



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING **Council Chambers, 380 Civic Drive, Galt, California** **Tuesday, January 17, 2012, 6:15 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:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8

LIST OF PROPERTIES:

- a. **PROPERTY:** 157 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Wesley and Gina Cagle
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- b. **PROPERTY:** 169 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Debernardi Family Trust 2006
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- c. **PROPERTY:** 213 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Willmet & Epstein 1995 Revocable Trust.
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- d. **PROPERTY:** 215 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Willmet & Epstein 1995 Revocable Trust
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- e. **PROPERTY:** 217 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Maria & Salvador Gonzalez
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- f. **PROPERTY:** 227 & 229 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Julian & Teresa Gonzalez

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UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

g. **PROPERTY:** 416 B Street

NEGOTIATING PARTIES: Jason Behrmann, City Manager and Michael/Xiomara Neary 2007 Family Trust.

UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

h. **PROPERTY:** 5th Street (APN 150-0211-004)

NEGOTIATING PARTIES: Jason Behrmann, City Manager and Spaans Cookie Co.

UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

i. **PROPERTY:** 5th Street (APN 150-0211-019)

NEGOTIATING PARTIES: Jason Behrmann, City Manager and Spaans Cookie Co.

UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

j. **PROPERTY:** 407 B Street

NEGOTIATING PARTIES: Jason Behrmann, City Manager and Carol J. Johnston

UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a)

Angela Long v. City of Galt, et al., Sacramento Superior Court Case No. 34-2011-00096136

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:00 pm at which time the city attorney announced that there was no action to report.

There being no further business to come before council, the meeting was adjourned by the mayor at 7:00 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, January 17, 2012, 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, City Attorney Rudolph, Chief of Police Bowen, Finance Director Kiriu, Principal Planner Kiriu, and Special Projects Administrator Solis.
Absent: Human Resources Coordinator Islas.

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS - None

PRESENTATIONS:

1. Maria Orr, Galt High School Principal, spoke on the program: Focus on Academies: Biomedical Engineering Science and Technology (BEST) and Agriculture Academy. She gave council a handout and explained the program. Ford Sheldon, Senior at Galt High School, discussed the program and how the program benefited the students. Debra Crane talked about the students interning with local businesses. Ms. Orr said that Galt High School was a magnate school. She invited everyone to attend an event on January 23, 2012, at 2:30pm to retire two jerseys for kids that are now in the major league.
2. Community Development Department – Chris Erias, senior planner, gave a presentation on Permit Processing.

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.

Alex Bauer invited everyone to a Athletic Boosters golf fundraiser on April 29th. He said all the proceeds would go to the Boosters Clubs split among both high schools.

Kathleen Amos and Patricia St. James explained the Underage Drinking Guide. They discussed the underage drinking problem and made everyone aware of the situation. Ms. Amos said forums would be held at Horizon Community Church from 6:30pm-8:00pm on January 31st.

CONSENT CALENDAR - Consisting of Items 1 through 4.

1. **SUBJECT:** Minutes of the regular meeting of December 20, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.

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2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Security Personnel Requirements for City of Galt Facilities.
RECOMMENDED ACTION: Adopt Resolution No. 2012-01 1) repealing Resolution No. 2007-114; 2) establishing the minimum security requirements; and 3) revising the fee schedule to include an option to hire an off-duty Galt police officer at a rate of \$75 per hour in lieu of private security.
4. **SUBJECT:** Treasurer's Report for period ending November, 2011.
RECOMMENDED ACTION: Accept the treasurer's report 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

REGULAR CALENDAR

CITY ATTORNEY'S OFFICE:

1. **SUBJECT:** A resolution of the city council of the City of Galt electing to serve as the successor agency and retain the housing assets and functions of the Galt Redevelopment Agency.
RECOMMENDED ACTION: Adopt a resolution electing to serve as the successor agency and retain the housing assets and functions of the Galt Redevelopment Agency.

Rudolph gave a staff report. He said if the city took on the role of successor agency, there would be some administrative costs, although there was no estimate.

Rick Walters asked if the agency when the agency would dissolve and Rudolph said as of February 1st, the agency would cease to exist.

John White asked about the oversight committee. Rudolph explained their duties.

ACTION: Upon a motion by Powers, seconded by Singleton, Resolution No. 2012-02 was adopted by a unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT:

2. **SUBJECT:** Action Plan for Development Permit Streamlining.
RECOMMENDED ACTION: Consider the proposed "Action Plan for Process Improvement and Development Permit Streamlining" and direct staff to proceed with implementation in the order of priority recommended in the Plan or provide alternate direction.

S. Kiriu gave a staff report.

Mike Guttridge asked if he could review the document and make comments. Behrmann said

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absolutely.

ACTION: Upon a motion by Singleton, seconded by Crews, proceeding with implementation in order of priority was approved by a unanimous roll call vote.

CULTURE AND RECREATION DEPARTMENT:

3. **SUBJECT:** Rental of Chabolla Community Center.
RECOMMENDED ACTION: Adopt a resolution 1) allowing the Chabolla Community center to be used by resident non-profit organizations, with the exception of the kitchen area, and 2) establishing a rental fee of \$300 per day and \$50 per hour for the Chabolla Center Hall area.

Solis gave a staff report. Powers said she did not agree with charging non-profit organizations for rental of the facility as the money all went back into the community. She also thought that organizations should have access to the kitchen. She said 501c(3) organizations should not be charged for either facility. Shelton said the city should not charge non-profit organizations, but should continue to charge a \$150 cleaning deposit and also allow use of the kitchen. Shelton said he wanted the issue brought back in one year for review. Powers said she wanted this for resident non-profits and Shelton agreed. Rudolph said another option would be to go forward and authorize the use of the Chabolla Center including the use of the kitchen and a \$150 cleaning deposit for resident non-profit organizations at no cost, and direct staff to bring back at the next meeting a resolution that embodied that motion. Behrmann discussed staff costs for set-up and take down.

ACTION: Upon a motion by Shelton, seconded by Crews, authorization of the use of the Chabolla Center, at no cost, including the kitchen and a \$150 cleaning deposit for use by L'Chayimt and directing staff to bring back a resolution embodying that motion was approved by a unanimous roll call vote.

POLICE DEPARTMENT:

4. **SUBJECT:** Appropriations/Transfer of Measure R Funds for Hiring of New Dispatcher/CSO.
RECOMMENDED ACTION: Approve the transfer of funds to the Measure R Dispatch Division from the Patrol Division to hire a new Dispatcher/CSO in lieu of the previously approved patrol officer.

Bowen gave a staff report.

Al Baldwin was concerned about using Measure R funds for a dispatcher and wanted to know if the Oversight Committee discussed the issue. Bowen said the Oversight Committee visited the issue twice. Behrmann answered some of Mr. Baldwin's questions.

ACTION: Upon a motion by Shelton, seconded by Singleton, the transfer of funds to the Measure R Dispatch Division from the Patrol Division to hire a new Dispatcher/CSO in lieu of the previously approved patrol officer was approved by a unanimous roll call vote.

PUBLIC WORKS DEPARTMENT:

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5. **SUBJECT:** Twin Cities Road Roundabouts Landscaping.
RECOMMENDED ACTION: Provide staff direction for the Twin Cities Roundabouts Landscaping concept.

Prima introduced Scott Robertson from Omni Means Engineering.

Scott Robertson, Omni Means Engineering, reviewed the study, the concept elements and the costs for landscaping on the Twin Cities Roundabouts

Mike Guttridge, owner of land to the north of the east roundabout, said there was landscaping on his property and asked what would happen with the landscaping with the project. Payne asked about funding and Behrmann said funding would come from Cal Trans and traffic impact fees. Payne said she was concerned about the statues of the birds and vandalism. Prima said they were looking for conceptual approval. Powers said she liked the statues. Singleton liked them but thought it was too extravagant; Crews liked the birds but not the people. Payne liked the birds and the bird watchers.

ACTION: Upon a motion by Powers, seconded by Shelton, moving forward with staff's recommendation of birds on one side and bird watchers on the other side was approved by a unanimous roll call vote.

6. **SUBJECT:** Capital Improvement Program Project Update – January, 2011.
RECOMMENDED ACTION: Receive the report.

Prima gave a staff report.

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

COMMUNICATIONS

ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL.

CITY CLERK'S REPORT

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

ACTION: Upon a motion by Powers, seconded by Shelton, Crews was approved for the alternate position on STA by a unanimous roll call vote.

Payne appointed Don Buchanan to the Parks & Recreation Commission.

Aguire then gave a list of upcoming events.

COMMENTS BY STAFF

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COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Wished everyone a happy New Year.

COUNCIL MEMBER SINGLETON: Had nothing.

COUNCIL MEMBER SHELTON: Announced that the public safety committee meeting would be held on January 23rd. He wished everyone a happy New Year.

COUNCIL MEMBER CREWS: Had nothing.

MAYOR PAYNE: Encouraged people to attend the transit meeting on January 24th.

There being no further business to come before council, the meeting was adjourned by the mayor at 10:03 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk