



## CITY OF GALT

### MINUTES

#### **SPECIAL CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, November 15, 2011, 6:00 pm**

The meeting was called to order at    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 and

**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:**

- a) Galt Citizens for Sensible Planning v. City of Galt, et al, California Court of Appeal, Third District, Case No. 34201080000546CUWMGDS.
- b) City of Galt v. M & Z Valley Associates, LLC., et al,  
Sacramento County Superior Court Case No. 34-2009-00063315
- c) Angela Long v. City of Galt, et al,  
Sacramento Superior Court Case No. 34-2011-00096163
- d) Olga Galitsiyan v. Maria Cattolico, City of Galt  
Sacramento Superior Court Case No. 34-2010-00093295
- e) Vita Brown v. City of Galt, et al,  
Sacramento Superior Court Case No. 34-2010-00074541

**RECONVENE TO OPEN SESSION:** The council reconvened to open session at 7:02 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 15, 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, Interim Public Works Director Prima, City Attorney Rudolph, Chief of Police Bowen, Finance Director Kiri, Human Resources Administrator Islas, Senior Planner Erias, and Special Projects Administrator Solis.

**OPENING CEREMONIES** - Silent prayer was observed, the flag salute was recited by Boy Scout Troop 119 and the video statement was read by the city clerk.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS** – Payne pulled E-3 and E-4.

**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.

Hayden Logan, Greener Solutions, discussed living greener and discussed the Greener Solutions program and talked about a rebate from SMUD.

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

1. **SUBJECT:** Minutes of the regular and special meetings of November 1, 2011.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Public Works Agreement with Coastland Civil Engineering.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2011-84 authorizing the city manager to approve Amendment No. 1 to the contract with Coastland Civil Engineering to provide staff augmentation services.
4. **SUBJECT:** Change to the City of Galt Personnel Manual adding section 4.08 – interim position.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2011-85 approving the addition of section 4.08 – interim position to the current City of Galt Personnel Manual retroactive to October 15, 2011.

Public Works Director Prima gave a report. Discussion ensued regarding salary for a consultant.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF NOVEMBER 15, 2011  
PAGE 2**

Payne had questions regarding benefits and the cost of consultants.

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

**SCHEDULED MATTERS - PUBLIC HEARING**

1. **SUBJECT:** Walmart retail store: Approval of litigation settlement agreement and determination of substantial conformity of revised site plan.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2011-89 approving the settlement agreement among Galt Citizens for Sensible Planning, Walmart Stores, Inc., and the City of Galt; and determining that the revised site plan substantially conforms to the previously approved site plan for the Walmart retail store project.

Rudolph gave a staff report. Senior Planner Erias gave an overview of the changes to setbacks, landscaping, etc. The mayor opened the public hearing.

Al Baldwin supported the Walmart Project.

Dave Dahlgren supported the Walmart Project. Hearing no further comments, the mayor closed the public hearing.

**ACTION:** Upon a motion by Shelton, seconded by Crews, Resolution No. 2011-89 as amended was adopted by a unanimous roll call vote.

**REGULAR CALENDAR**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Committee/Commission Appointments.  
**RECOMMENDED ACTION:** Make appointments as deemed appropriate.

Youth Committee: Crews picked Ochoa and Singleton picked Menezes.  
Commission on Aging: Shelton picked Wallin.

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

The mayor reviewed the Strategic Plan.

**CITY MANAGER'S OFFICE**

3. **SUBJECT:** Agreement with Galt Joint Union Elementary School District for the 21<sup>st</sup> Century Grant for summer and after school programs.  
**RECOMMENDED ACTION:** 1) Adopt Resolution No. 2011-86 approving the Memorandum of Understanding (MOU) with the Galt Joint Union Elementary School District (School District) for

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF NOVEMBER 15, 2011  
PAGE 3**

after school programs at Marengo Ranch, River Oaks and Lake Canyon Elementary Schools for the 2012-2013 school year funded by the 21<sup>st</sup> Century Grant program; and 2) adopt Resolution No. 2011-87 approving the MOU with the School District for a 2012 summer program at all of the School District sites funded by the 21<sup>st</sup> Century Grant.

Behrmann gave a staff report.

**ACTION:** Upon a motion by Powers, seconded by Singleton, Resolution No. 2011-86 and 2011-87 were adopted by a unanimous roll call vote.

**CULTURE AND RECREATION DEPARTMENT:**

4. **SUBJECT:** Approval of Parks and Recreation strategies to increase revenue and attract customers to Galt businesses.

**RECOMMENDED ACTION:** Approve the Parks and Recreation Commission and staff's recommendation for the 1) elimination of non-resident fees for recreation programs and services; 2) scholarship awards program limited to Galt residents; 3) instructor/city percentage split adjustment for special interest classes; and 4) Galt Softball Complex rental fee adjustment.

Weiss gave a staff report.

**ACTION:** Upon a motion by Shelton, seconded by Crews, Resolution No. 2011-88 was adopted by a unanimous roll call vote.

**ACTION:** Upon a motion by Powers, seconded by Singleton, the Needs Based Scholarship Program for residents only with guidelines as specified was approved by a unanimous roll call vote.

Mayor Payne then read a letter from Supervisor Notolli regarding an award for Hero of Human Services award given to Al Baldwin. She congratulated Mr. Baldwin.

**COMMUNICATIONS**

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

**CITY CLERK'S REPORT**

1. **SUBJECT:** Cancellation of the city council meeting of January 3, 2012.  
**STAFF REPORT:** Aguire.

**ACTION:** Upon a motion by Singleton, seconded by Shelton, cancelling the council meeting of January 3, 2012 was approved by a unanimous roll call vote.

Aguire then gave council and the public some reminders of upcoming meetings.

**COMMENTS BY STAFF:** None.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF NOVEMBER 15, 2011  
PAGE 4**

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

**VICE MAYOR POWERS:** Attended the Veterans Day Dinner and said it was well attended.

**COUNCIL MEMBER SINGLETON:** Asked to revisit Chapter 9.44, the Solicitation Ordinance and Parks Hours of Operation, Resolution No. 2007-36.

**COUNCIL MEMBER SHELTON:** Attended the CAST Committee and wished everyone a Happy Thanksgiving.

**COUNCIL MEMBER CREWS:** The council would continue moving forward.

**MAYOR PAYNE:** Had nothing.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:26 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk