



## CITY OF GALT

### MINUTES

**SPECIAL CITY COUNCIL MEETING**  
**Council Chambers, 380 Civic Drive, Galt, California**  
**Tuesday, April 3, 2012, 6:30 pm**

The meeting was called to order at 6:30 p.m. 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 LEGAL COUNCIL – EXISTING LITIGATION** pursuant to Government Code section 54956.9(a)

Name of cases:

City of Galt v. M & Z Valley Associates, LLC., et al., Sacramento County Superior Court  
Case No. 34-2009-00063315

Farren v. City of Galt, US District Court Case No. 2:12-cv-00486-GEB-JFM

Jeffries v. City of Galt, Sacramento Superior Court Case No. 34-2011-00115333

2. **CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION** pursuant to Government Code section 54956.9(b): 3 potential cases

**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, April 3, 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 Kiriou, Human Resources Administrator Islas and Principal Planner Kiriou.  
Absent: Special Projects Administrator Solis.

**OPENING CEREMONIES** - Silent prayer was observed, the flag salute was recited by Pack 84, Den 7 (Wolfs) and the video statement was read by the city clerk.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS** – Shelton pulled item D9 and Payne pulled D3 and D4.

**PRESENTATIONS:** Associate Civil Engineer Trinh Trung gave an Annual Infrastructure Improvement Programs (Pavement) 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.

**CONSENT CALENDAR** - Consisting of Items 1 through 11, excluding items 3, 4 and 9 which were pulled for discussion.

1. **SUBJECT:** Minutes of the special and regular meetings of March 20, 2012.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
5. **SUBJECT:** Agreement to Grant Easement with Sacramento Municipal Utility District for the Golden Heights Water Treatment Plant Expansion Phase 3 Project (CIP #56E).  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-25 authorizing the City Manager or his designee to execute an Agreement to Grant Easement with Sacramento Municipal Utility district (SMUD) for the Golden Heights Water Treatment Plant Expansion Project – Phase 3 (CIP #56E)..
6. **SUBJECT:** Destruction of Records.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-26 authorizing the destruction of city records pursuant to the City's Records Retention Policy.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF APRIL 3, 2012  
PAGE 2**

7. **SUBJECT:** Calling for a General Municipal Election and requesting the Board of Supervisors of Sacramento County to consolidate the General Municipal Election with the Statewide General Election to be held on November 6, 2012 pursuant to Section 10403 of the Elections Code.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-27 calling a general municipal election and requesting consolidation with the statewide election held on November 6, 2012, pursuant to Section 10403 of the Elections Code.
8. **SUBJECT:** Termination of Owner Participation Agreement with KMS, LLC.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-28 authorizing the city manager to execute the Termination of Ownership Participation Agreement between the City of Galt, as successor agency to the Galt Redevelopment Agency, and KMS, LLC.
10. **SUBJECT:** Appropriation of Northern California Cities Self Insurance Fund (NCSIF) grant funds for services needed to complete Americans with Disabilities Act (ADA) Self-evaluation and Transition Plan  
**RECOMMENDED ACTION:** (1) Approve the NCCSIF grant funds in the amount of \$6,323.95 for consultant services to complete the current ADA Self-evaluation and Transition Plan Project and (2) appropriate the funds to account number 001-0400-714-6054 for fiscal year 2011-2012.
11. **SUBJECT:** Sacramento Abandoned Vehicle Abatement Plan Agreement  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-29 authorizing the city manager to execute the agreement between the Sacramento Abandoned Vehicle Service Authority and the City of Galt.

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

**CONSENT CALENDAR ITEM #3**

3. **SUBJECT:** Authorize the City Manager to execute contract amendment No. 7 to the Agreement with Omni-Means, Ltd., for Twin Cities Road Interim Improvements Project Study Report, Project Report and Plans, Specifications and Estimates (PSR/PR/PS&E) in the amount of \$74,936 and approve project contingency of \$30,000.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-30 1) authorizing the City Manager to execute Amendment No. 7 to the Agreement for consulting services with Omni-Means, Ltd., in the amount of \$74,936 for Twin Cities Road Interim Improvements PSR/PR/PS&E; and 2) authorizing a contingency of \$30,000 for this contract.

Prima gave a staff report. City Engineer Gwen Owens answered questions regarding Cal Trans.

Ron Boyle, Omni Means, discussed Cal Trans work and the extra costs incurred.

**ACTION:** Upon a motion by Payne, seconded by Shelton, Resolution No. 2012-30 was adopted by a unanimous roll call vote.

**CONSENT CALENDAR ITEM #4**

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

4. **SUBJECT:** Approval of proposed salary range for the Senior Building Inspector position.  
**RECOMMENDED ACTION:** Approve the proposed salary range for the Senior Building Inspector position.

Islas gave a staff report. Payne had a concern about the Senior Building Inspector not having incentives. She asked that something come back regarding increases only for more responsibility or more incentives. Shelton did not understand why they were talking about a vacant position. Behrmann said when the position being vacant was the time to address the position. Payne said the Senior position should have incentives if they worked hard. Singleton agreed with Shelton and Payne. He wanted to look at it when there was consideration of filling the position. It was agreed to discuss the issue during the budget process.

**CONSENT CALENDAR ITEM #9**

9. **SUBJECT:** Budget transfer from parks capital equipment to park maintenance supplies and materials for the "Love Galt" Event.  
**RECOMMENDED ACTION:** Approve the transfer of eighteen thousand dollars (\$18,000) from parks capital equipment to parks maintenance supplies and materials for the "Love Galt" Event.

Street Superintendent Selby gave a staff report.

**ACTION:** Upon a motion by Shelton, seconded by Crews, the transfer of eighteen thousand dollars (\$18,000) from parks capital equipment to parks maintenance supplies and materials for the "Love Galt" Event was approved by a unanimous roll call vote.

**REGULAR CALENDAR**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Approval of using discretionary funds.  
**RECOMMENDED ACTION:** Approve the use of discretionary funds for the Bike Rodeo.

Payne gave a report and asked for \$150 for a smoothie machine for the bike rodeo and asked for \$120 for her intern to finish the fiscal year.

**ACTION:** Upon a motion by Payne, seconded by Crews, using \$150 for the bike rodeo and \$120 for the Mayor's intern was approved by a unanimous roll call vote.

**CITY MANAGER'S OFFICE**

2. **SUBJECT:** Entertainment Complex Market Feasibility Report.  
**RECOMMENDED ACTION:** 1) Approve the Entertainment Complex Market Feasibility Report; and 2) Direct staff to continue work towards the development of an agreement with a developer for an entertainment complex in Old Town and appoint two council members to provide direction and input to staff during the process.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF APRIL 3, 2012  
PAGE 4**

Behrmann gave a staff report on the entertainment complex.

**ACTION:** Upon a motion by Powers, seconded by Singleton, the Entertainment Complex Market Feasibility Report was approved and staff was directed to continue to work towards the development of an agreement with a developer for an entertainment complex in Old Town by a unanimous roll call vote.

**ACTION:** Upon a motion by Payne, seconded by Shelton, Powers and Crews were appointed as members to provide direction and input to staff during the process by a unanimous roll call vote.

**POLICE DEPARTMENT**

3. **SUBJECT:** Waiver of Galt Market Fees for Special Olympics Fund Raiser.  
**RECOMMENDED ACTION:** Approve the request to waive the Galt Market grounds rental fees for the Special Olympics fund raiser to be held April 14, 2012.

Lt. Uptegrove gave a staff report.

Krista and her daughter, Special Olympics Program, spoke on the fund raising efforts of Galt for Special Olympics. Council thought it was a good opportunity.

**ACTION:** Upon a motion by Crews, seconded by Singleton, the request to waive the Galt Market grounds rental fees for the Special Olympics fund raiser to be held April 14, 2012 was approved by a unanimous roll call vote.

Norman from the car club discussed the event and the entertainment.

**PUBLIC WORKS**

4. **SUBJECT:** Budget transfer to purchase Vac-Con combination sewer cleaner.  
**RECOMMENDED ACTION:** Approve a transfer of Three Hundred and Eighty Thousand and Dollars (\$380,000) from CIP 581L, Annual Sewer Pipeline Replacement to the Capital Equipment CIP to purchase one Vac-Con combination sewer cleaner.

Prima gave a staff report.

**ACTION:** Upon a motion by Crews, seconded by Shelton, a transfer of Three Hundred and Eighty Thousand and Dollars (\$380,000) from CIP 581L, Annual Sewer Pipeline Replacement to the Capital Equipment CIP to purchase one Vac-Con combination sewer cleaner was approved by a unanimous roll call vote.

**COMMUNICATIONS:** None.

**CITY CLERK'S REPORT**

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF APRIL 3, 2012  
PAGE 5**

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

Aguire gave a staff report.

**ACTION**: Upon a motion by Powers, seconded by Singleton, Dalgren was appointed to the Measure R Committee by a unanimous roll call vote.

**ACTION**: Upon a motion by Shelton, seconded by Crews, Hines was appointed to the Measure R Committee by a unanimous roll call vote.

Aguire then gave a list of upcoming events.

**COMMENTS BY STAFF**: Bowen discussed the bike rodeo on May 12<sup>th</sup> and featured a bike donated by Wal Mart that would be raffled at the Rodeo. He then spoke about identity theft and said there would be a session on July 26<sup>th</sup> for law enforcement.

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

**VICE MAYOR POWERS**: Nothing.

**COUNCIL MEMBER SINGLETON**: Thanked the business owners for attending the abusive solicitation meeting.

**COUNCIL MEMBER SHELTON**: Wished everyone a happy Easter.

**COUNCIL MEMBER CREWS**: Announced the Eggtravaganza and said there was a breakfast before the event.

**MAYOR PAYNE**: Said she attended the Sacramento Metropolitan Air Quality District.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:20 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk