



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, October 18, 2011, 5:30 pm

The meeting was called to order at 5:30 pm by the mayor. Council Members present: Powers, Singleton, Crews, and Payne. Absent: Shelton.

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
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 v. City of Galt, et al, California Court of Appeal, Third District, Case No. 34201080000546CUWMGDS.

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:00 pm at which time the city attorney announced council received an update on Galt Citizens for Sensible Planning and direction was given to staff. He announced that staff would reconvene back to closed session on public employee performance evaluation.

ADJOURN TO SPECIAL CLOSED EXECUTIVE SESSION: 8:17pm

RECONVENE TO OPEN SESSION: The council reconvened to open session at 9:15 pm at which time the city attorney announced council received an update on Galt Citizens for Sensible Planning and direction was given to staff. He announced that staff would reconvene back to closed session on public employee performance evaluation.

There being no further business to come before council, the meeting was adjourned by the mayor at 9:16 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, October 18, 2011, 7:00 pm

The meeting was called to order at 7:00 pm by the mayor. Council Members present: Powers, Singleton, Crews, and Payne. Absent: Shelton.

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

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. Paul Lake, Department of Human Assistance discussed the Homeless Joint Powers Authority (JPA).
2. Monica Lopez gave a presentation regarding On-line Program Registrations.

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.

Emily Hernandez announced the Youth Committee's Monster Bash. She announced that it was at the Chabolla Center on Saturday, October 22nd from 7pm-10pm.

CONSENT CALENDAR - Consisting of Items 1 through 5.

1. **SUBJECT:** Minutes of the special and regular meetings of October 4 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** 2010 Wastewater Treatment Plant National Pollutant Discharge Elimination System (NPDES) Permit Compliance Studies and Reports.
RECOMMENDED ACTION: Adopt Resolution No. 2011-76 authorizing the public works director to issue task orders to West Yost Associates for engineering services for the 2010 Wastewater Treatment Plant NPDES permit compliance studies and reports in the total estimated amount of \$70,903.

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4. **SUBJECT:** First Amendment to the Galt Police Officers Association Memorandum of Understanding.
RECOMMENDED ACTION: Adopt Resolution No. 2011-77 approving the First Amendment to the current Memorandum of Understanding (MOU) with the Galt Police Officers Association (GPOA).
5. **SUBJECT:** Treasurer's Report for period ending August.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

ACTION: Upon a motion by Powers, seconded by Singleton, the consent calendar was approved by a unanimous roll call vote of council members present. Absent: Shelton.

REGULAR CALENDAR

CITY COUNCIL'S OFFICE

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

Payne gave a report and the city council received the report.

CITY ATTORNEY'S OFFICE

2. **SUBJECT:** Swainson's Hawk Habitat Conservation Preserve – Forming non-profit corporation, granting conservation easement, adopting Management Plan and approving grazing lease.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2011-78 approving the Articles of Incorporation and Bylaws of the Galt Habitat Foundation and related matters and authorizing recordation of a Conservation Easement between the City of Galt and the Galt Habitat Foundation; and 2) Adopt Resolution No. 2011-79 adopting the "Galt Swainson's Hawk Preserve Management Plan" and further approving a ten (10) year grazing lease with B&J Dairy on the property and authorizing the City Manager to execute said lease.

Rudolph gave a report.

ACTION: Upon a motion by Crews, seconded by Powers, Resolution No. 2011-78 approving the Galt Swainson's Hawk Preserve Management Plan and approving a ten (10) years grazing lease with B&J Dairy on the property and authorizing the city manager to execute sale lease, was adopted by a unanimous roll call vote of council members present. Absent: Shelton.

ACTION: Upon a motion by Powers, seconded by Crews, Resolution No. 2011-79 approving the Articles of Incorporation and Bylaws of the Galt Habitat Foundation and related matters and authorizing recordation of a Conservation Easement between the City of Galt and the Galt Habitat Foundation was adopted by a unanimous roll call vote of council members present. Absent: Shelton.

CITY MANAGER'S OFFICE

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3. **SUBJECT:** Capital Improvement Program Project Update – September, 2011.
RECOMMENDED ACTION: That the city council receive the report.

Behrmann gave a staff report.

4. **SUBJECT:** Health Benefit Renewal.
RECOMMENDED ACTION: Receive the report on the City's medical benefit renewal and adopt Resolution No. 2011-80 authorizing the city manager to sign agreements with Kaiser and Health Net for the 2011-12 benefit year.

Islas gave a report.

ACTION: Upon a motion by Powers, seconded by Singleton, Resolution No. 2011-80 authorizing the city manager to sign agreements with Kaiser and Health Net for the 2011-12 benefit year was adopted by a unanimous roll call vote of council members present. Absent: Shelton.

PUBLIC WORKS DEPARTMENT

5. **SUBJECT:** Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (MMRP) for the Live Oak Pump Station and Force Main Project (SCH#2011012012) and authorization of City Manager to enter into easement agreements with property owners Ryan Voorhees and Frank Rocha in the amounts of \$1,300 and \$2,800 respectively.
RECOMMENDED ACTION: Continue this action item to the City Council meeting of November 1, 2011 for consideration.

S. Kiriu asked that council continue the item. Council agreed.

COMMUNICATIONS: Payne asked about a mental health survey and said she received a call and asked council to take a minute and fill-out the survey. Powers thought they should do the survey as a group. Rudolph asked council to send it to staff.

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT: Aguire gave a list of upcoming events.

COMMENTS BY STAFF: Staff had nothing.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Had nothing.

COUNCIL MEMBER SINGLETON: Said he was working on a community outreach program trying to get the neighborhood watch captains available to introduce them to the CERT Program. He said this was part of the Strategic Plan.

COUNCIL MEMBER SHELTON:

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COUNCIL MEMBER CREWS: He said he learned at the League of California Cities about bullying within the school system and said legislation was pushed forward on behalf of the Elk Grove Mayor and would go to the legislation next.

MAYOR PAYNE: First Five Advisory Committee and said they were getting comments on how to spend money from the tobacco tax. She discussed the Sacramento County Child Death Review and shared some of the report with council including in 2009, 154 children died in Sacramento County. She said the main cause of death was drowning.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:17 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk