



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, February 21, 2012, 7:00 pm

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

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 Boy Scout Troop 119 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Crews pulled item #G4, Community Event Sign Procedure until the next regular meeting.

PRESENTATIONS: Islas gave an overview of the new Employee Recognition Program.

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.

CONSENT CALENDAR - Consisting of Items 1 through 5.

1. **SUBJECT:** Minutes of the special and regular meetings of February 7, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** An Ordinance amending Chapter 3.32 of the Galt Municipal Code to eliminate a credit against the payment of taxes payable to the Redevelopment Agency.
RECOMMENDED ACTION: Adopt Ordinance No. 2012-02 amending Chapter 3.32 of the Galt Municipal code to eliminate a credit against the payment of taxes payable to the Redevelopment Agency and repeal Ordinance No. 89-11.
4. **SUBJECT:** A Resolution of the City of Galt as Successor Agency of the Redevelopment Agency adopting an Enforceable Obligation Payment Schedule.
RECOMMENDED ACTION: Adopt Resolution No. 2012-13 approving and adopting the Enforceable Obligation Payment Schedule pursuant to the requirements of the Assembly Bill (AB) X1 26.
5. **SUBJECT:** A Resolution of the City of Galt as Successor Agency of the Redevelopment Agency adopting a draft Recognized Obligation Payment Schedule.

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RECOMMENDED ACTION: Adopt Resolution 2012-14 approving and adopting a draft Recognized Obligation Payment Schedule pursuant to the requirements of the Assembly Bill (AB) X1 26.

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

SCHEDULED MATTERS - PUBLIC HEARING

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Appointments by Mayor to (AB) X1 26 Oversight Board.
RECOMMENDED ACTION: That the mayor make appointments to the Oversight Board.

Rudolph gave a staff report. Mayor Payne appointed Inez Kiriu who represented the employees of the Redevelopment Agency and Terry Parker as the person at large.

2. **SUBJECT:** Declaring Bike Month for the month of May.
RECOMMENDED ACTION: Approve the proclamation declaring May as Bicycle Month.

The Mayor asked that the month of May be declared as Bicycle Month.

ACTION: Upon a motion by Crews, seconded by Singleton, the proclamation was approved by a unanimous roll call vote of council members present.

TREASURER'S OFFICE:

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

Farrell gave a staff report.

ACTION: Upon a motion by Singleton, seconded by Crews, the treasurer's report was approved by a unanimous roll call vote of council members present.

CITY ATTORNEY'S OFFICE:

4. **SUBJECT:** Community Event Sign Policy and Procedures.
RECOMMENDED ACTION: Adopt a resolution establishing a community event sign policy and procedures.

This item was pulled until the next regular meeting.

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PUBLIC WORKS DEPARTMENT:

5. **SUBJECT:** California Department of Corrections and Rehabilitation – First Amendment to Agreement to Provide Utilities Services.

RECOMMENDED ACTION: 1) Adopt a resolution authorizing the City Manager to execute the First Amendment to the Agreement to Provide Utilities Services with the California Department of Corrections and Rehabilitation; and 2) Approve the budget change increasing wastewater connection fees in the amount of \$632,262.

Prima gave a staff report.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2012-15 was adopted by a unanimous roll call vote of council members present.

ACTION: Upon a motion by Crews, seconded by Singleton, a budget change increasing wastewater connection fees in the amount of \$632,262 was approved by a unanimous roll call vote of council members present.

6. **SUBJECT:** Sacramento County – South County Transit Link Short Range Transit Plan Amendment.
RECOMMENDED ACTION: Endorse the Sacramento County – South County Transit Link Short Range Transit Plan Amendment.

D0lores Martinez gave a staff report. She introduced Edward Coviello, Assistant Planner, Sacramento Area Council of Governments.

Mr. Coviello gave a report on transit options for Galt. He recommended adjusting Highway 99 service to serve Cosumnes River College (CRC) and South Sacramento hospitals, establish commuter service to Downtown Sacramento and remove the Isleton to Lodi segment and increase frequency to Galt.

Mike Barnbaum supported the recommendations. He recommended amendments including Highway 99 to Lodi routes having the logo on Amtrak transit form. He asked that the Highway 99 service be from 5am-10pm Mon-Fri and 7am-8pm Sat, Sun and Holidays with connections to CRC. He had additional timing recommendations for council to consider.

Virginia Menezes, Career Center Technician, Galt High School District, said students needed to get to Cosumnes River Community College. She asked council for consideration for the CRC run.

David Patten said his daughter attended Christo Rey High School on the east side of Highway 99. He said the Florin Rd. stop was important to the kids and asked council not to abandon that bus stop. He asked that Florin Rd. stop be kept on the route.

Mr. Coviello gave a few options such as carpooling and the commuter route near RT but said it would be very early in the morning.

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Mr. Giermo (inaudible) asked council to consider taking the kids to Florin Mall. Singleton said he hated to cut-out the bus stop for the students. Behrmann asked about ridership and Mr. Coviello said at peak, there were approximately 50 riders per day which was not a lot of riders each trip.

Grace Malson asked why the city could not work with the school for one trip up to Florin Mall and one ride back to Galt. Martinez said there were strict requirements for a school bus.

Ms. Menenez asked about a partnership with Christo Rey and said they should pay a portion.

Marta (inaudible), Christo Rey High School, said the school was for low income students. She said the high school was looking at cutting classes and trying to cut their budget. Payne asked why students were leaving Galt and Marta said they provided a work study in order to go to a Catholic School along with the responsibility of holding a job at a college preparatory school. Payne said they were preserving the ability to keep the transit. She said they were in jeopardy if they could not meet the 20% fare box. She said she did not know if the City could bear the cost.

Mr. Voliello said if council voted to endorse the plan, then it would go to the Sacramento County Board of Supervisors. He said he would like to work with the Christo Rey group. He said council could recommend the plan and direct staff to work with the group to get the kids to school as they had a little time to workout a plan with Christo Rey.

Behrmann said ratio recovery had to be met or funding was in jeopardy. He recommended endorsement by council and said staff could still explore other options with the group. Singleton said he was not willing to move forward until the kids were taken care of. It was announced that the Unmet Transit Needs meeting would be held on February 28th at 2:00pm in the council chambers.

ACTION: Upon a motion by Crews, seconded by Payne, endorsement of the plan and working with the group to find transportation was approved by a unanimous roll call vote of council members present

COMMUNITY DEVELOPMENT DEPARTMENT

7. **SUBJECT:** Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for a Conceptual Future Simmerhorn Commercial Shopping Center Project (SCH #2012012020).

RECOMMENDED ACTION: Adopt Resolution No. 2012-16 approving the CEQA Mitigated Negative Declaration (SCH #2012012020) and Mitigation Monitoring and Reporting Program (MMRP) for a Conceptual Future Simmerhorn Commercial Shopping Center Project.

S. Kiriu gave a staff report.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2012-16 was adopted by a unanimous roll call vote of council members present.

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COMMUNICATIONS

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

COMMENTS BY STAFF: None.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Was absent.

COUNCIL MEMBER SINGLETON: Had nothing.

COUNCIL MEMBER SHELTON: Was absent

COUNCIL MEMBER CREWS: Thanked S. Kiriu for her report.

MAYOR PAYNE: Announced that McCaffrey PTA was sponsoring a Texas Hold-Em Tournament on March 9th, she attended the CA Economic Summit in Folsom and said that the city needed to be focusing on jobs and economic stability. She shared a newspaper article about subsidies helping farmers replace pumps and cut emissions.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:40 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk