



## CITY OF GALT

### MINUTES

#### **SPECIAL CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, November 1, 2011, 6:30 pm**

The meeting was called to order at 6:30 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. **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 there was no action to report.

There being no further business to come before council, the meeting was adjourned by the mayor at 7:02 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk



## CITY OF GALT

### MINUTES

#### REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, November 1, 2011, 7:00 pm

The meeting was called to order at 7:02 pm by the mayor. Council Members present: Powers, Singleton, Shelton, Crews, and Payne.

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

**OPENING CEREMONIES** - Silent prayer was observed, the flag salute was recited by Pack 84, Den 2 (Webelos I) and the video statement was read by the city clerk.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS** - None

**PRESENTATIONS:** Sgt. John Rocha made a presentation to council regarding the detectives division of the Galt Police Department.

**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.

Al Baldwin thanked the city manager and city clerk for attending the Galt Area Historical Society meeting. He recently attended a Galt Youth Committee meeting and said he was very impressed by the youth. He also complimented the city council for their support of the committee.

Connie Goethel invited everyone to Relay for Life on May 19<sup>th</sup> and 20<sup>th</sup>. She asked to come back to make a presentation to council regarding Relay for Life.

**CONSENT CALENDAR** - Consisting of Items 1 through 4.

1. **SUBJECT:** Minutes of the special and regular meetings of October 18, 2011 and the special meeting of October 19, 2011.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Galt Market Winter Fee Adjustment.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2011-83 adjusting the rental fees at the Galt Market for January and February of 2012.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF NOVEMBER 1, 2011  
PAGE 2**

4. **SUBJECT:** Public Works agreement with Interwest Consulting Group.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2011-81 authorizing the city manager to approve Amendment No. 1 to the contract with Interwest Consulting Group to provide staff augmentation services.

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

**SCHEDULED MATTERS - PUBLIC HEARING**

**REGULAR CALENDAR**

**TREASURER'S OFFICE:**

1. **SUBJECT:** Treasurer's Report for period ending September, 2011.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

Farrell gave a staff report.

**ACTION:** Upon a motion by Shelton, seconded by Singleton, the treasurer's report was approved by a unanimous roll call vote.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

2. **SUBJECT:** Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Live Oak Pump Station and Force Main Replacement Project (SCH #2011012012) and authorization of city manager to acquire associated easement agreements.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2011-82 approving the California Environmental Quality Act (CEQA) Mitigated Negative Declaration (SCH #2011012012) and Mitigation Monitoring and Reporting Program for the Galt Live Oak Pump Station and Force Main Replacement Project (CIP #56G); and authorizing the city manager to take necessary actions to acquire easement agreements with adjacent property owners for construction and operation of the project.

S. Kiriu gave a staff report. She said she wanted to make a correction to the staff report and the public record that the option of going through the Roman Catholic property was still a viable option.

**ACTION:** Upon a motion by Singleton, seconded by Powers, Resolution No. 2011-82 approving the California Environmental Quality Act (CEQA) Mitigated Negative Declaration (SCH #2011012012) and Mitigation Monitoring and Reporting Program for the Galt Live Oak Pump Station and Force Main Replacement Project (CIP #56G); and authorizing the city manager to take necessary actions to acquire easement agreements with adjacent property owners for construction and operation of the project was adopted by a unanimous roll call vote.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF NOVEMBER 1, 2011  
PAGE 3**

**CULTURE AND RECREATION DEPARTMENT:**

3. **SUBJECT:** Proposed Community Signs.  
**RECOMMENDED ACTION:** 1) Provide staff direction regarding the location of two proposed community letter message signs; and 2) Approve budget appropriation in the amount of \$9,000 for the purchase of the two signs.

Solis gave a staff report. Shelton liked options 1 and 2, Payne liked SMUD Park. Singleton liked SMUD Park and C & 4<sup>th</sup>.

**ACTION:** Upon a motion by Payne, seconded by Singleton, locating a sign at SMUD Park was approved by a unanimous roll call vote.

**ACTION:** Upon a motion by Shelton, seconded by Powers, locating a sign at Civic Drive and “C” Street was approved by a roll call vote with Singleton dissenting.

**ACTION:** Upon a motion by Shelton, seconded by Crews, approving the budget appropriation of \$9,000 was approved by a unanimous roll call vote.

**FINANCE DEPARTMENT**

4. **SUBJECT:** Fiscal Year 2012 – First Quarter Update.  
**RECOMMENDED ACTION:** Receive the informational report.

Kiriu gave a staff report.

**COMMUNICATIONS**

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

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

**COMMENTS BY STAFF** – Behrmann gave a report on the interchange project and said the “C” Street off ramp would be closed soon.

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

**VICE MAYOR POWERS:** Said the Veterans Dinner was November 10<sup>th</sup> at the Seventh Day Adventist Church from 4:00 pm to 7:00 pm. She encouraged the community to attend.

**COUNCIL MEMBER SINGLETON:** Had nothing.

**COUNCIL MEMBER SHELTON:** Hoped everyone had a safe Halloween.

**COUNCIL MEMBER CREWS:** Had nothing.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF NOVEMBER 1, 2011  
PAGE 4**

**MAYOR PAYNE:** Attended the Sacramento Metropolitan Air Quality District meeting. She said the business climate was favorable. She said she attended the Commission on Aging meeting in Sacramento with Vice Mayor Powers.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:05 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk