



## CITY OF GALT

### MINUTES

#### **SPECIAL CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, May 1, 2012, 6:15 pm**

The meeting was called to order at 6:15 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)

**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 1, 2012, 7:00 pm

The meeting was called to order at 7:02 pm by the mayor. Council Members present: Singleton, Shelton, Crews, and Payne. Absent: Powers.

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 and the video statement was read by the city clerk.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS** – Aguire pulled E-3 which would come back at the next meeting. Payne pulled item E-5 and E-6 for discussion.

**PRESENTATION:** Police Department – Juan Fuentes gave an overview of the duties of a Traffic Officer.

**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 6, excluding items 3, 5 and 6 which were pulled for discussion.

1. **SUBJECT:** Minutes of the special and regular meeting of April 3, 2012, the regular meeting of April 17, 2012 and the special meeting of April 19, 2012.

**RECOMMENDED ACTION:** Accept the minutes as submitted.

2. **SUBJECT:** City of Galt Warrants.

**RECOMMENDED ACTION:** Approve the warrants as submitted.

4. **SUBJECT:** Galt-Arno Cemetery District equipment request.

**RECOMMENDED ACTION:** 1) Approve the use of City's equipment as listed in the staff report for the Galt-Arno Cemetery District's Annual Memorial Day event, and 2) Authorize the city manager to approve future requests for this annual event.

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

#### **CONSENT CALENDAR ITEM E-3**

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3. **SUBJECT**: Regulations for candidates for the November, 6, 2012 election.  
**RECOMMENDED ACTION**: Adopt a resolution for regulations for candidates for elective office, pertaining to materials submitted and designation of costs thereof.

This item was pulled to come back on May 15, 2012.

**CONSENT CALENDAR ITEM E-5**

5. **SUBJECT**: Contracts with seven approved consultants for on-call planning and environmental consulting services.  
**RECOMMENDED ACTION**: Adopt Resolution No. 2012-36 authorizing the City Manager to enter into seven different contract agreements with approved consultants 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 appropriate funds are available.

Payne asked about the recommendation. Behrmann said according to the purchasing policy to authorize the city manager, not the planning director.

**ACTION**: Upon a motion by Payne, seconded by Crews, Resolution No. 2012-36 was adopted by a unanimous roll call vote of council members present.

**CONSENT CALENDAR ITEM E-6**

6. **SUBJECT**: Wastewater Treatment Plant Budget transfer for professional services.  
**RECOMMENDED ACTION**: Adopt Resolution No. 2012-37 approving transfer of Fifty-Five Thousand Dollars (\$55,000) from CIP #58K, Sewer Lift Station Annual Upgrades to Professional Services, 007-1441-811-6054 to provide for additional professional services.

Prima gave a staff report.

Rick Walters asked what the money would be used for. He said the audience did not know what the item was about and what the money would be used for. Prima said this was transferring money from one account to another for electrical systems and electrical work.

**ACTION**: Upon a motion by Payne, seconded by Shelton, Resolution No. 2012-37 was adopted by a unanimous roll call vote of council members present.

**SCHEDULED MATTERS - PUBLIC HEARING**

**REGULAR CALENDAR**

**TREASURER'S OFFICE:**

1. **SUBJECT**: Treasurer's Report for period ending March, 2012.  
**RECOMMENDED ACTION**: Accept the treasurer's report as submitted.

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Farrell gave a staff report.

**ACTION:** Upon a motion by Crews, seconded by Shelton, the Treasurer's Report was approved by a unanimous roll call vote of council members present.

2. **SUBJECT:** Investment Policy for 2012.

**RECOMMENDED ACTION:** Approve the Investment Policy as submitted.

**ACTION:** Upon a motion by Singleton, seconded by Shelton, the Investment Policy for 2012 was approved by a unanimous roll call vote of council members present.

**CITY ATTORNEY'S OFFICE:**

3. **SUBJECT:** Ordinance No. 2012-03 amending Chapter 9.44 of the Galt Municipal Code regarding abusive solicitation.

**RECOMMENDED ACTION:** Adopt an ordinance amending Chapter 9.44 of the Galt Municipal Code regarding abusive solicitation.

Rudolph gave a staff report.

**ACTION:** Upon a motion by Singleton, seconded by Shelton, Ordinance No. 2012-03 was adopted by a unanimous roll call vote of council members present.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

4. **SUBJECT:** Temporary Fee Reduction Incentive Program for single family residential homes (infill).  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-38 approving the filing of a California Environmental Quality Act (CEQA) Exemption and authorizing the initiation of an 18 month fee reduction incentive program to encourage construction of new single family residential homes in existing, partially constructed neighborhoods and on infill lots with suitable zoning in the City. The program can be extended up to an additional 6 months at the sole discretion of the City Council.

S. Kiriu gave a staff report. Payne asked about a Letter of Credit.

Mike Guttridge discussed the process of obtaining a Letter of Credit. Crews asked about bring down fees to complete with the City of Lodi. Kiriu said Lodi was looking at new fees but was not sure if they had adopted a reduction. Behrmann added that the City of Galt was not in competition with the City of Lodi or Elk Grove. He discussed developers recovering their costs and not competing with each city. Payne suggested eliminating the Letter of Credit and was also concerned with the timeframe of going to the Planning Commission. Kiriu said the resolution did not include any options like a Letter of Credit or going to the Planning Commission.

**ACTION:** Upon a motion by Crews, seconded by Shelton, Resolution No. 2012-38 was adopted by a unanimous roll call vote of council members present.

**PUBLIC WORKS DEPARTMENT:**

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5. **SUBJECT:** Award of construction contract, construction management contract, and engineering contract amendments for the Live Oak Pump Station and Force Main Project, CIP #56G.  
**RECOMMENDED ACTION:** 1) Adopt Resolution No. 2012-39 authorizing the City Manager to execute a contract with Marques Pipeline, Inc., in the amount of \$4,384,155 for construction; to execute a contract with Stantec Consulting Services, Inc, in the amount \$349,945 for construction management and construction inspection services; to execute contract amendments with Kennedy/Jenks Consultants for engineering services during construction and additional design services (estimated at \$200,000); and authorize an overall project amount, including contingency and miscellaneous costs, of \$5.8M for the Live Oak Pump Station and Force Main Project, CIP No. 56G; and 2) Authorize the Director of Public Works to accept the improvements and issue the Notice of Completion upon completion of the work, and: 3) Adopt Resolution No. 2012-40 authorizing the City Manager to grant public utility easements associated with City Capital Improvement Projects.

Prima gave a staff report.

Rick Walters asked if the citizens had to pick up all the costs of the upgrade. Prima discussed the financing, the impact fee account, and rate payer accounts.

Mike Guttridge talked about the lift station on Elm. He thought Mr. Walters was talking about the Elm Project. Behrmann said those costs would not be included in the Live Oak Project.

**ACTION:** Upon a motion by Crews, seconded by Singleton, Resolutions No. 2012-39 and 2012-40 were adopted and the Director of Public Works was authorized to accept the improvements and issue the Notice of Completion upon completion of the work by a unanimous roll call vote of council members present.

**COMMUNICATIONS**

**CITY CLERK'S REPORT:** Aguire thanked everyone associated with the Household Hazardous Waste/Shred It event. She then gave a list of upcoming events. She added that there would be a ribbon cutting for the commuter bus on May 16<sup>th</sup> at 5:0015pm.

**COMMENTS BY STAFF**

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

**VICE MAYOR POWERS:** Was absent.

**COUNCIL MEMBER SINGLETON:** Had nothing.

**COUNCIL MEMBER SHELTON:** Invited everyone to the Public Safety Advisory Committee Safety Forum regarding sidewalks on May 21<sup>st</sup> at the regular meeting.

**COUNCIL MEMBER CREWS:** Asked that staff bring back an ordinance allowing possession of up to four laying hens within the city limits. There was a consensus of staff to bring back an ordinance.

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**MAYOR PAYNE:** Asked council to consider having staff bring back a Social Host Ordinance for the City of Galt. There was a consensus of council to bring back an ordinance. She then announced the Bike Rodeo on May 12<sup>th</sup> from 9am-1pm at the Community Park. She said there were bikes to raffle, a hot dog BBQ, UC Davis was bringing Safetyville, USA, the fire department would be present, the commuter bus would be on display, and the Galt High School Engineering Department was bringing a bicycle powered smoothie machine. She then discussed the commuter bus.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:43 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk