



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, May 15, 2012, 6:00 pm

The meeting was called to order at 6:00 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 Human Resources Administrator Islas.

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 LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

AGENCY NEGOTIATOR: Jason Behrmann, City Manager
EMPLOYEE ORGANIZATION: Galt Public Service Unit (PSU)

2. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

AGENCY NEGOTIATOR: Jason Behrmann, City Manager
EMPLOYEE ORGANIZATION: Unrepresented employees

3. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

AGENCY NEGOTIATOR: Jason Behrmann, City Manager
EMPLOYEE ORGANIZATION: Galt Police Officers Association (GPOA)

4. **CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION.** Initiation of litigation pursuant to Government Code section 54956.9(c): one potential case.

RECONVENE TO OPEN SESSION: The council reconvened to open session at 7:00 pm at which time the city attorney announced 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, May 15, 2012, 7:00 pm

The meeting was called to order at 7:01 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, Human Resources Administrator Islas, Principal Planner Kiriu, 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 – Item G3 will be continued to June 5.

PRESENTATIONS:

1. Community of Character – Honesty – Sue Roberts and the Mayor presented certificates to Fatima Lopes, Chad Smith and Miguel Chureal.
2. Older Americans Month Proclamation – The Mayor read the proclamation.

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 was concerned about the school bus situation. He said they were considering discontinuing bus service and asked if there was anyway the city could help.

CONSENT CALENDAR - Consisting of Items 1 through 8

1. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
2. **SUBJECT:** Regulations for candidates for the November, 6, 2012 election.
RECOMMENDED ACTION: Adopt Resolution No. 2012-41 for regulations for candidates for elective office, pertaining to materials submitted and designation of costs thereof.
3. **SUBJECT:** Award of Bid for 2012 Elm Avenue Overlay Project, CIP No. 57I.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2012-42 approving the filing of a California Environmental Quality Act (CEQA) Notice of Exemption pursuant to Section 15301c of the CEQA Guidelines, and authorizing the City Manager to execute a contract with All Phase Construction in the amount of \$173,681 for the construction of the 2012 Elm Avenue Overlay Project, CIP No. 57I; and, authorize an overall project amount including contingency and miscellaneous project costs of \$194,000; and 2) Authorize the Director of Public Works to accept the improvements and issue the Notice of Completion upon completion of the work.

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4. **SUBJECT:** Older Americans Month Proclamation.
RECOMMENDED ACTION: Approve the Proclamation as presented.
5. **SUBJECT:** Approval of Memorandum of Understanding for new Stormwater Permit.
RECOMMENDED ACTION: Adopt Resolution No. 2012-43 approving the Memorandum of Understanding (MOU) for the Sacramento Joint Stormwater Program under the new Stormwater Permit; and, authorizing the City Manager to execute the Memorandum of Understanding regarding administrative responsibilities and apportionment of costs between Permittees under NPDES Permit No. CA0082597.
6. **SUBJECT:** Kost Well and Water Treatment Plant State Revolving Fund Applications.
RECOMMENDED ACTION: Adopt Resolution No. 2012-44 authorizing the City Manager to submit necessary state revolving fund loan applications for design and construction phases of the Kost Well and Water Treatment Plant Project.
7. **SUBJECT:** A resolution of the City of Galt as Successor Agency of the Redevelopment Agency adopting draft recognized obligation payment schedules.
RECOMMENDED ACTION: Adopt Resolution No. 2012-45 approving and adopting the draft recognized obligation payment schedules pursuant to the requirements of Assembly Bill (AB)X1 26.
8. **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. 2012-46 approving and adopting the enforceable obligation payment schedule pursuant to the requirements of Assembly Bill (AB)X1 26.

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

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** Public Hearing on use of Citizens Option for Public Safety (COPS) funds/award of contract for Computer Aided Dispatch and Records Management System.
RECOMMENDED ACTION: 1) Open a public hearing regarding the proposed use of COPS Supplemental Law Enforcement Services Funding; 2) Take public testimony regarding the proposed use; 3) Close the public hearing; 4) Adopt Resolution No. 2012-47 authorizing the city manager to execute a contract for software services with Sun Ridge System for the purchase of a Computer Aided Dispatch and Records Management Systems (CAD/RMS), with the ability to extend a maintenance contract annually with one year extensions; 5) Approve the reallocation of COPS funding and the award of contract for the purchase of a new CAD/RMS system; and 6) Approve the budget change form.

Bowen gave a staff report. The mayor opened the public hearing.

Al Baldwin asked about Measure R and Bowen said a small amount would come from Measure R. Baldwin discussed officers and how many officers were needed.

Hearing no additional comments, the mayor closed the public hearing. Crews asked if the system

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would last and Bowen said he thought it would although technology would become obsolete quickly.

ACTION: Upon a motion by Powers, seconded by Crews, Resolution No. 2012-47 was adopted and the reallocation of COPS funding and the award of contract for the purchase of a new CAD/RMS system and the budget change form was approved by a unanimous roll call vote.

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

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

Payne gave an update on the Strategic Plan.

2. **SUBJECT:** Approval of using discretionary funds.
RECOMMENDED ACTION: Approve the use of discretionary funds.

Shelton asked for money for a volunteer luncheon including gifts as well as refreshments for the public safety forum. Singleton offered some of his funds if needed.

ACTION: Upon a motion by Powers, seconded by Singleton, approval of discretionary funds for Shelton was approved by a unanimous roll call vote.

CITY ATTORNEY'S OFFICE:

3. **SUBJECT:** Resolution declaring that the acquisition of a portion of certain real property by eminent domain, located in the County of Sacramento, and more particularly described as APN 148-0250-054 and 056, is necessary for the State Route 99/Twin Cities Road (State Route 104) Interchange Improvements Project. (To be continued to the meeting of June 5, 2012).
RECOMMENDED ACTION: 1) Conduct a hearing to consider the adoption of the resolution of necessity, including providing all interested parties of the affected property, and their attorneys or their representative, an opportunity to appear and be heard on the issues relevant to each of the resolutions. 2) Make the following findings as hereinafter described in this report: 1) the public interest and necessity require the proposed project; b) the project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury; c) the real property to be acquired is necessary for the project; and d) the offers of just compensation have been made to the property owners. 3) Adopt a resolution declaring that the acquisition of a portion of the certain real property by eminent domain, located in the County of Sacramento, and more particularly described as APN 148-0250-054 and 056 is necessary for the State Route 99/Twin Cities Road (State Route 104) Interchange Improvement Project.

This item was continued until June 5, 2012.

PUBLIC WORKS DEPARTMENT:

4. **SUBJECT:** Authorize the City Manager to execute a contract amendment No. 4 to the Agreement

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with Callander Associates for Engineering Services for “C” Street/Central Galt Complete Streets and Fourth Street parking lot and open space improvements in the amount of \$233,028 and approve project contingency of \$23,300.

RECOMMENDED ACTION: Adopt Resolution No. 2012-48 authorizing the City Manager to execute Amendment No. 4 to the Agreement for Consulting Services with Callander Associates, in the amount of \$233,028 for the “C” Street/Central Galt Complete Streets and Fourth Street Parking Lot and Open Space Improvements; and authorizing a contingency of \$23,300 for this Amendment.

Prima gave a staff report.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2012-48 was adopted by a unanimous roll call vote.

5. **SUBJECT:** Wastewater Collection, Water Distribution and Storm Drainage Systems Master Plans.
RECOMMENDED ACTION: Adopt Resolution No. 2012-49 approving the CEQA Mitigated Negative Declaration for the Utility Master Plans, as amended by the Responses to Comments and Arrata Sheet, and further approving the Mitigation Monitoring and Reporting Program for the Project; and adopting the City of Galt Wastewater Collection, Water Distribution and Storm Drainage Systems Master Plans.

Prima gave a staff report. He gave a presentation on the Master Plans.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2012-49 was adopted as amended by a unanimous roll call vote.

6. **SUBJECT:** Authorize the City Manager to execute Contract Amendment No. 1 to the Agreement with CDM Smith, Inc., for engineering services for the Railroad Crossing Safety and Quiet Zone Study in the amount of \$1,425, and execute a contract with CDM Smith, Inc., for the Quiet Zone Implementation in the amount of \$39,980 and approve project contingency of \$5,000.
RECOMMENDED ACTION: Adopt Resolution No. 2012-50 authorizing the City Manager 1) to execute Amendment No. 1 to the Agreement for Consulting Services with CDM Smith, Inc., in the amount of \$1,425 for the Railroad Crossing Safety and Quiet Zone Study; 2) to execute a new contract with CDM Smith, Inc., for the Quiet Zone Implementation in the amount of \$39,980; and 3) authorizing a contingency of \$5,000 for the Quiet Zone Implementation.

Prima gave a staff report. Shelton said he did not support the issue. He said the train horns were for safety.

ACTION: Upon a motion by Crews, seconded by Payne, Resolution No. 2012-50 was adopted and a new contract with CDM Smith, Inc., for the Quiet Zone Implementation in the amount of \$39,980 was approved and a contingency of \$5,000 was authorized for the Quiet Zone Implementation by a roll call vote with Shelton dissenting.

COMMUNICATIONS

CITY CLERK'S REPORT

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1. **SUBJECT:** League of California Cities Annual Conference – Designation of Voting Delegate.
RECOMMENDED ACTION: Appoint a voting representative and up to two alternates as the City's voting delegate at the annual league conference in September.

Aguire gave a staff report. There was a consensus to appoint Crews as the delegate and Powers as the alternate.

COMMENTS BY STAFF: Behrmann said the draft budget was done. He thanked staff, especially the finance department. Bowen said the bike rodeo was a success with over 150 kids.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Had nothing.

COUNCIL MEMBER SINGLETON: Invited everyone to the Strawberry Festival this weekend.

COUNCIL MEMBER SHELTON: He said Relay for life was this weekend as well as the Strawberry Festival.

COUNCIL MEMBER CREWS: Invited everyone to the Strawberry Festival.

MAYOR PAYNE: Introduced Sophia Sherman. She thought the bike rodeo was wonderful and discussed the commuter bus. She thanked Armando Solis, the police officers, CSD and everyone who came out to the rodeo. She said the weekend was the Strawberry Festival

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

Respectfully submitted,

Elizabeth Aguire
City Clerk