



## CITY OF GALT

### MINUTES

#### REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, March 6, 2012, 7:00 pm

The meeting was called to order at 7:00 pm by the mayor. Council Members present: Powers, Singleton, Crews, and Payne. Absent: 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 Park 84, Den 1 (Wolfs) and the video statement was read by the city clerk.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS** – Payne pulled item #3 and Singleton pulled item #5 off consent, both for discussion.

#### **PRESENTATIONS:**

Darla Klooster, Commission on Aging gave an overview of the Commission and their activities. She asked council to support the Commission with a budget of \$500 annually.

Donna Krueg, Accounting Manager, gave a presentation on the Cost Allocation Plan.

Parul Patel, Maximus, gave an overview of the cost plan development and gave some examples.

**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 asked council how the city would change in five years. He asked that the city have public meetings to address the subject.

**CONSENT CALENDAR** - Consisting of Items 1 through 5, excluding items 3 and 5 which were pulled for discussion.

1. **SUBJECT:** Minutes of the regular meeting of February 21, 2012.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
4. **SUBJECT:** Award of Fiber Optic Line Installation Project Consultant Agreement to Iteris.

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**RECOMMENDED ACTION:** Adopt Resolution No. 2012-17 authorizing the city manager to execute an Agreement with Iteris in the amount of \$66,180.00 for design and construction support work for the Fiber Optic Line Installation Project (CIP #51D).

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

**CONSENT CALENDAR ITEM #3**

3. **SUBJECT:** Extension of Agricultural Lease – Wastewater Treatment Plant.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-18 authorizing the city manager to approve an extension of the Agricultural Lease at the Wastewater Treatment Plant with John and Laura Mulrooney for an additional year through November 17, 2012, and approve appropriation of revenue for \$1,500.

Prima gave some history regarding bio-solids at the wastewater treatment plant and explained why they did not go out to bid. Powers asked when they would go to bid and Prima said September.

**ACTION:** Upon a motion by Payne, seconded by Crews, Resolution No. 2012-18 was adopted by a unanimous roll call vote of council members present. Absent: Shelton.

**CONSENT CALENDAR ITEM #5**

5. **SUBJECT:** Resolution No. 2012-19 approving annual update to the City of Galt Emergency Operations Plan.  
**RECOMMENDED ACTION:** Adopt a resolution approving the recommended changes to the City of Galt Emergency Operations Plan.

Bowen gave a staff report.

**ACTION:** Upon a motion by Singleton, seconded by Powers, Resolution No. 2012-19 was adopted by a unanimous roll call vote of council members present. Absent: Shelton.

**SCHEDULED MATTERS - PUBLIC HEARING**

**REGULAR CALENDAR**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Youth Committee student members.  
**RECOMMENDED ACTION:** Approve the recommended list of new student Youth Committee members.

Payne gave a report. She introduced the student members.

**ACTION:** Upon a motion by Payne, seconded by Singleton, the youth committee members were approved by a unanimous roll call vote of council members present. Absent: Shelton.

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**COMMUNICATIONS**

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

**CITY CLERK'S REPORT:** Aguire gave a list of upcoming events and made an announcement regarding vacancies of city committees.

**COMMENTS BY STAFF:** Registration for youth sports was recently opened. Behrman announced that Walker Park field was open on Sundays.

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

**VICE MAYOR POWERS:** Asked that competitive bids be taken by non profits for the Softcom water tower lease money. She asked that a report be brought back.

**COUNCIL MEMBER SINGLETON:** Asked that committee recruitment and retention be brought back as well as the aggressive solicitation ordinance. He also wanted to bring back approval to spend his discretionary funds.

**COUNCIL MEMBER SHELTON:** Was absent.

**COUNCIL MEMBER CREWS:** Had nothing.

**MAYOR PAYNE:** Shared some of the letters students wrote on "If you were Mayor for a day." She said the first priority for most students was a movie theater and then more shopping.

There being no further business to come before council, the meeting was adjourned by the mayor at 7:56 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk