



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, October 2, 2012, 6:30 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 Community Development Director Kiriu.

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)

City of Galt v. M & Z Valley Associates, LLC, CBS Outdoor, et al, Sacramento Superior Court Case No. 34-2009-00063315

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, October 2, 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, Public Works Director Winkler, Human Resources Administrator Islas and Community Development Director Kiriu.

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited by Pack 84 Cub Scouts, Webelos II – Den 2 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS - None

PRESENTATIONS:

1. Community Development – S. Kiriu gave a report on the California Environmental Quality Act Compliance.
2. Galt Planning Commission 2011-2012 Annual Report – Planning Commission Chair McFaddin gave the annual report.

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.

Al Baldwin gave a report on the Old Car Show sponsored by the Historical Society. He then discussed the Save the Libraries program and said they were up to approximately \$24,000. He invited everyone to the Spaghetti Feed supporting the Libraries on October 5, 2012.

Mike McCune informed council that there were two street lights out at 330 S. Lincoln Way.

CONSENT CALENDAR - Consisting of Items 1 through 5.

1. **SUBJECT:** Minutes of the special and regular meetings of September 18, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** FPPC Form 806.
RECOMMENDED ACTION: Approve Form 806 relating to appointments of Council Members to outside committees, boards, commissions for which compensation is paid.

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4. **SUBJECT:** Document compliance with the Caltrans Process for artwork features (Twin Cities/SR 104) and a Landscape Maintenance Agreement with Caltrans for the Twin cities Road/Highway 99 Interchange Interim Improvements.
RECOMMENDED ACTION: Adopt Resolution No. 2012-104 to: 1) Document compliance with the California Department of Transportation (Caltrans) process for the Twin Cities Roundabouts artwork features, and 2) Authorize the city manager to execute a Landscape Maintenance Agreement with Caltrans for maintenance of the landscape, hardscape, artwork and sidewalk/bike paths proposed for the Twin Cities improvements.

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

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:** Fairway Oaks Project Rezone and California Environmental Quality Act (CEQA) Approval.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2012-105 adopting the initial study, mitigated negative declaration and adopting the mitigation monitoring and reporting program for the Fairway Oaks Project; and 2) Introduce Ordinance No. 2012-10 amending the district zoning map of the City of Galt from R1A-ARC and open space to R1C-ARC and open space.

Shelton recused himself due to a conflict. Senior Planner Erias gave a staff report.

Mike Oliver, Arcadia Homes, gave a presentation on Fairway Oaks and discussed homes, right-of-way, and property information. Rudolph gave information regarding what was before the city council which was whether or not it is appropriate to rezone the property, only considering the environmental document and the rezone application to change the zoning designation. The mayor opened the public hearing.

Jeffrey Silack was concerned about access, not on the zoning.

Wendy Blevins was concerned about Cornell Road being the main access to the property and the traffic.

Dale Templeton said the impact was significant for the residents of the road. He said there were significant issues with using Cornell Road and said the residents were against it and also did not want the sidewalk. He asked that the project be put on hold.

Jim Templeton was concerned about Cornell Road being a major access road. He said there were no easements on his properties and was concerned about traffic flow. He asked council to fix the issue before it moved forward.

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Crews thought there should be three points of egress out of the area.

ACTION: Upon a motion by Powers, seconded by Singleton, Resolution No. 2012-105 was adopted and Ordinance No. 2012-10 was introduced by a unanimous roll call vote of council members present. Absent: Shelton.

REGULAR CALENDAR

PUBLIC WORKS:

1. **SUBJECT:** Award of Design Services Contract for the Regional Law Enforcement Training Center to URS Corporation.
RECOMMENDED ACTION: Adopt Resolution No. 2012-106 authorizing the City Manager to execute a contract with URS Corporation (URS) in the amount of \$198,600 for design services of the Regional Law Enforcement Training Center and a contingency of \$20,000 for the project.

City Engineer Owens gave a staff report.

ACTION: Upon a motion by Shelton, seconded by Crews, Resolution No. 2012-106 was adopted by a unanimous roll call vote.

2. **SUBJECT:** Adopt a resolution authorizing the city manager to execute contract amendment No. 3 with Professional Landscape Solutions, Inc., for landscape maintenance services.
RECOMMENDED ACTION: Adopt Resolution No. 2012-107 authorizing the City Manager to execute Contract No. 3 with Professional Landscape Solutions, Inc., increasing the maximum compensation allowed from \$180,000 to \$260,000 through January 31, 2013, for landscape maintenance services.

Winkler gave a staff report. Crews said public safety was lacking especially putting out cones.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2012-106 was adopted by a unanimous roll call vote.

COMMUNICATIONS

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

COMMENTS BY STAFF: Behrmann said there was a display of the Twin Cities Round-Abouts in the city clerk's office.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Attended the Old Car Show at McFarland Ranch.

COUNCIL MEMBER SINGLETON: Bring back law enforcement trading cards using discretionary funds. He also asked to bring back discretionary funds for anti solicitation ordinance stickers for businesses. He reviewed city council issues that have happened in the last two years.

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COUNCIL MEMBER SHELTON: Wished everyone a good week.

COUNCIL MEMBER CREWS: Said the mayor and him attended the 150th anniversary of the Union Pacific Railroad. He said the governor vetoed SB1156 and SB214 which would have brought back a type of Redevelopment. He said the Senate was looking at overriding the veto and would keep everyone informed.

MAYOR PAYNE: Asked the council to consider an evaluation of the status of the police department regarding the Matrix Study and asked that council, the safety committee and the POA evaluate the study. Behrmann said staff would prepare a report and bring it back to council. Powers asked that a new report be sent to council. She said she attended the Youth Committee meeting where Don Nottoli spoke about politics. She said the city manager and her attended Love at the community park. Behrmann said it was a great event.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:30 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk