



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, September 20, 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, City Treasurer Farrell, Chief of Police Bowen, Finance Director Kiriu, Human Resources Administrator Islas, Principal Planner Kiriu, Special Projects Administrator Solis. Absent: City Clerk Aguire.

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited by Boy Scout Troop 498 and the video statement was read by the deputy city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS - None

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 three minute time limit to speak.

CONSENT CALENDAR - Consisting of Items 1 through 11, excluding items D12 which were pulled for discussion.

1. **SUBJECT**: Minutes of the special and regular meetings of September 6, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Ordinance No. 2011-13 of the City Council of the City of Galt adopting Chapter 2.90 of the Galt Municipal Code regarding the Beautification Committee.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-13 adding Chapter 2.90 of the Galt Municipal Code regarding the Beautification Committee.
4. **SUBJECT**: Ordinance No. 2011-14 of the City Council of the City of Galt adopting Chapter 2.95 of the Galt Municipal Code regarding the Public Safety Committee.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-14 adding Chapter 2.95 of the Galt Municipal Code regarding the Public Safety Committee.
5. **SUBJECT**: Ordinance No. 2011-15 amending Chapter 5.18 of the Galt Municipal Code repealing section 5.18.015 regarding definitions for bingo parlors.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-15 repealing section 5.18.015 of Chapter 5.18 of the Galt Municipal Code regarding definitions for bingo parlors.

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6. **SUBJECT:** Galt Giving Project's Thanksgiving Basket Giveaway.
RECOMMENDED ACTION: Approve the usage and waive all fees for the Littleton Community Center for Friday, November 18, 2011, from 3:00pm-8:00pm, and Saturday, November 19, 2011, from 6:30am-12:00pm for the Galt Giving Project's Thanksgiving Basket Giveaway.
7. **SUBJECT:** Appropriation of NCCSIF grant funds for purchase of exercise equipment for the police department fitness room.
RECOMMENDED ACTION: Approve the Northern California Cities Self Insurance Fund (NCCSIF) grant funds in the amount of \$10,480.55 for the purchase of exercise equipment for the Police Department Fitness Room and appropriate the funds to account number 001-0400-714-8095 for fiscal year 2011-2012.
8. **SUBJECT:** Proclamation Proclaiming 2011 the 100 Year Anniversary of women having the right to vote.
RECOMMENDED ACTION: Approve the proclamation as presented.
9. **SUBJECT:** Proclamation recognizing Red Ribbon Week.
RECOMMENDED ACTION: Approve the proclamation as presented.
10. **SUBJECT:** Treasurer's Report for period ending July, 2011.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
11. **SUBJECT:** Galt Historical Society equipment request.
RECOMMENDED ACTION: Approve the use of City's equipment as listed in the staff report for the Galt Historical Society's Annual Old Car Festival.

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

CONSENT ITEM D-12

12. **SUBJECT:** Wastewater Treatment Plant contract operator.
RECOMMENDED ACTION: Adopt Resolution No. 2011-72 authorizing the city manager to approve Amendment No. 2 to the contract with Valley Operators, LLC, for temporary management services at the wastewater treatment plant.

Halladay gave a staff report and clarified the minor changes to the amendment and the resolution to include the language already in the staff report.

ACTION: Upon a motion by Shelton, seconded by Crews, Resolution No. 2011-72 was adopted by a unanimous roll call vote.

PRESENTATIONS:

1. Young Marines – Sergeant Jacob Orrock and his fellow Young Marines gave a brief summary of the history of Red Ribbon Week.

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2. Proclamation recognizing Red Ribbon Week – Mayor Payne read and then presented the proclamation to the Young Marines.
3. Proclamation proclaiming 2011 as the 100 Year Anniversary of women having the right to vote – Mayor Payne read and then presented the proclamation to Charity Kenyon, League of Women Voters Representative.

REGULAR CALENDAR:

CITY COUNCIL'S OFFICE

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

Mayor Payne gave an update to the Strategic Plan.

CITY ATTORNEY'S OFFICE

2. **SUBJECT:** Ordinance No. 2011-16 of the City Council of the City of Galt adopting Chapter 2.97 of the Galt Municipal Code regarding the Commission on Aging.
RECOMMENDED ACTION: Introduce Ordinance No. 2011-16 adopting Chapter 2.97 of the Galt Municipal Code regarding the Commission on Aging, waive the full reading of the ordinance, and continue the matter to the next regular meeting of the City Council.

Rudolph gave the staff report.

ACTION: Upon a motion by Shelton, seconded by Crews, Ordinance No. 2011-16 was introduced by a unanimous roll call vote.

CULTURE AND RECREATION DEPARTMENT

3. **SUBJECT:** Lighting of the Night Parade requests.
RECOMMENDED ACTION: 1) Consider the report regarding two different requests staff received for the 2011 Lighting of the Night Parade and provide direction to staff, and 2) authorize the Chief of Police or designee to terminate the parade at any point for safety reasons due to inclement weather.

Solis gave the staff report and included the changes to the event. I. Kiriu was asked to give an overview of the Hospice of San Joaquin County Tree of Lights Program.

Powers was not in favor of combining the city event with a non profit fundraising event. Rudolph said the Tree of Lights Program was not on the agenda. He would suggest council entertain a motion to continue the discussion to a future agenda and possible action. Singleton wanted the program brought back for more information.

Shelton made a motion to bring back the Hospice Tree of Lights Program.

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Behrmann said there was not enough time to bring the event back and still be part of the Hospice Tree of Lights Program. Behrmann said the scheduled events had in the past been decided by city staff and ultimately the city manager. He said based on the opinions made by each city council member tonight, he would make the decision on the City's participation with the Hospice Tree of Lights Program. Shelton was in favor of the Hospice Tree of Lights Program. Crews and Payne agreed.

Solis continued with the staff report.

Crews was not satisfied with either route. He wanted it to cover both east and west sides of town but time length of the parade should be no longer than an hour and half.

Athena Buchanan, Shop Local Committee, said she was in favor of the short route.

Singleton said the two groups work together and bring back a compromise for the route to the next city council meeting.

Debra Wells and Patrice Moreno, parade organizers, wanted to maintain the long route and were willing to work with the Shop Local Committee to come up with a compromise.

Ann Ulrich, Shop Local Committee, had no desire to take over the parade. She greatly appreciated what had been done in the past. She would like to meet with the other group to come up with a compromise on the route.

Al Baldwin said the parade was for the children.

Shelton agreed to have both groups bring back a compromise on the parade route. Powers agreed and wanted the parade route on both sides of the freeway. She felt the route was too long and wanted the compromise to include straight thoroughfares.

ACTION: Upon a motion by Crews, seconded by Shelton, continue the matter and bring back a revised route which would include a downtown element, portions of the east side route and shortened time length was approved by a unanimous roll call vote.

Singleton said he was not opposed to the Hospice Tree of Lights Program but wanted more information. He wanted clarification if the program was coming back to council for a vote. Payne said the council gave their opinions to city staff and city staff would make the final decision. Behrmann said based on what he heard tonight the Hospice Tree of Lights Program would go forward as outlined in the staff report.

FINANCE DEPARTMENT

4. **SUBJECT:** Approval of Charts of Services with Community, Individual, or Partial Community Benefits.
RECOMMENDED ACTION: Approve the recommended Charts of Services for identified departments with identification of Community, Individual or Partial Community Benefits.

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Kiriu gave a staff report.

Powers requested the 4th of July event changed to a community benefit. Payne wanted Egg-stravaganza changed to partial community benefit.

ACTION: Upon a motion by Shelton, seconded by Crews, the recommended Charts of Services as amended was approved by a unanimous roll call vote.

COMMUNICATIONS

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT

COMMENTS BY STAFF Halladay said the new northbound C Street on ramp was opened this morning and he thanked the public for their patience.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: None.

COUNCIL MEMBER SINGLETON extended his condolences to the Casado Family. Ron Casado passed away on Saturday, September 17th.

COUNCIL MEMBER SHELTON said the Public Safety Advisory Committee meeting was on Monday, September 26th at 6:00 pm in the Pescetti Room at the Police Department.

COUNCIL MEMBER CREWS thanked Halladay and his staff for the progress on the Central Galt Interchange Project.

MAYOR PAYNE said she would be attending a meeting on Friday in Stockton concerning the ACE Train and high speed rail project.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:39 pm.

Respectfully submitted,

Donna Settles
Deputy City Clerk