



## CITY OF GALT

### MINUTES

**REGULAR CITY COUNCIL MEETING**  
**Council Chambers, 380 Civic Drive, Galt, California**  
**Tuesday, August 6, 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, City Treasurer Farrell, Finance Director Kiri, Human Resources Administrator Islas 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** – Crews pulled item E-3.

#### **PRESENTATIONS:**

1. Finance Department – Special Assessments – Accounting Manager Michelle Neely gave a presentation.
2. Parks and Recreation Department - Partnerships: After School Education and Safety (A.S.E.S.) Program, Meals on Wheels Program – Solis gave a presentation.

Rick Walters asked if the Mello Roos was the same for the school and Neeley said no, it was all city infrastructure.

**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, excluding item 3 which was pulled for discussion.

1. **SUBJECT:** Minutes of the special meeting of June 26<sup>th</sup> and July 17, 2012, and the regular meeting of July 17, 2012.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
4. **SUBJECT:** Foreclosure proceedings for 1999-1 Assessment District.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-91 approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2011-2012 levy for the 1999-1 Assessment District.

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5. **SUBJECT:** Foreclosure proceedings for the Community Facilities District 1988-1.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-92 approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2011-2012 levy for the Community Facilities District 1988-1.
6. **SUBJECT:** Resolution designating filing positions disclosure categories for Conflict of Interests.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-93 designating filing positions and disclosure categories for Conflict of Interests.
7. **SUBJECT:** Public Education and Government Funding (PEG).  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-94 accepting the Public Education and Government (PEG) funding in the amount of \$160,254 from the Sacramento Metropolitan Cable Television Commission for infrastructure improvements to the City's cable broadcast system and appropriate the project funding.
8. **SUBJECT:** Treasurer's Report for period ending May, 2012.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.
9. **SUBJECT:** After School Education and Safety (A.S.E.S.) MOU with the Galt Joint Union Elementary School District. Adopt Resolution No. 2012-95

**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:** Foreclosure proceedings for 1988-2 Assessment District.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-90 approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2011-2012 levy for the 1988-2 Assessment District.

Neeley gave a staff report.

**ACTION:** Upon a motion by Crews, seconded by Powers, Resolution No. 2012-90 was adopted by a unanimous roll call vote.

**SCHEDULED MATTERS - PUBLIC HEARING**

1. **SUBJECT:** Amending the City of Galt Non-Disposal Facility Element (NDFE).  
**RECOMMENDED ACTION:** Conduct a public hearing to receive comments regarding the adoption of a resolution to amend the City of Galt's Non-Disposal Facility Element and adopt Resolution No. 2012-96 amending the City of Galt Non-Disposal Facility Element (NDFE).

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

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**ACTION:** Upon a motion by Singleton, seconded by Shelton, Resolution No. 2012-96 was adopted by a unanimous roll call vote.

**REGULAR CALENDAR**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Discretionary Funds.  
**RECOMMENDED ACTION:** Approve the request for discretionary funds for food for National Night Out.

Powers asked for \$50 for the Northeast Area National Night Out.

**ACTION:** Upon a motion by Crews, seconded by Shelton, \$50 from discretionary funds was approved by a unanimous roll call vote.

**CITY ATTORNEY'S OFFICE:**

2. **SUBJECT:** Suspension of the Brown Act by the State Legislature.  
**RECOMMENDED ACTION:** Discuss and provide direction.

Rudolph gave a staff report. There was a consensus to continue observing the Brown Act for the transparency to the public.

**TREASURER'S OFFICE:**

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

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.

**FINANCE DEPARTMENT:**

4. **SUBJECT:** Appropriation of Funds for Consultant Services.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-97 appropriating funds in the amount of \$20,907 to fund consultant services related to the dissolution of the redevelopment agency.

Kiriu gave a staff report. Council was concerned about deadlines and the ambiguity of the laws.

**ACTION:** Upon a motion by Shelton, seconded by Singleton, Resolution No. 2012-97 was adopted by a unanimous roll call vote.

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**POLICE DEPARTMENT:**

5. **SUBJECT:** Appropriation of funds for 9-1-1 educational materials.  
**RECOMMENDED ACTION:** Approve the appropriation of reimbursable State Emergency Telephone Number Account (SETNA) funds for 9-1-1 education materials.

Behrmann gave a staff report.

**ACTION:** Upon a motion by Powers, seconded by Crews, the appropriation was approved by a unanimous roll call vote.

**PARKS AND RECREATION DEPARTMENT:**

6. **SUBJECT:** Social Overall Academic and Recreation (SOAR) After School Program.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2012-98 approving the establishment of the Social Overall Academic and Recreation (SOAR) After School Program at the Lake Canyon, Marengo Ranch and River Oaks Elementary Schools, and appropriating funds in the amount of \$124,200 for supplies, materials, staffing and \$124,200 in matching revenue.

Solis gave a staff report.

Dr. Karen Schauer, Galt Joint Union School District Superintendent, said this was a great opportunity for the students as well as working with the City.

John Gordon, Galt Joint Union Elementary School District president, hoped to work with the PTA, Galt Youth Committee and others to develop programs that would be enriching.

Powers asked about funding and asked if the school district could help. Dr. Schauer said they were waiting to hear about a grant.

**ACTION:** Upon a motion by Crews, seconded by Shelton, Resolution No. 2012-98 was adopted by a unanimous roll call vote.

**PUBLIC WORKS DEPARTMENT:**

7. **SUBJECT:** Water Meter Retrofit Program.  
**RECOMMENDED ACTION:** Provide direction to staff to issue a request for proposals for planning, implementing and financing installation of water meter retrofits for the entire city.

Prima gave a staff report and presentation.

Rick Walters thought the city should go with Phase I immediately. Prima said there could be issues with going immediately. Mr. Walters said that was the easy part of the entire plan and Phase I had already paid their fees. He said the Phase I customers should not have to pay anything and there should be a fixed costs as well. Prima recommended doing everything together as opposed to a design/build/financing process.

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**ACTION:** Upon a motion by Shelton, seconded by Powers, directing staff to solicit proposals for a citywide implementation program from qualified firms and return to the city council with results was approved by a unanimous roll call vote.

**COMMUNICATIONS**

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

**COMMENTS BY STAFF:** Behrmann reported that they had a successful strategic planning workshop with council and staff. He said there was a lot of construction on the overpass, Elm Street and numerous slurry seal projects around town.

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

**VICE MAYOR POWERS:** Looking forward to National Night Out.

**COUNCIL MEMBER SINGLETON:** Looking forward to National Night Out.

**COUNCIL MEMBER SHELTON:** Looking forward to National Night Out and gave a list of parks.

**COUNCIL MEMBER CREWS:** Hoped everyone would enjoy National Night Out.

**MAYOR PAYNE:** Gave a report on the lat SACOG meeting. She discussed the newly released Regional Housing Needs Plan and said it would be on file in the city clerk's office. She then discussed a letter from Supervisor Don Nottoli to SACOG regarding Sacramento County Opposition to the Bay Delta Conservation Plan. She said the Habitat Conservation Plan had a concern with the Bay Delta Conservation Plan based on mitigation. She announced that the new Highway 99 Express would start soon which would help the students at Cosumnes River College as well as people going to Kaiser South. She gave a report on the commuter bus and was excited to announce that in May there was 567 passengers, and in June there were 948 passengers.

There being no further business to come before council, the meeting was adjourned by the mayor at 9:11 pm.

Respectfully submitted,

Elizabeth Aguire  
City Clerk