



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, December 4, 2012, 7:00 pm

The meeting was called to order at 7:00 pm by the mayor. Council Members present: Powers, Singleton, Crews, Payne and Campion.

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

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited by Pack 84 Cub Scouts, Webelos I – Den 8 and the video statement was read by the city clerk.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – None

NOVEMBER 6, 2012 ELECTION RESULTS:

- SUBJECT:** Statement of Facts - November 6, 2012 Election.
RECOMMENDED ACTION: Adopt Resolution No. 2012-121 reciting the facts of the General Municipal Election held on November 6, 2012, declaring the results and such other matters as provided by law.

Aguire gave a staff report.

ACTION: Upon a motion by Singleton, seconded by Powers, Resolution No. 2012-121 was adopted by a unanimous roll call vote.
- SUBJECT: Comments** –Council Members gave comments before the reorganization. Council thanked Mayor Payne for her service as Mayor. Powers presented Payne with flowers.
- SUBJECT: Oaths of Office** — Deputy City Clerk Settles administered the Oath of Office to City Clerk Aguire. City Clerk Aguire administered Oaths of Office to Council Elect Payne and Campion and Treasurer Farrell.
- SUBJECT: Election of Mayor** -- City Clerk Aguire opened the nominations for the position of Mayor. Payne nominated Powers. Powers was elected to the position of Mayor by a unanimous roll call vote.
- SUBJECT: Election of Vice Mayor** -- Mayor Powers opened the nominations for the position of Vice Mayor. Powers nominated Singleton. Singleton was elected to the position of Vice Mayor by a unanimous roll call vote.

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RECONVENE TO THE GALT CITY COUNCIL MEETING

Roll Call – All members of Council were present.

PRESENTATIONS: The Police Department gave a presentation on the RIMS equipment.

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.

Rick Walters was concerned about \$500,000 he could not find and asked for something in writing.

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** 2030 General Plan Amendment to revise the local inventory of Historic Structures and Features set forth in Table 9.1 of the Existing Conditions Report of the General Plan.
RECOMMENDED ACTION: Conduct a public hearing, receive testimony and adopt Resolution No. 2012-124 certifying the Addendum to the 2030 Galt General Plan Final Environmental Impact Report (EIR) and adopting proposed amendments to the Galt Historic Structures and Features Inventory (Table9.1) in the 2030 Galt General Plan Existing Conditions Report.

S. Kiriu gave a staff report. The mayor opened the public hearing.

Al Baldwin asked about “C” and 4th Street and asked about preservation of the round table. Winkler said they were trying to address some old town areas which included looking for the round table. Hearing no additional comments, the mayor closed the public hearing.

ACTION: Upon a motion by Singleton, seconded by Payne, Resolution No. 2012-125 was adopted by a unanimous roll call vote.

CONSENT CALENDAR - Consisting of Items 1 through 7, excluding items #1, #6 and #7 which were pulled for discussion.

2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Amendment No. 4 to Agreement for Landscape Maintenance Services with Professional Landscape Solutions.
RECOMMENDED ACTION: Adopt Resolution No. 2012-122 authorizing the City Manager to execute Amendment No. 4 to the Agreement for Landscape Maintenance Services with Professional Landscape Solutions, providing a two month extension to the contract terms and increasing the total authorize contract expenditures by \$42,000.
4. **SUBJECT:** Ordinance No. 2012-12 amending Chapter 21.02 and repealing and replacing Chapter 21.03 of the Galt Municipal Code regarding hearings and appeals.

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RECOMMENDED ACTION: Adopt Ordinance No. 2012-12 amending Chapter 21.02 and repealing and replacing Chapter 21.03 of the Galt Municipal Code regarding hearings and appeals.

Campion said there were no objectives for a hardship. Rudolph said the only standard was if they were financially unable to make the deposit. He said it was written to give the finance director the discretion to meet with the individual and ascertain why they were unable to make the deposit. I. Kiriu said hardship utility customers were given a form and if, under penalty of perjury they said they could not provide the deposit, then they finance department did not ask for proof of income. She said they could look at something more definitive.

ACTION: Upon a motion by Crews, seconded by Singleton, Ordinance No. 2012-12 was adopted by a unanimous roll call vote.

5. **SUBJECT:** Adopt Ordinance No. 2012-13 repealing and replacing Title 19 of the Galt Municipal Code regarding Floodplain Management.

RECOMMENDED ACTION: Adopt Ordinance No. 2012-13 repealing and replacing Title 19 of the Galt Municipal Code regarding Floodplain Management.

ACTION: Upon a motion by Crews, seconded by Singleton, Ordinance No. 2012-13 was adopted by a unanimous roll call vote.

CONSENT CALENDAR ITEM #1

1. **SUBJECT:** Minutes of the regular meeting of November 20, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.

ACTION: Upon a motion by Singleton, seconded by Powers, minutes of the meeting of November 20, 2012 was approved by a roll call vote with Campion abstaining.

CONSENT CALENDAR ITEM #6

6. **SUBJECT:** Adoption of Initial Study/Mitigate Negative Declaration (IS/MND) and Mitigation Monitoring and Reporting Program (MMRP) for the Twin Cities Road Widening Project.

RECOMMENDED ACTION: Adopt Resolution No. 2012-123 approving the California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Twin Cities Road Widening Project.

Monte Nelson discussed drainage issues on Twin Cities. He distributed pictures of flooding.

Nina Retana discussed how dangerous it was in front of the Raley's Shopping Center.

ACTION: Upon a motion by Campion, seconded by Crews, Resolution No. 2012-123 was adopted by a unanimous roll call vote.

CONSENT CALENDAR ITEM #7

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7. **SUBJECT:** Authorization to execute contract(s) for the demolition of blighted structures on City-owned property in the Old Town area.

RECOMMENDED ACTION: Adopt Resolution No. 2012-125 authorizing the City Manager to execute contract(s) for the demolition of blighted structures on City-owned property in the Old Town area and finding the project exempt from the California Environmental Quality Act.

Winkler gave a staff report.

ACTION: Upon a motion by Crews, seconded by Singleton, Resolution No. 2012-125 was adopted by a unanimous roll call vote.

REGULAR CALENDAR

COMMUNICATIONS

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

COMMENTS BY STAFF: Winkler discussed the rain and flooding. He said they were flushing the hydrants and warned everyone that their water might be a little muddy. He said all legs on the overpass were open and they were working on the street lights.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR SINGLETON: Expressed sympathy to the passing of the animal control officer. He thanked the Police Department and the CERT Team for helping with the incident. He welcomed Council Member Campion and thanked Payne for her service as mayor.

COUNCIL MEMBER PAYNE: Thanked everyone for Lighting of the Night and specifically thanked the parks and recreation departments. She reminded everyone of Crafting with Santa at Chabolla Center from noon to 5:00pm.

COUNCIL MEMBER CAMPION: Said he looked forward to working with Council and staff.

COUNCIL MEMBER CREWS: Thanked Adin, his crew and the recreation department.

MAYOR POWERS: Welcomed Campion and said she had fun at Lighting of the Night. She discussed the Senior Luncheon on December 13th from 11:30-2:00pm.

There being no further business to come before council, the meeting was adjourned by the mayor at 9:25 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk