



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, June 19, 2012, 6:00 pm

The meeting was called to order at 6:00pm. 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. **PUBLIC EMPLOYEE APPOINTMENT** pursuant to and under the authority of Government Code Section 54957.
 - a. Public Works Director
 - b. Community Development Director

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, 7:00, June 19, 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 Kiriu, Human Resources Administrator Islas, Principal Planner Kiriu, 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 – Rudolph pulled item F1 and G2.

PRESENTATIONS:

1. Galt Youth Committee Annual Update to City Council.
2. Public Safety Committee Annual Update to City Council.
3. Old Town Entertainment Complex - D&S Development, Diede Construction and American Family Entertainment Centers. The presentation consisted of renderings for the entertainment complex.

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 9.

1. **SUBJECT:** Minutes of the special meetings of May 22, 2012 and June 5, 2012 and regular meeting of June 5, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Ordinance No. 2012-04.
RECOMMENDED ACTION: Adopt Ordinance No. 2012-04 amending certain provisions of Chapters 18.08 and 18.52 of the Galt Municipal Code regarding establishment of zoning districts and permit procedures respectively and also amending the official Galt zoning map to reflect the changes.
4. **SUBJECT:** Ordinance No. 2012-05.
RECOMMENDED ACTION: Adopt Ordinance No. 2012-05 repealing and replacing Chapter 18.24 of the Galt Municipal Code regarding combining zoning district regulations and specific plans

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5. **SUBJECT:** Ordinance No. 2012-06.
RECOMMENDED ACTION: Adopt Ordinance No. 2012-06 rescinding or otherwise modifying conditions of rezoning ordinance approval, relating to the architectural review procedures and requirements for new single family homes, imposed on identified residential developments in the ordinance.

6. **SUBJECT:** Senior Nutrition Program – contract services with Meals on Wheels by Asian Community Center.
RECOMMENDED ACTION: Adopt Resolution No. 2012-62) authorizing the city manager to enter into a two year agreement with the Asian Community Center to provide the Senior Nutrition Lunch Program at the Chabolla Community Center; 2) authorizing the city manager at his or her sole discretion to enter into three (3) annual renewals of this agreement; and 3) waiving all rental fees for the use of the Chabolla Community Center.

7. **SUBJECT:** Appropriations Limit for the fiscal year 2012-2013.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2012-63 electing the use of the change in the California Per Capita Income (CPI) and the City of Galt’s population growth for use in establishing the appropriations limit; and 2) Establish the appropriations limit in the amount of \$73,796,012 for the fiscal year 2012-2013.

8. **SUBJECT:** Appropriation from Fund 007 fund balance to the Wastewater Treatment Plant Upgrade Project, CIP No. 56H.
RECOMMENDED ACTION: Approve an appropriation for \$16,000 from Fund 007 fund balance to the Wastewater Treatment Plant Upgrade Project, CIP No. 56H.

9. **SUBJECT:** Contract for analytical laboratory testing of potable drinking water and wastewater and quarterly groundwater monitoring and reports.
RECOMMENDED ACTION: Adopt Resolution No. 2012-64 1) Authorizing the city manager to execute with California Laboratory Services for analytical laboratory testing of potable drinking water and wastewater and quarterly groundwater monitoring and report preparation in an annual amount of \$149,305 for three (3) fiscal years beginning July 1, 2012; and 2) Authorize the city manager to approve up to two, one-year extensions.

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:** Continue public hearing to adopt a resolution approving the second amendment of the City of Galt Non-Disposal Facility Element.
RECOMMENDED ACTION: Continue the public hearing to receive comments regarding the adoption of a resolution approving the second amendment to the City of Galt’s Non-Disposal Facility Element until July 3, 2012.

This item was continued until July 3, 2012.

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2. **SUBJECT:** 2012-2017 Capital Improvement Program.
RECOMMENDED ACTION: Conduct a public hearing and adopt Resolution No. 2012-65 approving the Five Year Capital Improvement Program (CIP) for fiscal years 2012-2013 through 2016 2017.

Behrmann gave a staff report. The mayor opened the public hearing. Hearing no comments, the mayor closed the public hearing.

ACTION: Upon a motion by Powers, seconded by Shelton, Resolution No. 2012-65 was adopted by a unanimous roll call vote.

REGULAR CALENDAR

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

The mayor highlighted some Strategic Plan goals.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** An ordinance of the city council of the City of Galt adding Chapter 9.48 of the Galt Municipal Code regarding social host liability.
RECOMMENDED ACTION: Introduce an ordinance, waive the first reading, and read by title only an ordinance adding Chapter 9.48 of the Galt Municipal Code regarding social host liability.

This item was pulled.

CITY MANAGER'S OFFICE

3. **SUBJECT:** 2012-2014 Bi-Annual Budget.
RECOMMENDED ACTION: Adopt Resolution No. 2012-66 approving the 2012-2014 Operating Budget.

Behrmann gave a staff report.

ACTION: Upon a motion by Shelton, seconded by Crews, Resolution No. 2012-66 was adopted by a unanimous roll call vote.

4. **SUBJECT:** Assignment of purchase and sale agreements with multiple owners of parcels in the Galt Old Town area and authorization for expenditure of funds to complete the purchases.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2012-67 , as the successor agency for the Galt Redevelopment Agency, assigning the purchase and sale agreements with multiple owners of parcels in the Galt Old Town area, authorizing the city manager to execute and implement the assignments, and authorizing the expenditure of tax allocation bond funds for the purchase of the properties. 2) Adopt Resolution No. 2012-68 accepting the assignments of the purchase and sale

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agreements with multiple owners of parcels in the Galt Old Town area, authorizing the city manager to execute and complete the purchase of the properties.

Behrmann gave a staff report.

ACTION: Upon a motion by Shelton, seconded by Singleton, Resolution No. 2012-67 was adopted by a unanimous roll call vote.

ACTION: Upon a motion by Crews, seconded by Powers, Resolution No. 2012-68 was adopted by a unanimous roll call vote.

HUMAN RESOURCES DEPARTMENT:

5. **SUBJECT:** Contract with California Public Employees Retirement System (CalPERS) for medical health coverage.

RECOMMENDED ACTION: 1) Adopt Resolutions No. 2012-69, 2012-70, 2012-71 and 2012-72 electing to be subject to the Public Employee's Medical and Hospital Care Act for members of the City of Galt Public Service Unit, Police Officers Association, unrepresented units, and elected officials, and fixing the employer's contribution for employees and for annuitants at different amounts. 2) Direct the city manager to terminate current contracts with Health Net and Kaiser effective August 31, 2012.

Behrmann gave a report on each item before council. Islas gave the details of the items.

ACTION: Upon a motion by Singleton, seconded by Crews, Resolution No. 2012-69, 2012-70, 2012-71, 2012-72 were adopted and the city manager was directed to terminate current contracts with Health Net and Kaiser effective August 31, 2012 by a unanimous roll call vote.

6. **SUBJECT:** Actuarial analysis for City of Galt retiree medical costs to participate in the CalPERS Health Program.

RECOMMENDED ACTION: Adopt Resolution No. 2012-73 1) accepting the actuarial analysis of the expected cost to provide the minimum required contribution towards health coverage for the City's current and future retirees; 2) approving the pre-funding level at \$50,000 per year in fiscal year 2012-2013; 3) directing the city manager to present all future pre-funding level proposals to the city council during the bi-annual budget process; and 4) directing staff to bring back to council investment trust options for funding future retiree health benefit costs.

Islas gave a staff report.

ACTION: Upon a motion by Crews, seconded by Shelton, Resolution No. 2012-73 was adopted by a unanimous roll call vote.

7. **SUBJECT:** Amendments to the Galt Police Officers Association Memorandum of Understanding, Galt Public Service Unit Memorandum of Understanding and the City of Galt Personnel Manual relating to furloughs.

RECOMMENDED ACTION: 1) Adopt Resolution No. 2012-74 approving the changes to the

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Memorandum of Understanding (MOU) with the Galt Police Officers Association (GPOA) relating to furloughs and authorizing the city manager to execute the side letter agreement. 2) Adopt Resolution No. 2012-75 approving the changes to the MOU with the Galt Public Service Unit (GPSU) relating to furloughs and authorizing the city manager to execute the side letter agreement. 3) Adopt Resolution No. 2012-76 approving changes to the City of Galt Personnel Manual, relating to furloughs and medical health insurance premium contributions.

Islas gave a staff report.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolutions No. 2012-74, No. 2012-75 and 2012-76 were adopted by a unanimous roll call vote.

PUBLIC WORKS DEPARTMENT:

8. **SUBJECT:** Landscaping and Lighting Districts Engineer's Reports, intention to levy and collect assessments for fiscal year 2012-2013, and set public hearings.
RECOMMENDED ACTION: 1) Adopt Resolutions No. 2012-77, No. 2012-78 and No. 2012-79 declaring intention to levy and collect assessments for fiscal year 2012-2013 for the Westside Galt Lighting, Landscaping and Maintenance District 1990-02, the Northeast Galt Landscaping and Lighting District and Landscape and Lighting District No. 3, respectively; and 2) Publish the Engineer's Reports for the three (3) City of Galt Landscaping and Lighting Districts; and 3) Set July 17, 2012 as the date for public hearings for all three districts.

Prima gave a staff report.

Mike Guttridge asked which District had an increase and was concerned about Creekside...Prima said it was Creekside and added that the other L&L's were running out of money. Payne said Creekside would be in better shape.

ACTION: Upon a motion by Powers, seconded by Payne, Resolutions No. 2012-77, 2012-78 and 2012-79 were adopted, the Engineer's Report for the three City of Galt Landscape and Lighting District No. 3 was published and July 17, 2012 was set as the date for the public hearings for all three districts by a unanimous roll call vote.

COMMUNICATIONS

CITY CLERK'S REPORT – Aguire gave a list of upcoming events.

COMMENTS BY STAFF

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Invited everyone to the Independence Day Celebration on June 30, 2012. She said it started at 10:00am with softball, volleyball and horseshoes, a skateboard contest at 5:00pm and a band from 5pm-9pm. Fireworks started at 9:30pm and there was a competition for baked goods, pickles, etc. during the day. She talked about a photo contest sponsored by the Galt Herald and Solis reminded everyone that the

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Fireworks at the Pool was almost sold out.

COUNCIL MEMBER SINGLETON: Had nothing.

COUNCIL MEMBER SHELTON: Wished everyone a great week. Told everyone to be safe and said there was a fireworks task force and the agencies would be out in force.

COUNCIL MEMBER CREWS: Be careful with fireworks.

MAYOR PAYNE: She attended a tractor pull at the high school sponsored by the FFA. She said the event was very well attended. She reminded everyone of the Tuesday evening market at SMUD Park.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:48 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk