



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, December 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, City Attorney Rudolph, Chief of Police Bowen, Finance Director Kiri, Human Resources Administrator Islas, Principal Planner Kiri and Special Projects Administrator Solis. Absent: City Clerk Aguire.

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS - None

PRESENTATIONS:

1. TIP 411 – Chief Bowen introduced Dana Wilkerson, Administrative Assistant, and together they made the presentation.

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.

Gloria Stemler, L'Chayim of Galt, asked city council for permission to use the Chabolla Community Center for a fundraising event in February.

Angela Smith was concerned about obstruction of sight for pedestrians and vehicles on Galt Market days on Caroline Street by the library. Direction was given by city council to have staff review the intersection.

CONSENT CALENDAR - Consisting of Items 1 and 2.

1. **SUBJECT:** Minutes of the special and regular meetings of December 6, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.

2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.

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

SCHEDULED MATTERS - PUBLIC HEARING

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REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

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

The mayor reviewed the strategic plan.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** Resolution No. 2011-90 establishing the hours of operation for city parks.
RECOMMENDED ACTION: Adopt a resolution establishing the hours of operation for city parks.

Rudolph gave the staff report.

ACTION: Upon a motion by Powers, seconded by Singleton, Resolution No. 2011-90 was adopted by a unanimous roll call vote.

CITY MANAGER'S OFFICE:

3. **SUBJECT:** Galt Youth Master Plan.
RECOMMENDED ACTION: Adopt the Resolution No. 2011-91 of the City of Galt, the Galt Joint Union Elementary School District ("GJUESD"), and the Galt Joint Union High School District ("GJUHS") adopting the Galt Youth Master Plan.

Behrmann gave the staff report.

ACTION: Upon a motion by Shelton, seconded by Crews, Resolution No. 2011-91 was adopted by a unanimous roll call vote.

CULTURE AND RECREATION DEPARTMENT:

4. **SUBJECT:** 2012 Independence Day celebration and fireworks date.
RECOMMENDED ACTION: Approve the recommendation of the Independence Day Celebration Committee and Parks and Recreation Commission of Saturday, June 30, 2012 for the City's annual Independence Day celebration and fireworks show.

Solis gave the staff report.

ACTION: Upon a motion by Singleton, seconded by Crews, the recommendation of the Independence Day Celebration Committee and Parks and Recreation Commission of Saturday, June 30, 2012 for the City's annual Independence Day celebration and fireworks show was approved by a unanimous roll call vote.

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5. **SUBJECT:** Transfer of Jr. Warrior Football and Cheer Program from the Galt Parks and Recreation Department.
RECOMMENDED ACTION: Adopt Resolution No. 2011-92 1) dissolving the City of Galt Jr. Warrior Football Advisory Board; 2) authorizing the donation of football equipment subject to the execution of an agreement; and 3) amending the fee schedule for the Park and Recreation Department to delete fees and charges for youth football and cheer.

Solis gave the staff report.

ACTION: Upon a motion by Shelton, seconded by Powers, Resolution No. 2011-92 was adopted by a unanimous roll call vote.

POLICE DEPARTMENT:

- 6 **SUBJECT:** Measure R Oversight Committee annual report.
RECOMMENDED ACTION: Review and approve the Measure R Oversight Committee annual report as presented.

Bowen introduced Tony Lara, Chair, for the Measure R Oversight Committee. Lara gave a brief statement and asked if there were any questions.

ACTION: Upon a motion by Powers, seconded by Crews, the Measure R Oversight Committee annual report was approved by a unanimous roll call vote.

COMMUNICATIONS

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

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

COMMENTS BY STAFF: Behrmann gave an update on the Central Galt Interchange Project and said the A Street Bridge will open on Thursday, December 22nd. He said the C Street Bridge would be closing.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Thanked those that came to the Senior Luncheon sponsored by South County Services. She thanked the Parks & Recreation Department for the set up of the facility and City Council, City Manager Behrmann and City Clerk Aguire for serving.

COUNCIL MEMBER SINGLETON: Hoped everyone would have a safe and happy holiday.

COUNCIL MEMBER SHELTON: Thanked Powers for the Senior Luncheon and said it was rewarding to participate. He wished everyone a Merry Christmas and Happy New Year from his family.

COUNCIL MEMBER CREWS: Enjoyed the Senior Luncheon and wished everyone a Merry Christmas.

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MAYOR PAYNE: Announced the meeting on bus routes for the community would be in the City Council Chambers on January 24th at 5:30 pm.

Behrmann asked if the L'Chayim request to use the Chabolla Community Center for a fundraising event should be brought back to council. He said it would require the city council to revisit the current policy which was to not rent out the center to any groups.

ACTION: Upon a motion by Payne, seconded by Singleton revisiting the policy on the Chabolla Community Center was approved by a unanimous roll call vote.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:02 pm.

Respectfully submitted,

Donna Settles
Deputy City Clerk