



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, November 20, 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 I. Kiri, Community Development Director S. Kiri.

Absent: Human Resources Administrator Islas 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

Al Baldwin said Randy Shelton had character and appreciated his 8 years of service.

Dave Dahlgren thanked Randy Shelton for his service and presented him with a book.

Stephanie Brown Trafton presented Randy Shelton with a shirt and thanked him for his service.

Randy Shelton gave a speech thanking staff and the citizens. Council thanked Shelton for his service.

PRESENTATIONS:

1. Randy Shelton – The Mayor presented Shelton a plaque for his service to the community.
2. Robert Brouwer/Craig Walton - Community Emergency Response Team, gave a presentation on the CERT team.
3. The Mayor presented a proclamation to Stephanie Brown Trafton.

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.

CONSENT CALENDAR - Consisting of Items 1 through 5.

1. **SUBJECT:** Minutes of the special and regular meetings of November 6, 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:** Acquisition of Real Property for the Twin Cities Road Widening Project.
RECOMMENDED ACTION: Adopt Resolution No. 2012-118 authorizing the city manager to execute a Purchase and Sale Agreement acquiring real property for the Twin cities Road Widening Project from Harelena F. and Victor M. Retana, APN 140-0042-015, in the amount of \$15,000.
4. **SUBJECT:** 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.
RECOMMENDED ACTION: Adopt Ordinance No. 2012-11 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.
5. **SUBJECT:** Treasurer's Report for period ending October, 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 vote of the city council.

SCHEDULED MATTERS - PUBLIC HEARING

REGULAR CALENDAR

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

The mayor reviewed the Strategic Plan.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** An ordinance amending Chapter 21.02 and repealing and replacing Chapter 21.03 of the Galt Municipal Code regarding hearings and appeals.
RECOMMENDED ACTION: Introduce Ordinance No. 2012-12 , waive the first reading, and read by title only an ordinance amending Chapter 21.02 and repealing and replacing Chapter 21.03 of the Galt Municipal Code regarding hearings and appeals.

Rudolph gave a staff report.

ACTION: Upon a motion by Singleton, seconded by Crews, Ordinance No. 2012-12 was introduced by a unanimous roll call vote of the city council.

CITY MANAGER'S OFFICE:

3. **SUBJECT:** Agreement with Galt Joint Union Elementary School District for 21st Century Grant for Summer and After School Program.

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RECOMMENDED ACTION: 1) Adopt Resolution No. 2012-119 approving the Memorandum of Understanding (MOU) with the Galt Joint Union Elementary School District (School District) for after school programs at Marengo Ranch, River Oaks and Lake Canyon Elementary Schools for the 2013-2014 school year funded by the 21st Century Program, and; 2) Adopt Resolution No. 2012-120 approving the MOU with the School District for the 2013 summer program at all of the School District sites funded by the 21st Century Grant.

Behrmann gave a staff report.

ACTION: Upon a motion by Crews, seconded by Shelton, Resolutions No. 2012-119 and 2012-120 were adopted by a unanimous roll call vote of the city council.

FINANCE DEPARTMENT:

4. **SUBJECT:** Fiscal Year 2013 – First Quarter Update.
RECOMMENDED ACTION: Receive the informational report.

I. Kiriu gave a staff report. Informational only.

PUBLIC WORKS DEPARTMENT:

5. **SUBJECT:** Introduce an ordinance repealing and replacing Title 19 of the Galt Municipal Code regarding Floodplain Management.
RECOMMENDED ACTION: Introduce Ordinance No. 2012-13 , waive the first reading and read by title only an ordinance repealing and replacing Title 19 of the Galt Municipal Code regarding Floodplain Management.

Winkler and Bill Forrest gave a staff report.

Dan Jimenez asked about the FEMA maps and if they were revised. Forrest said they were the revised maps.

Rick Walters asked about Hen Creek. Payne asked if something should be in the newsletter regarding help during a flood. Behrmann said it was in the weekly report and said it might be beneficial to do a mailer. Forrest said there were only 36 parcels, developed and undeveloped, that were in the floodplain and said that the city could contact the homes that use to be in the floodplain and now were not.

ACTION: Upon a motion by Crews, seconded by Shelton, Ordinance No. 2012-13 was introduced by a unanimous roll call vote of the city council.

6. **SUBJECT:** Approval of concepts to be included in a Request for Proposals for the Citywide Water Meter Retrofit Program.
RECOMMENDED ACTION: Authorize the public works director to include provisions in the upcoming Request for Proposals for the Citywide Water Meter Retrofit Program, which vary from current City policies and practices.

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Winkler introduced Rich Prima who gave the staff report.

Dan Jimenez said it should not be voted on at this point. He said people needed to know they would be getting a bill. He said notices needed to go out to the homeowners and have a special meeting of the city council. Prima said there would be public meetings to answer questions such as Mr. Jimenez asked. He said he needed to go out for the RFP in order to answer some of the questions.

Rick Walters asked about meter retrofits. He said the city needed to start Phase I since it was ready. Prima said they were trying to get costs and a system identified to make decisions.

Behrmann said 100% of monies collected for the water meters would be used. He said until the RFP came in, there was no way of knowing the costs. Shelton asked Mr. Walters to put his questions in writing and submit them to the city manager.

ACTION: Upon a motion by Shelton, seconded by Singleton, authorizing the public works director to include provisions in the upcoming Request for Proposals for the Citywide Water Meter Retrofit Program, which vary from current City policies and practices, was approved by a unanimous roll call vote of the city council.

COMMUNICATIONS

CITY CLERK'S REPORT – Aguire gave a list of upcoming events and wished Randy Shelton well.

COMMENTS BY STAFF – Invited everyone on December 1st to Brewster's for a Breakfast with Santa. Behrmann said staff would miss Council Member Shelton.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: said the Veterans Dinner was a great success and thanked Toni Del Grande. She said they were having their senior luncheon to honor the seniors in town.

COUNCIL MEMBER SINGLETON: Wished everyone happy Thanksgiving..

COUNCIL MEMBER SHELTON: Thanks staff and the volunteers in the community.

COUNCIL MEMBER CREWS: Wished everyone a happy Thanksgiving. He asked to bring back an appropriation for banners.

MAYOR PAYNE: Said attended a Land Use meeting at Air Quality and said the water issue was so important and shared a quote from 1948. She then reported that the Air Resources Board was working with a tomato processing plant. She said the tomato processors were not happy about their credits, etc. She said they threatened to go out of state which was counter productive. She said she would keep council informed. She said they had a good CAST meeting with the elementary and high schools regarding the Center 21st Grant. She said there was an article in the Sacramento Bee about Galt which was great publicity. She reported that on

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December 9th the Galt Youth Committee was having Crafting with Santa at the Chabolla Center.

There being no further business to come before council, the meeting was adjourned by the mayor at 10:00 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk