



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, September 4, 2012, 6:30 pm

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

Staff members present: City Manager Behrman, City Clerk Aguire, City Attorney Rudolph.

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 LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a)

Farren vs. City of Galt, U.S. District Court Case No. 2:12-CV-00486-GEB-JFM

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, September 4, 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, Community Development Director 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 – Rudolph asked council to add an agenda item regarding the Transportation Development Act Amended Claim for Fiscal Year 2010-2011. He explained the circumstances to add an item to the agenda and added that this item came to staff after the agenda was posted. He said if a resolution was not adopted prior to their next meeting, they would be unable to consider the Transportation Development Act claim. Due to the amount of the claim, the city could lose interest on approximately \$1 million if the action was delayed until October.

ACTION: Upon a motion by Singleton, seconded by Powers, adding the item to the agenda was approved by a unanimous roll call vote of council members present. Absent: Shelton.

PRESENTATION:

1. Sanitary Sewer Management Program – Adin Selby, Public Works Superintendent gave a report on the Management Plan.

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.

Mike McCune asked about benefits for the council members. He asked the following questions: What was changed? What are the current benefits? What is the financial impact to the city? Direction was given to the city manager to respond to Mr. McCune after he supplied the questions in writing.

CONSENT CALENDAR - Consisting of Items 1 through 2.

1. **SUBJECT:** Minutes of the special and regular meeting of August 21, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted

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

SCHEDULED MATTERS - PUBLIC HEARING

REGULAR CALENDAR

PUBLIC WORKS DEPARTMENT:

1. **SUBJECT:** Authorize expedited actions to complete the Twin Cities Widening Project, from Bergeron Road to east of Fermoy Way.
RECOMMENDED ACTION: Adopt Resolution No. 2012-99 authorizing the city manager, subject to city attorney concurrence, to take necessary actions to expedite the completion of the Twin Cities Road Widening Project, from Bergeron Road to east of Fermoy Way, including: 1) execute amendment no. 8 to the design services contract with Omni-Means, Ltd., in the amount of \$246,677 with a contingency of up to an additional \$24,667, and 2) execute a fee payment agreement with Walmart, Inc.

City Engineer Owens gave a staff report.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2012-99 was adopted by a unanimous roll call vote of council members present. Absent: Shelton.

2. **SUBJECT:** Authorize the city manager to execute contract amendment No. 14 to the agreement with Omni-Means, Ltd., for Central Galt Interchange Landscaping Modifications in the amount of \$15,730 and approve project contingency of \$2,350.
RECOMMENDED ACTION: Adopt Resolution No. 2012-100: 1) authorizing the city manager to execute amendment no. 14 to the agreement for consulting services with Omni-Means Ltd., in the amount of \$15,730 for the Central Galt Interchange Landscaping Modifications and 2) authorizing a contingency of \$2,350 for this contract.

City Engineer Owens gave a staff report. She reviewed the plantings and landscaping.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2012-100 was adopted by a unanimous roll call vote of council members present. Absent: Shelton.

3. **SUBJECT:** Consider a late addition to September 4 council agenda (2/3 majority members present) to ratify its prior approval of the 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: Adopt Resolution No. 2012-101 to: 1) Consider a late additional to council agenda to formally ratify the council's prior action on August 21, 2012 (2/3 majority members present), 2) Approve the Transportation Development Act Funds amended claim for FY 2010-2011; and 3) Approve the Projects and Expenditure Plan and claim for Transportation Development Act Funds for FY 2011-2012; and 4) Approve budget changes related to Transportation Development Act Funds for CIP projects.

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ACTION: Upon a motion by Singleton, seconded by Crews, Resolution No. 2012-101 was adopted by a unanimous roll call vote of council members present. Absent: Shelton.

COMMUNICATIONS: None.

CITY CLERK'S REPORT -- Aguire gave a list of reminders.

COMMENTS BY STAFF -- Behrmann said council and staff members would be attending the League of California Cities conference. Winkler invited everyone to view the sewer truck in the parking lot.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Was looking forward to the League conference.

COUNCIL MEMBER SINGLETON: Was looking forward to the League conference.

COUNCIL MEMBER SHELTON: Absent.

COUNCIL MEMBER CREWS: Was looking forward to the League conference.

MAYOR PAYNE: Said she had a visit from the Mosquito Vector Control District. and announced that the City Clerks would pass out information and goodies after the meeting. She said she had a good meeting with Ag teacher Dane White from Galt High regarding looking at a Food Hub to get more jobs. Payne said she would ask someone to come make a presentation on a Food Hub. She said this was the last night of the Farmer's Market and Solis said he was happy with the location and success of the Market.

Frank Gayaldo, Executive Director, Galt Chamber of Commerce, discussed the future of Galt and increasing local jobs.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:12 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk