



CITY OF GALT

MINUTES

**SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, October 16, 2012, 6:00 pm**

The meeting was called to order at 6:00 pm by the mayor. Council Members present: Powers, Singleton, Crews, and Payne. Shelton arrived at 6:35 pm.

Staff members present: City Manager Behrmann, Deputy City Clerk Settles, and 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-ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Section 54956.9(b) - One potential case.
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957

City Manager

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 on Item #1 and they would be reconvening to closed session for Item #2.

RECONVENED TO SPECIAL CLOSED EXECUTIVE SESSION: 8:32 pm

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

City Manager

RECONVENE TO OPEN SESSION: The council reconvened to open session at 9:15 pm at which time the city attorney announced there was no action to report on item #2.

There being no further business to come before council, the meeting was adjourned by the mayor at 9:15 pm.

Respectfully submitted,

Donna Settles
Deputy City Clerk



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, October 16, 2012, 7:00 pm

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

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

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited by Pack 84 Cub Scouts, Webelos II - Den 10 and the video statement was read by the clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – E4 was pulled by Crews for discussion.

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.

Patrick O'Flaherty was opposed to the three minute time limit for public comment.

CONSENT CALENDAR ITEM NO. 4:

4. **SUBJECT:** Sacramento County Local Hazard Mitigation Plan.
RECOMMENDED ACTION: Adopt Resolution No. 2012-108 adopting the Sacramento County Local Hazard Mitigation Plan.

Winkler gave a brief overview of the plan.

ACTION: Upon a motion by Crews, seconded by Shelton, Resolution No. 2012-108 was approved by a unanimous roll call vote.

CONSENT CALENDAR - Consisting of Items 1 through 5, excluding item 4 which was pulled for discussion:

1. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
2. **SUBJECT:** Loan agreement between the City of Galt and the Successor Agency of the Galt Redevelopment Agency.

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RECOMMENDED ACTION: Adopt Resolution No. 2012-109 approving a loan to the Successor Agency to fund consultant services relating to the dissolution of the Redevelopment Agency in the amount not to exceed \$20,907.

3. **SUBJECT:** Marian O. Lawrence Library lease renewal.

RECOMMENDED ACTION: Adopt Resolution No. 2012-110 authorizing the execution of a lease agreement with the County of Sacramento for the operation of a public library.

5. **SUBJECT:** Ordinance No. 2012-10 amending District Zoning Map of the City of Galt.

RECOMMENDED ACTION: Adopt Ordinance No. 2012-10 amending the District Zoning Map of the City of Galt for the Fairway Oaks Project.

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

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** Adoption by reference of Title 8 of the Sacramento County Code regarding animals.
RECOMMENDED ACTION: 1) Conduct a public hearing. 2) Adopt Ordinance No. 2012-09 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 the staff report. Mayor Payne opened the public hearing.

Patrick O'Flaherty was unhappy with the service from Sacramento County. He asked if the city's code enforcement officer would have the local responsibility of enforcing the code.

Mayor Payne closed the public hearing. Behrmann said the police department would be the local agency to enforce the animal code. Behrmann asked the police chief how the police department was responding to barking dogs. Bowen said he believed the officers were responding to the calls and leaving notices with the homeowner. Behrmann said he would follow up with the police chief to confirm.

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

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

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

Received the report.

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2. **SUBJECT:** Approval of Mayor Payne's requested use of her discretionary funds.
RECOMMENDED ACTION: Approve \$500 for the Galt Commission on Aging.

Payne asked for approval of \$500 to the Galt Commission on Aging and added \$500 for doggy stations along A Street. She said she would like to start with A Street and eventually include Carillion Blvd. Behrmann said he would bring back the cost of a station at a later date and possibly how many would be needed to cover the major cross streets down A Street. Behrmann said it would take additional appropriations to fund and maybe local organizations would be interested in sponsoring a doggie station.

ACTION: Upon a motion by Powers, seconded by Crews, \$500 to the Galt Commission on Aging and \$500 towards doggy stations along A Street was approved by a unanimous roll call vote.

3. **SUBJECT:** Approval of Council Member Singleton's requested use of his discretionary funds.
RECOMMENDED ACTION: Approve: 1) Up to \$500 on law enforcement trading cards for the Galt Police Department; and 2) Up to \$500 on window stickers for businesses printed with GMC Ch. 9.44.030 regarding locations where solicitation is prohibited.

ACTION: Upon a motion by Crews, seconded by Shelton, up to \$500 on law enforcement trading cards for the Galt Police Department; and 2) up to \$500 on window stickers for businesses printed with GMC Ch. 9.44.030 regarding locations where solicitation was prohibited was approved by a unanimous roll call vote.

FINANCE DEPARTMENT:

4. **SUBJECT:** Fiscal Year 2011-2012 "Pre-Audit" Budget Update.
RECOMMENDED ACTION: Receive the Pre-Audit Year End 2011-2012 update as an informational report.

Behrmann gave the staff report. Payne asked about the reserves. Behrmann said the city continues to fund the reserves according to city policy.

PUBLIC WORKS DEPARTMENT:

5. **SUBJECT:** Capital Improvement Program (CIP) Status Update – July to September 30, 2012.
RECOMMENDED ACTION: Receive the First Quarter CIP Status Report.

Received the report.

6. **SUBJECT:** Approval of Amendment No. 1 to Task Order No. 1 of the Master Agreement with West Yost Associates for engineering services related to the Wastewater Treatment Plant Facilities Master Plan Project.
RECOMMENDED ACTION: 1) Adopt a Resolution No. 2012-111 authorizing the city manager to execute Amendment No. 1 to Task Order No. 1 of the Master Task Order Agreement for consulting services with West Yost Associates in the amount of \$61,700 for the Wastewater Treatment Plant Facilities Plan (CIP #50C); and 2) Appropriate \$61,700 from Wastewater Funds 007 (\$29,000) and

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014 (\$32,700) fund balances for the work defined in Amendment No. 1 to Task Order No. 1 of the Master Task Order Agreement for the Wastewater Treatment Plant Facilities Plan.

Winkler gave the staff report.

ACTION: Upon a motion by Crews, seconded by Powers, Resolution No. 2012-111 and appropriation of funds in the amount of \$61,700 was approved by a unanimous roll call vote.

COMMUNICATIONS: None.

CITY CLERK'S REPORT

1. **SUBJECT:** Galt Area Historical Society purchase of historical markers.
RECOMMENDED ACTION: Authorize an expenditure of \$900 for the purchase of historical location plaques, including the necessary appropriation to the city council community promotion fund.

Settles gave the staff report.

ACTION: Upon a motion by Powers, seconded by Shelton, authorizing an expenditure of \$900 for the purchase of historical location plaques, including the necessary appropriation to the city council community promotion fund was approved by a unanimous roll call vote.

2. **SUBJECT:** Commission/Committee Appointment.
RECOMMENDED ACTION: Appoint a member of the public to the vacant position on the Galt Youth Committee.

Settles gave the staff report.

Shelton appointed Otto Kafka to the Galt Youth Committee with the term ending on December 31, 2012.

COMMENTS BY STAFF: None.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:

VICE MAYOR POWERS: Nothing.

COUNCIL MEMBER SINGLETON: Nothing.

COUNCIL MEMBER SHELTON: Invited and attended the Elk Grove/Galt CERT 2012 Regional Training Exercise and had a very good learning experience.

COUNCIL MEMBER CREWS: Nothing.

MAYOR PAYNE: Recently attended the Unmet Transit Need Meeting through SACOG and heard praises for

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the driver of the Community Express bus. Thanked Adin Selby and the Public Works Department for their quick response to a citizen request to clean up tree sap on Lincoln Way that was being tracked into businesses.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:35pm.

Respectfully submitted,

Donna Settles
Deputy City Clerk