



## CITY OF GALT

### MINUTES

**REGULAR CITY COUNCIL MEETING**  
**Council Chambers, 380 Civic Drive, Galt, California**  
**Tuesday, April 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 Kiri, Human Resources Administrator Islas and Principal Planner Kiri.

Absent: 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** - None

#### **PRESENTATIONS:**

**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.

Lynn Huthinson, on behalf of the Galt CAPS, gave a value to the city of the volunteer hours worked by the CAPS. Council thanked all the CAPS members.

Jack Fiori announced that the Household Hazardous Waste event and Shred-It event was Saturday, April 21, 2012, from 9:00am to 1:00pm at the Galt Market grounds.

**CONSENT CALENDAR** - Consisting of Items 1 through 5.

1. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
2. **SUBJECT:** Contract with Raney Planning and Management, Inc. for on-call planning and environmental consulting services.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-31 authorizing the city manager to enter into a contract agreement with Raney Planning & Management, Inc. (RPM) and to award subsequent purchase orders for services on private development applications without limitations as to contract costs and to award purchase orders for city sponsored projects not to exceed \$30,000 per task when budgeted or appropriated funds are available.
3. **SUBJECT:** Award of agreement for laboratory services to Caltest Analytical Laboratory and transfer funds in the amount of \$60,000.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF APRIL 17, 2012  
PAGE 2**

**RECOMMENDED ACTION:** Adopt Resolution No. 2012-32 authorizing the city manager to execute an agreement with Caltest Analytical Laboratory in the amount of \$60,000 for analysis of wastewater samples for the Wastewater Treatment Plant; and to transfer \$60,000 from CIP No. 58K Sewer Lift Station Annual Upgrades Project to the Wastewater Treatment Laboratory Services account.

4. **SUBJECT:** Award of bid for the Deadman Gulch Trail Connection Project, CIP No. 50M  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-33 approving the filing of a California Environmental Quality Act (CEQA) Notice Of Exemption pursuant sections 15301, 15311, and 15332 of the CEQA Guidelines and authorizing the city manager to execute a contract with Abide Builders in the amount of \$81,340 for the construction of the Deadman Gulch Trail Connections Project, CIP No. 50M; and 2) Authorize the director of public works to accept the improvements and issue the Notice of Completion upon completion of the work.
5. **SUBJECT:** Treasurer's Report for period ending February, 2012.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

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

**SCHEDULED MATTERS - PUBLIC HEARING:** None.

**REGULAR CALENDAR**

**CITY COUNCIL:**

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

The mayor gave an update of the Strategic Plan.

**CITY ATTORNEY'S OFFICE:**

2. **SUBJECT:** Introduce Ordinance No. 2012-03 amending Chapter 9.44 of the Galt Municipal Code regarding abusive solicitation.  
**RECOMMENDED ACTION:** Introduce an ordinance, waive the first reading, and read by title only an ordinance amending Chapter 9.44 of the Galt Municipal Code regarding abusive solicitation.

Rudolph gave a staff report.

**ACTION:** Upon a motion by Powers, seconded by Singleton, Ordinance No. 2012-03 was introduced by a unanimous roll call vote.

**HUMAN RESOURCES DEPARTMENT:**

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF APRIL 17, 2012  
PAGE 3**

3. **SUBJECT:** Approval of workers compensation insurance coverage for individuals providing volunteer services for the City of Galt.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-34 providing workers compensation coverage for city volunteers.

Islas gave a staff report.

**ACTION:** Upon a motion by Crews, seconded by Singleton, Resolution No. 2012-34 was adopted by a unanimous roll call vote.

**PUBLIC WORKS DEPARTMENT:**

4. **SUBJECT:** Award of Kost Well Master Task Order Agreement to Wood Rodgers.  
**RECOMMENDED ACTION:** 1) Adopt Resolution No. 2012-35 authorizing the city manager to execute a Master Task Order Agreement with Wood Rodgers and Task Order No. 1 in the amount of \$53,400 for design of the Kost Well and; 2) Transfer \$10,000 within Water Fund 013 from cost savings from the Golden Heights Deep Well (CIP No. 50N) to the Kost Well Project for design of the Kost Well.

**ACTION:** Upon a motion by Crews, seconded by Shelton, Resolution No. 2012-35 was adopted and the transfer of \$10,000 within Water Fund 013 from cost savings from the Golden Heights Deep Well (CIP No. 50N) to the Kost Well Project for design of the Kost Well was approved by a unanimous roll call vote.

**COMMUNICATIONS:** None.

**CITY CLERK'S REPORT**

**COMMENTS BY STAFF:** Behrmann said progress was being made on the budget.

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

**VICE MAYOR POWERS:** Attended the Eggstravaganza and said it was a good event.

**COUNCIL MEMBER SINGLETON:** Attended the Special Olympics Car Show and said it was a good event.

**COUNCIL MEMBER SHELTON:** Thanked the Parks staff for their help at the Eggstravaganza.

**COUNCIL MEMBER CREWS:** He said on April 28<sup>th</sup>, Helping Hands for Galt would be cleaning the city. He explained that Helping Hands was a few churches joining together to clean the city.

**MAYOR PAYNE:** Thanked everyone at the Eggstravaganza. She thanked the Parks Department for their help at Opening Day at Walker Park. She then invited everyone to the Bike Rodeo on May 12<sup>th</sup>. She reminded the students of the John Moran Scholarship.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF APRIL 17, 2012  
PAGE 4**

There being no further business to come before council, the meeting was adjourned by the mayor at 7:38 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk