



CITY OF GALT

MINUTES

**SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, November 6, 2012, 6:15 pm**

The meeting was called to order at 6:16 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 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:

1. **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 7:02 pm at which time the city attorney announced they would be reconvening to closed session to continue with Item No.1.

RECONVENED TO SPECIAL CLOSED EXECUTIVE SESSION: 7:40 pm

1. **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 No. 1.

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, November 6, 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, City Treasurer Farrell, Chief of Police Bowen, Finance Director Kiriou, Human Resources Administrator Islas, Community Development Director Kiriou, and Special Projects Administrator Solis. Absent: City Clerk Aguire

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: Vice Mayor Powers pulled E3 for discussion.

PRESENTATIONS: None.

PUBLIC COMMENTS - The clerk announced that members of the audience could address the council on any matter which was 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- ITEM NO. E3

3. **SUBJECT:** 2013 Vision and Dental Benefit Renewal.
RECOMMENDED ACTION: Adopt Resolution No. 2012-112 authorizing the city manager to enter into contracts with United Concordia for dental coverage and Vision Service Plan for vision coverage.

Islas gave the staff report.

ACTION: Upon a motion by Powers, seconded by Shelton, adopting Resolution No. 2012-112 was approved by a unanimous roll call vote.

CONSENT CALENDAR - Consisting of Items 1 through 7, excluding items E3 which was pulled for discussion.

1. **SUBJECT:** Minutes of the special and regular meetings of October 2, 2012, October 16, 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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4. **SUBJECT:** Galt Market Winter Fee Adjustment.
RECOMMENDED ACTION: Adopt Resolution No. 2012-113 adjusting rental fees at the Galt Market for January and February of 2013.
5. **SUBJECT:** Approval of Amendment No. 1 to the Task Order #CAR11-07 with Carollo Engineers for preparation of the Urban Water Management Plan.
RECOMMENDED ACTION: 1) Adopt Resolution No. 2012-114 authorizing the city manager to execute Amendment No. 1 to Task Order #CAR11-07 with Carollo Engineers in the amount of \$3,500 for the Urban Water Management Plan; and 2) Approving a supplemental project contingency amount of \$5,000; and 3) Authorizing the public works director to approve future contract amendments within the approved project contingency.
6. **SUBJECT:** Approval of Contract Amendment No. 5 to the consultant agreement with Stantec Consulting for construction management services for the Golden Heights Water Treatment Plant Expansion Project – Phase 3.
RECOMMENDED ACTION: Adopt Resolution No. 2012-115 authorizing the city manager to execute Amendment #5 to the consultant agreement for consulting services, with Stantec Consulting Services, Inc., in the amount of \$25,500.00 for the Golden Heights Water Treatment Plant Expansion Project – Phase 3 (CIP #56E).
7. **SUBJECT:** Contract with Office of Administrative Hearings to conduct hearings.
RECOMMENDED ACTION: Adopt Resolution No. 2012-116 authorizing the city manager to execute a contract with the Office of Administrative Hearings to conduct hearings.

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

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** 28 Third Street and 216 “A” Street General Plan Amendment, Specific Plan Amendment and Rezone Project.
RECOMMENDED ACTION: 1) Conduct a public hearing to receive testimony; and 2) Adopt Resolution No. 2012-117 adopting the CEQA Exemption, and approving the General Plan Amendment at 28 Third Street from High Density Residential to Low Density Residential and further approving a Downtown Revitalization and Historic Preservation Specific Plan (Downtown Plan) boundary amendment to remove 216 “A” Street from the Downtown Plan area; and 3) Introduce an ordinance amending the district zoning map of the City of Galt by removing 216 “A” Street from the Downtown Revitalization and Historic Preservation Specific Plan area and assigning it (R3) Multiple-Family zoning.

Erias gave the staff report.

Payne opened the public hearing and hearing no comments closed the public hearing.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2012-117 was adopted and Ordinance No. 2012-11 was introduced by a unanimous roll call vote.

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REGULAR CALENDAR

CITY TREASURER'S OFFICE:

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

Farrell gave the staff report.

ACTION: Upon a motion by Powers, seconded by Singleton accepting the treasurer's report as submitted was approved by a unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT:

2. **SUBJECT:** Development Permit Streamlining Progress Report.
RECOMMENDED ACTION: This was an informational item only unless the city council wishes to provide specific direction.

Kiriu gave the staff report.

The report was received.

CULTURE AND RECREATION DEPARTMENT:

3. **SUBJECT:** Second Annual Lighting of the Night Event.
RECOMMENDED ACTION: 1) Approve the Lighting of the Night Event; 2) Appropriate \$3,050 for equipment rental and staffing for set-up and break-down of outdoor stage; and 3) authorize the chief of police or designee to terminate the parade at any point for safety reasons due to inclement weather.

Monica Lopez, Recreation Supervisor, gave the staff report.

ACTION: Upon a motion by Crews, seconded by Powers, approving the event, the appropriation of \$3,050 for equipment rental and staffing for set-up and take-down of outdoor stage, and authorizing the Chief of Police to terminate the parade at any point for safety reasons due to inclement weather was approved by a unanimous roll call vote.

COMMUNICATIONS: None.

CITY CLERK'S REPORT

1. **SUBJECT:** Cancellation of first council meeting in January, 2013.
RECOMMENDED ACTION: Cancel the first meeting of January 1, 2013 due to the New Years holiday.

ACTION: Upon a motion by Singleton, seconded by Crews, the meeting of January 1, 2013 was cancelled by a unanimous roll call vote.

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COMMENTS BY STAFF: Winkler said the department was working on getting the Central Galt Interchange open in the next few weeks.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:

VICE MAYOR POWERS: Said go vote and Thursday, November 8th, was the Veterans Dinner at the Seventh Day Adventist Church.

COUNCIL MEMBER SINGLETON: None.

COUNCIL MEMBER SHELTON: Said the Galt Area Historical Society would host an open house event December 1st and 2nd at the Rae House with a bake sale and tours. He said the event would be accepting gently used toys and for further information contact 745-0951.

COUNCIL MEMBER CREWS: None.

MAYOR PAYNE: Shared an email she received concerning handicap parking on 4th and C Street. Behrmann said he would recommend adding it to the design work to the upcoming improvement project coming next summer.

There being no further business to come before council, the meeting was adjourned by the mayor at 7:40 pm.

Respectfully submitted,

Donna Settles
Deputy City Clerk