning then the mayor reviewed the updated strategic plan,.

**TREASURER'S OFFICE**

2. **SUBJECT:** City of Galt Investment Policy  
**RECOMMENDED ACTION:** Approve the Investment policy as amended.

Farrell gave a staff report.

**ACTION:** Upon a motion by Crews, seconded by Singleton, the amended Investment Policy was approved by a unanimous roll call vote.

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**CITY ATTORNEY'S OFFICE**

3. **SUBJECT**: An ordinance of the City Council of the City of Galt repealing and replacing section 15.04.120 of Chapter 15.04 of the Galt Municipal Code regarding appeals of administrative decisions pertaining to the Uniform codes and California Codes.  
**RECOMMENDED ACTION**: Introduce Ordinance No. 2011-08 repealing and readopting section 15.04.120 of Chapter 15.04 of the Galt Municipal Code regarding appeals of administrative decisions pertaining to the Uniform Codes and California Codes; waive full reading of the ordinance; and continue the matter to the next regular meeting.

Rudolph gave a staff report.

**ACTION**: Upon a motion by Shelton, seconded by Powers, Ordinance No. 2011-08 was Introduced by a unanimous roll call vote.

4. **SUBJECT**: Relocation Plan – Old Town Properties Project.  
**RECOMMENDED ACTION**: Adopt Resolution No. 2011-\_\_\_\_ approving the Relocation Plan (the “Plan”) prepared for the City of Galt Redevelopment Agency, May 2011.

This item was pulled until August 16, 2011.

**CITY MANAGER'S OFFICE**

5. **SUBJECT**: Capital Improvement Program Project Update – June 2011.  
**RECOMMENDED ACTION**: That the city council receive the report.

Behrmann gave an update on the CIP.

**COMMUNICATIONS**

**ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.**

**CITY CLERK'S REPORT**

1. **SUBJECT**: Ordinance amending Chapter 18.36 of the Galt Municipal Code regarding zoning.

**RECOMMENDED ACTION**: Introduce Ordinance No 2011-09 amending section 18.36.130 of the Galt Municipal Code and adding section 18.36.140 of the Galt Municipal Code pertaining to violations for failure to maintain parking, landscaping, refuse and recycling facilities, waive the full reading of the ordinance; and continue the matter to the next regular meeting.

Aguire gave a staff report.

**ACTION**: Upon a motion by Crews, seconded by Shelton, Ordinance No. 2011-09 was introduced by a unanimous roll call vote.

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2. **SUBJECT:** An ordinance of the City Council of the City of Galt adding Chapter 2.85 of the Galt Municipal Code regarding the Galt Youth Committee.  
**RECOMMENDED ACTION:** Introduce Ordinance No. 2011-10 adding Chapter 2.85 of the Galt Municipal Code regarding rules and regulations relating to the Galt City Council Youth Committee; waive the full reading of the ordinance; and continue the matter to the next regular meeting.

Aguire gave a staff report.

**ACTION:** Upon a motion by Singleton, seconded by Powers, Ordinance No. 2011-10 was introduced by a unanimous roll call vote.

3. **SUBJECT:** Ordinance amending Chapter 1.12 of the Galt Municipal Code regarding posting places.  
**RECOMMENDED ACTION:** Introduce Ordinance No. 2011-11 amending section 1.12.010 of chapter 1.12 of the Galt Municipal Code regarding posting places; waive full reading of the ordinance; and continue the matter to the next regular meeting.

Aguire gave a staff report.

**ACTION:** Upon a motion by Shelton, seconded by Crews, Ordinance No. 2011-11 was introduced by a unanimous roll call vote.

**COMMENTS BY STAFF:** Rudolph said the California Redevelopment Association and the League filed litigation in the state Supreme Court challenging the legislation adopted by the State calling for the dissolution of Redevelopment Agencies asking for an immediate stay. He said he was hoping for an initial response from the court would be out in the next week or two. Bowen said a citizen voiced concern about trucks on the railroad tracks and said the railroad police department would be meeting with Galt Police Department on July 20<sup>th</sup>.

**COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

**VICE MAYOR POWERS:** Asking the clerk to bring back to council the procedures regarding limiting public comment from five to three minutes for next council meeting.

**COUNCIL MEMBER SINGLETON:** Thanked Paul Toor for his quick response to the businesses in the shopping center.

**COUNCIL MEMBER SHELTON:** Had nothing.

**COUNCIL MEMBER CREWS:** Asked everyone to contact their senators and assembly members regarding redevelopment.

**MAYOR PAYNE:** Attended the Criminal Justice Cabinet and said it was made of up Sacramento Sheriff, the courts, health and human services. She said they needed a plan for AB 109 where the state was throwing back prisoners to local jurisdictions and they were looking at more home detention and more people on the streets. She said they were losing personnel which would hurt all the state offices and mostly juvenile hall.

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She reminded everyone that the sale tax went down one percent but added that Measure R had not changed. She also reminded everyone to be careful on Highway 99 with all the construction.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:32 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk