



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, August 16, 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, Deputy City Clerk Settles, Public Works Director Halladay, City Attorney Rudolph, Chief of Police Bowen, Finance Director Kiriu, Human Resources Administrator Islas, and Principal Planner Kiriu Absent: Special Program Administrator Solis and City Clerk Aguire.

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Rudolph pulled I5b.

PRESENTATIONS:

1. City Clerk's Office – Donna Settles gave a presentation on electronic document management.

PUBLIC COMMENTS - The deputy 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 three minute time limit to speak.

Sandra Brecht said she was concerned about the shelter coming to the properties owned by the City of Galt and felt the City should have informed the surrounding neighborhood. Payne offered to meet with her and encouraged her to call the Mayor's Office for an appointment.

Woody complained about the condition of the landscaping at the Police Department, City Hall, and the Galt Sports Complex.

CONSENT CALENDAR - Consisting of Items 1 through 5.

1. **SUBJECT:** Minutes of the special and regular meeting of August 3, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Information technology technician job description and salary range.
RECOMMENDED ACTION: Adopt Resolution No. 2011-64 approving the proposed information technology technician salary description and approving the proposed information technology technician salary range.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF AUGUST 16, 2011
PAGE 2**

4. **SUBJECT**: Ordinance No. 2011-12 of the City Council of the City of Galt determining to comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Redevelopment Agency.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-12 determining to comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Redevelopment Agency; waive full reading; and, continue the matter to the next regular meeting.

5. **SUBJECT**: After School Education and Safety (ASES) after school program memorandum of understanding (MOU) with Galt Elementary School District.
RECOMMENDED ACTION: Adopt Resolution No. 2011-65 approving the MOU with the Galt Elementary School District for the State's ASES grant for the 2011-2012 school year commencing August 22, 2011 and ending June 6, 2012.

ACTION: Upon a motion by Crews, seconded by Powers, 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 ATTORNEY'S OFFICE

2. **SUBJECT**: Relocation Plan – Old Town Properties Project.
RECOMMENDED ACTION: Adopt Resolution No. 2011-66 approving the Relocation Plan (the "Plan") prepared for the City of Galt Redevelopment Agency, May 2011.

Rudolph gave a staff report.

ACTION: Upon a motion by Shelton, seconded by Crews, Resolution No. 2011-66 was adopted by a unanimous roll call vote.

3. **SUBJECT**: Resolution No. 2011-67 authorizing the city manager to execute a communications site license agreement with New Cingular Wireless PCS, LLC.
RECOMMENDED ACTION: Adopt Resolution No. 2011-67 authorizing the city manager to execute a communications site license agreement with New Cingular Wireless PCS, LLC.

Rudolph gave a staff report

ACTION: Upon a motion by Powers, seconded by Singleton, Resolution No. 2011-67 was adopted by a unanimous roll call vote.

**GALT CITY COUNCIL MINUTES
REGULAR MEETING OF AUGUST 16, 2011
PAGE 3**

COMMUNICATIONS – None.

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT

1. **SUBJECT:** 2012 Independence Day Celebration Ad Hoc Committee appointments.
RECOMMENDED ACTION: It is recommended that the city council appoint two members to serve on the 2012 Independence Day Celebration Ad Hoc Committee.

Vice Mayor Powers and Council Member Singleton volunteered to serve on the committee.

ACTION: Upon a motion by Crews, seconded by Shelton, appointing Powers and Singleton to serve on the 2012 Independence Day Celebration Ad Hoc Committee was approved by a unanimous roll call vote.

2. **SUBJECT:** Galt Youth Committee appointment.
RECOMMENDED ACTION: It is recommended that the city council appoint a member to serve on the Galt Youth Committee as a voting member.

Mayor Payne volunteered to serve on the committee.

ACTION: Upon a motion by Powers, seconded by Crews, appointing Payne to serve on the Galt Youth Committee was approved by a unanimous roll call vote.

COMMENTS BY STAFF: None.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: She recommended Council Member Crews apply for the second vice president for the League of California Cities and handed him the forms.

COUNCIL MEMBER SINGLETON: None.

COUNCIL MEMBER SHELTON: None.

COUNCIL MEMBER CREWS: Said he enjoyed Herald Day.

MAYOR PAYNE: Acknowledged the celebration of life and passing of Taylor Steele, a Liberty High School student. She attended the Soccerfest at McCaffrey Middle School and stopped by the Project Love trailer in the parking lot at the Tractor Supply Store.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:20 pm.

Respectfully submitted,

Donna Settles
Deputy City Clerk