



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, August 21, 2012, 6:30 pm

The meeting was called to order at 6:30 pm by the mayor. Council Members present: Powers, Singleton, Crews, and Payne. Absent: Shelton

Staff members present: City Manager Behrmann, City Attorney Rudolph and Special Programs Administrator Solis.

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 REAL PROPERTY NEGOTIATOR** pursuant to Government Code section 54956.8:

PROPERTY: 415 C Street, Galt, CA
AGENCY NEGOTIATOR: Jason Behrmann, City Manager
NEGOTIATING PARTY: John Henke
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms of the lease.

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 7:02 pm.

Respectfully submitted,

Donna Settles
Deputy City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, August 21, 2012, 7:00 pm

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

Staff members present: City Manager Behrmann, Deputy City Clerk Settles, City Attorney Rudolph, Chief of Police Bowen, Human Resources Administrator Islas, Public Works Director Winkler and Special Projects Administrator Solis. Absent: City Clerk Aguire, Finance Director Kiriu, and Community Development Director Kiriu.

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited and the video statement was read by the deputy city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Payne pulled E4.

PRESENTATIONS: None.

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

4. **SUBJECT:** Public Lands Month Proclamation.
RECOMMENDED ACTION: Approve the Proclamation as presented.

Payne asked that the proclamation be read into the record.

ACTION: Upon a motion by Payne, seconded by Singleton, the proclamation was approved by a unanimous roll call vote of council members present.

CONSENT CALENDAR - Consisting of Items 1 through 3, excluding item E4 which was pulled for discussion.

1. **SUBJECT:** Minutes of the special meeting of August 6, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** The Gathering Place Church equipment request.

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RECOMMENDED ACTION: 1) Approve the use of City's equipment as listed in the staff report for the Gathering Place's 2012 Women's Conference and 2) authorize the city manager to approve similar requests for this event in the subsequent years.

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

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

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

The report was received.

FINANCE DEPARTMENT:

2. **SUBJECT:** A Loan Agreement between the City of Galt and the Successor Agency of the Galt Redevelopment Agency.
RECOMMENDED ACTION: Adopt a Loan Agreement by and between the City of Galt and the Successor Agency to the Redevelopment Agency of the City of Galt and forward it to the Oversight Board for its approval. The Loan Agreement designates the funds appropriated from the City's General Fund as a loan to be repaid by the Successor Agency.

Behrmann gave the staff report.

ACTION: Upon a motion by Singleton, seconded by Crews, adopting a Loan Agreement by and between the City of Galt and the Successor Agency to the Redevelopment Agency of the City of Galt and forwarding it to the Oversight Board for its approval was approved by a unanimous roll call vote of council members present.

PUBLIC WORKS DEPARTMENT:

3. **SUBJECT:** Transportation Development Act Amended Claim for fiscal year 2010-2011 and Project Expenditure Plan and Claim for fiscal year 2011-2012 and related budget changes.
RECOMMENDED ACTION: 1) Approve the Transportation Development Act Funds amended claim for FY 2010-2011; and 2) Approve the Project and Expenditure Plan and claim for Transportation Development Act Funds for FY 2011-2012; and 3) Approve budget changes related to Transportation Development Act funds for CIP projects.

Winkler gave the staff report. Payne asked about the transportation relationship with the City of Lodi. Behrmann said Galt would not continue the relationship. He said as a result of the census, the City of Galt was now considered rural and would be working with Sacramento County although the details had not been worked out yet.

ACTION: Upon a motion by Powers, seconded by Singleton, the Transportation Development Act

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Funds amended claim for FY 2010-2011, the Project and Expenditure Plan and claim for Transportation Development Act Funds for FY 2011-2012 and budget changes related to Transportation Development Act funds for CIP projects was approved by a unanimous roll call vote of council members present.

COMMUNICATIONS: None.

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

COMMENTS BY STAFF: Behrmann said pavement work was being completed throughout the city and the locations could be found on the City's website.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Thanked everyone that worked on National Night Out and said she would like to see more of these kinds of events getting to know your neighbors. She said the streets were looking great.

COUNCIL MEMBER SINGLETON: Thanked the seniors for the invitation to attend their luncheon.

COUNCIL MEMBER SHELTON: Absent.

COUNCIL MEMBER CREWS: Said National Night Out was a lot of fun and a successful event. He said the military banners were down due to a mounting problem and should be back up by the end of the month.

MAYOR PAYNE: Said she attended a Sacramento Area Council of Governments (SACOG) meeting where State Senator Steinberg had introduced more Redevelopment Agency legislation that she voted against. She said the Galt Youth Committee was doing a great job working with the Sunshine Closet at Fairsite School and Supervisor Don Notolli had accepted an invitation to attend one of their meetings. Payne said she would be attending a Sacramento Metro Air Quality Meeting on Thursday.

There being no further business to come before council, the meeting was adjourned by the mayor at 7:50 pm.

Respectfully submitted,

Donna Settles
Deputy City Clerk