



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, October 4, 2011, 6:00 pm

The meeting was called to order at 6:00 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 three 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 Manager

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:00 pm at which time the city attorney announced that the city council approved an amendment to the employment agreement of the city manager with a modification to the term of the agreement and a provision relating to the use of vacation time. None of the provisions modified the compensation of the city manager.

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, October 4, 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, City Clerk Aguire, Works Director Halladay, City Attorney Rudolph, Chief of Police Bowen, Finance Director Kiriu, Human Resources Administrator Islas, Principal Planner S. Kiriu and Special Project Coordinator Solis.

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited by Pack 84, Den 4 (Webelos II) and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Shelton pulled E-5.

PRESENTATIONS: 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.

Mariah Bray, Galt City Council Youth Committee, gave a report on the committee on upcoming events.

CONSENT CALENDAR - Consisting of Items 1 through 5, excluding item 5 which was pulled for discussion.

1. **SUBJECT:** Minutes of the regular meeting of September 20, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Agreement with SMUD for the use of a plug-in hybrid electric vehicle.
RECOMMENDED ACTION: Adopt Resolution No. 2011-73 authorizing the public works director to execute an agreement with SMUD for the use of a plug-in hybrid electric vehicle.
4. **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: Adopt Ordinance No. 2011-16 adopting Chapter 2.97 of the Galt Municipal Code regarding the Commission on Aging.

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

CONSENT CALENDAR ITEM #5

5. **SUBJECT:** A Proclamation of the City Council of the City of Galt proclaiming the month of October to be National Breast Cancer Awareness Month.
RECOMMENDED ACTION: Approve the proclamation as presented.

Aguire read the proclamation.

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

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** Public hearing on use of COPS funds.
RECOMMENDED ACTION: The city council take the following actions: 1) open a public hearing regarding the proposed use of COPS Supplemental Law Enforcement Services Funding; 2) take public testimony regarding the proposed use; 3) close the public hearing; 4) adopt Resolution No. 2011-74 approving the appropriation of the COPS Supplemental Law Enforcement Services Funding in the amount of \$136,480 (\$100,000 current year allocation and \$36,480 estimated remaining fund balance).

Bowen gave a staff report. The mayor opened the public hearing.,

Jim Connick gave a list of duties of the CAPS. He said they helped the officers and added that the CAPS cars were outdated. He asked council to approve the Chief's recommendations.

Al Baldwin said the CAPS were such a good program in Galt and asked that they receive digital cameras in their vehicles. He also asked for spotlights in the cars. The mayor closed the public hearing. Crews said the Matts needed to be replaced. Singleton said he appreciated the CAPS.

ACTION: Upon a motion by Powers, seconded by Singleton, Resolution No. 2011-74 was adopted by a unanimous roll call vote.

REGULAR CALENDAR

1. **SUBJECT:** Use of discretionary Funds.
RECOMMENDED ACTION: Approve the use of discretionary funds for the purchase of a set of flags for the council chambers.

Singleton gave a report.

ACTION: Upon a motion by Powers, seconded by Crews, council approved spending up to \$210.00 for an American Flag for the council chambers by a unanimous roll call vote.

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CITY MANAGER'S OFFICE

2. **SUBJECT:** Poplar Street property acquisition and initiation of General Plan amendment and rezoning.
RECOMMENDED ACTION: Adopt Resolution No. 2011-75 (1) approving the Purchase and Sale Agreement with Marjorie G. Weathers, Trustee of the Marjorie G. Weathers Revocable Living Trust, for the acquisition of an approximately 83,099 square foot vacant parcel adjacent to 401 Poplar Street ("Subject Property"); (2) authorizing the City Manager to execute and implement the Purchase and Sale Agreement for the Subject Property; (3) waiving fees associated with an application for a lot line adjustment in order to create a legal parcel of the Subject Property; (4) initiating proceedings to consider changing the land use designation of the Subject Property in the General Plan from Low Density Residential to Public/Quasi-Public, and to further consider changing the zoning district of the Subject Property from R1C to PQ; (5) directing the publication of the initiation of such land use proceedings in the manner prescribed in Government Code section 65090(a); and (6) appropriating funds for the acquisition, escrow costs, lot line adjustment and land use proceedings relating to the Subject Property, in the amount of \$80,000 from Fund 9, Local Transportation Funds (LTF).

Behrmann gave a staff report. He described the location of the property.

ACTION: Upon a motion by Shelton, seconded by Crews, Resolution No. 2011-75 was adopted by a unanimous roll call vote.

CULTURE AND RECREATION DEPARTMENT

3. **SUBJECT:** Lighting of the Night Parade Route.
RECOMMENDED ACTION: 1) Approve the route requested by the Shop Local and Lighting of the Night Parade Committees for the 2011 Lighting of the Night Parade, 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 a staff report and described the route.

ACTION: Upon a motion by Powers, seconded by Crews, the route required by the Shop Local and Lighting of the Night Parade Committee for 2011 was approved and the Chief of Police was authorized to terminate the parade at any point for safety reasons due to inclement weather by a unanimous roll call vote.

FINANCE DEPARTMENT

4. **SUBJECT:** Fiscal Year 2010-11 "Pre-Audit" budget update.
RECOMMENDED ACTION: Receive the Pre-Audit Fiscal year End 2010-2011 update as an informational report.

Kiriu gave a staff report.

COMMUNICATIONS

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ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT

1. **SUBJECT:** Relocation Appeals Board.
RECOMMENDED ACTION: It is recommended that the council members consent to the mayor's appointments to the Relocation Appeals Board in accordance with city practice.

ACTION: Upon a motion by Powers, seconded by Shelton, the appointments of Parker, Lincomfelt, LaVine, Guttridge and Fornes was chosen by the mayor and approved by council by a unanimous roll call vote.

COMMENTS BY STAFF: Nothing.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Attended the League of California Cities in San Francisco. She said she was proud of Galt and very thankful to the Galt staff for her knowledge of the City. She complimented Steve Rudolph on his medical marijuana presentation.

COUNCIL MEMBER SINGLETON: Attended the Historical Society's Hall in honor of the servicemen and women.

COUNCIL MEMBER SHELTON: Attended the League of California Cities in San Francisco and said he enjoyed himself. He attended the homecoming game and volunteered at the snack shack.

COUNCIL MEMBER CREWS: Attended the League of California Cities in San Francisco and said it was educational and enjoyable.

MAYOR PAYNE: Attended the Ace Train and High Speed Rail meeting and said Galt was on the map for a station.

There being no further business to come before council, the meeting was adjourned by the mayor at 7:59 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk