



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, September 18, 2012, 6:00 pm

The meeting was called to order at 6:30 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 and

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:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9(a):

1. City of Galt v. Johnson, Sacramento Superior Court Case No. 34-2012-00126233
2. Boyce Jeffries v. City of Galt, Sacramento Superior Court Case No. 34-2011-00115333

PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to and under the authority of Government Code Section 54957

3. City Attorney

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 18, 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 Kiri, Human Resources Administrator Islas, Community Development Director Kiri, 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 - None

PRESENTATIONS

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.

Patrick O'Flaherty was concerned about the animal control ordinance and enforcement. He said when you contacted the County, their response could be days. He asked that the code enforcement officer address concerns or deal with the animal or owners to reduce the conflict before animal control could get to town. Bowen said they did not have a vehicle for animals but had small cages for holding animals until animal control arrived in town. Payne thought the public should know that there was another option. Behrmann said if it was a safety concern, they should always call the police department.

Mike McCune requested that the seniors receive a copy of the agenda. He asked that the agenda be posted in Galt Place. Behrmann said Galt Place had a computer room. Aguire asked McCune to send her the concerns, along with the manager of Galt Place's name and number and she would offer training so they could print and post the agendas.

Jeanette Munsil was concerned about widening twin cities road. She asked about a stop sign on Fermoy. She asked about the green area around Emerald Village.

CONSENT CALENDAR - Consisting of Items 1 through 5.

1. **SUBJECT:** Minutes of the special and regular meeting of September 4, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.

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2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Approval of proposed salary range and job description for reclassification of streets superintendant position.
RECOMMENDED ACTION: 1) Approve the proposed title and job description reclassifying Streets Superintendant to Public Works Maintenance Manager, and 2) Adopt Resolution No. 2012-102 approving the proposed mid-management salary schedule reflecting the recommended salary range.
4. **SUBJECT:** Re-Appointment of Administrative Analyst II to Cities/County Solid Waste Advisory Committee (SWAC) for the term beginning November 1, 2012, through November 30, 2014.
RECOMMENDED ACTION: Re-appoint Delores Martinez, Administrative Analyst II, as the City's representative to the Cities/County Solid Waste Advisory Committee (SWAC) for the term beginning November 1, 2012, through November 30, 2014.
5. **SUBJECT:** Treasurer's Report for period ending July, 2012.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

ACTION: Upon a motion by Shelton, seconded by Singleton, the consent calendar was approved by a unanimous roll call vote.

SCHEDULED MATTERS - PUBLIC HEARING

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

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

Mayor Payne gave a report and update.

Dane White gave a presentation about a "Food Hub."

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** Adoption by reference to Title 8 of the Sacramento County Code regarding Animals.
RECOMMENDED ACTION: Introduce Ordinance No. 2012-09 waive the first reading, and read by title only an ordinance repealing and replacing Chapter 6.04 of the Galt Municipal Code regarding Animals, and adopting by reference Title 8 of the Sacramento County Code, Animals.

Rudolph gave a staff report. Powers said she was glad the city was looking at the county codes. Rudolph said adoption of the ordinance would be October 16, 2012 due to a public hearing notice.

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ACTION: Upon a motion by Shelton, seconded by Crews, Ordinance No. 2012-09 was introduced by a unanimous vote.

3. **SUBJECT:** Egg-laying Chickens
RECOMMENDED ACTION: Introduce an ordinance waive the first reading, and read by title only an ordinance amending Chapter 18 of the Galt Municipal Code regarding the keeping of egg-laying chickens.

Rudolph gave a staff report. He said the Planning Commission voted 4-0 to not adopt the ordinance.

Dave Dalgren was concerned about chickens in the city. He said code enforcement would be overburdened. He asked council to drop the issue.

Diane Kannenberg was concerned about set-back issues, the smell, and her allergies. She said there were other issues that were more important than chickens. Powers said she was against the ordinance. Payne said Crews brought the issue forward because of citizen requests. She said she respected the planning commission and said the council should follow their advice. Singleton thanked Crews for bringing the issue forward because people wanted it brought forward. Shelton was against the ordinance. Powers said it was good interaction and thanked Crews for bringing it forward and Shelton for suggesting it go to the planning commission.

FINANCE DEPARTMENT

4. **SUBJECT:** Loan Agreement between the City of Galt and the Successor Agency of the Galt Redevelopment Agency, and appropriation of funds.
RECOMMENDED ACTION: Adopt a Resolution No. 2012-103 approving a loan to the Successor Agency for the cost of services to be performed by Maze and Associates to perform the Due Diligence Review pursuant to AB 1484 relating to the dissolution of the redevelopment agency and appropriate funds in the amount of \$15,000 to fund said services.

Kiriu gave a staff report.

ACTION: Upon a motion by Powers, seconded by Shelton, Resolution No. 2012-103, was adopted by a unanimous vote.

COMMUNICATIONS

CITY CLERK'S REPORT

1. **SUBJECT:** Committee Appointments.
RECOMMENDED ACTION: Council Member Shelton make an appointment to the Beautification Committee.

Shelton appointed Karin Stiffler to the Beautification Committee

COMMENTS BY STAFF

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COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Attended the League of California Cities conference and said it was very educational.

COUNCIL MEMBER SINGLETON: Attended the League of California Cities conference and said it was an outstanding conference.

COUNCIL MEMBER SHELTON: Attended the League of California Cities conference and said the networking was great.

COUNCIL MEMBER CREWS: Attended the League of California Cities conference and said he attended redevelopment sessions and said it might come back in a limited form.

MAYOR PAYNE: Said she wrote a report on the League conference and said it was very educational. She also attended the First 5 Advisory Board and discussed issues they fund. She said there was a great article in the Galt Herald about model trains and asked council to approve a proclamation for the gentlemen for his trains. There was a consensus of council.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:20 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk