



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, December 18, 2012, 6:15 pm

The meeting was called to order at 6:15 p.m. by the mayor. Council Members present: Powers, Singleton, Campion, Crews, and Payne.

Staff members present: City Manager Behrmann, City Clerk Aguire, 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. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential case

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, December 18, 2010, 7:00 pm

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

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

Absent: Community Development Director S. Kiriu.

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited by Pack 84 Cub Scouts, Weblos 1, Den 9.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Aguire moved up the Committee and Commission appointments to after the Consent Calendar.

PRESENTATIONS:

- SUBJECT:** Committee for Character in Sports.
RECOMMENDED ACTION: Approve a co-sponsorship with the Committee for Character in Sports to bring in athletes for instruction to youth as well as character workshops. Sue Roberts and Jack Jenkins discussed using sports as character. He said they were reaching out to the elementary and high school districts in the area for the program.

ACTION: Upon a motion by Campion, seconded by Crews, a co-sponsorship with the Character in Sports program was approved by a unanimous roll call vote.
- Presentation to the Galt Joint Union Elementary School District for receiving the “Race to the Top” grant. The mayor read a Certificate of Recognition and presented it to Superintendent Karen Schauer.

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 commended council for cosponsoring the Character in Sports program.

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

- SUBJECT:** Minutes of the regular December 4, 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:** A resolution authorizing the city manager to execute a communications site license agreement with T-Mobile West, LLC.
RECOMMENDED ACTION: Adopt Resolution No. 2012-126 authorizing the city manager to execute a communications site license agreement with T-Mobile West, LLC.

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

CONSENT CALENDAR ITEM #4

4. **SUBJECT:** Approval of supplemental funding for the Golden Heights Water Treatment Plant Expansion Project – Phase 3.
RECOMMENDED ACTION: Adopt Resolution No. 2012-127 to: 1) appropriate an additional \$20,000 for the Golden Heights Water Treatment Plant Expansion Project – Phase 3 (CIP #56E) from the Fund 005 fund balance; and 2) authorize the city manager execute needed contract change orders within the appropriated contingency balance for the project.

Payne asked what kind of action the city was taking. Campion asked that the results of the accountability review be sent to council in a memo.

ACTION: Upon a motion by Payne, seconded by Singleton, Resolution No. 2012-127 was adopted by a unanimous roll call vote.

CITY CLERK'S REPORT

1. **SUBJECT:** Committee/Commission Appointments.
RECOMMENDED ACTION: Make appointments as deemed appropriate.

Aguire gave a staff report.

Planning Commission – Payne appointed Paul Sandhu and Campion appointed Kenneth Erickson.

Parks & Recreation Commission – Payne appointed Don Buchanan and Campion appointed Janice Reuthinger.

Beautification Committee – Payne appointed Katharina Stiffler.

Commission on Aging – Payne appointed Aggie Hanchey and Campion appointed Christy Wallin.

Public Safety Committee – Payne appointed D. Ralph Doak and Campion appointed Randy Shelton.

Galt Youth Committee - Payne appointed Eric McCarty.

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ACTION: Upon a nomination by Payne, LeeAnn McFaddin was appointed to the Historic Preservation Advisory Committee by a unanimous roll call vote.

ACTION: Upon a nomination by Campion, Ida Denier was appointed to the Historic Preservation Advisory Committee by a unanimous roll call vote.

ACTION: Upon a nomination by Crews, Fred Goethel was appointed to the Sacramento Yolo Mosquito and Vector Control by a unanimous roll call vote.

ACTION: Upon a nomination by Payne, Mark Crews was appointed to the Public Safety Committee by a unanimous roll call vote.

Singleton nominated himself. Campion nominated himself.

ACTION: Upon a nomination by Singleton, Singleton was appointed to the Cities and Schools Together Committee by a roll call vote with Campion dissenting.

Crews asked that the alternate position be brought back as he would like to step down and have Campion appointed as the alternate.

SCHEDULED MATTERS - PUBLIC HEARING

1. **SUBJECT:** Public hearing on use of Citizens Option for Public Safety (COPS)/Supplemental Law Enforcement Services Funding (SLESF) Funds.
RECOMMENDED ACTION: 1) Open the public hearing regarding the proposed use of the COPS/SLESF Funding; 2) Take public testimony regarding the proposed use; 3) Close the public hearing; 4) Adopt Resolution No. 2012-128; 5) Approve the budget change to appropriate \$13,300 from existing COPS fund balance.

Bowen gave a staff report. The mayor opened the public hearing. Hearing no comments, the mayor closed the public hearing. Singleton asked which type of car and Bowen said a vehicle big enough to carry equipment.

ACTION: Upon a motion by Singleton, seconded by Payne, Resolution No. 2012-128 was adopted by a unanimous roll call vote.

REGULAR CALENDAR

CITY COUNCIL'S OFFICE:

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

The mayor reviewed the strategic plan.

2. **SUBJECT:** Discretionary Funds.

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RECOMMENDED ACTION: Approve discretionary funds not to exceed an amount of \$180 for a home printer and a set of ink cartridges (black and color).

Campion gave a report.

3. **SUBJECT:** Appropriation for Banners.
RECOMMENDED ACTION: Approve the appropriation for an amount not to exceed \$2,700 for 30 additional banners with hardware.

Crews gave a report.

ACTION: Crews moved to approve the appropriation, seconded by Singleton.

Campion said he would donate \$500 of his discretionary funds instead of general fund reserve so the appropriation was changed to \$2,200. Crews seconded

ACTION: Upon a motion by Campion, seconded by Crews, approving an appropriation in the amount of \$2,200 and using \$500 of Campion's discretionary funds was approved by a unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT:

4. **SUBJECT:** Extension of the Cosumnes Community Services District (CCSD) Fire Impact Fee Increase Phase-In Schedule by six months.
RECOMMENDED ACTION: Adopt Resolution 2012-129 approving a CEQA Exemption and extending the Cosumnes Community Services District (CCSD) Fire Impact Fee Increase Phase-In Schedule by six months.

Behrmann gave a staff report. Singleton thanked the CSD.

Mike Guttridge asked what the costs would be in July. Discussion ensued regarding the cost of building homes. Behrmann said the issue could come back to extend time to encourage building.

ACTION: Upon a motion by Campion, seconded by Singleton, Resolution No. 2012-129 was approved by a unanimous roll call vote.

5. **SUBJECT:** Discontinuation of Residential Photovoltaic Solar System Fee Waiver Program and establishment of flat building permit fees for residential and commercial rooftop solar photovoltaic projects.
RECOMMENDED ACTION: 1) Do not extend the current building permit fee waiver program for Residential Photovoltaic Solar System Projects beyond its expiration on December 31, 2012. 2) Adopt Resolution No. 2012-130 setting flat building permit fees for both Residential and Commercial Photovoltaic Rooftop Solar Photovoltaic Projects.

Building Inspector James gave a staff report.

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ACTION: Upon a motion by Singleton, seconded by Payne, the current building permit fee waiver program was not extended and Resolution No. 2012-130 was adopted by a unanimous roll call vote.

FINANCE DEPARTMENT

6. **SUBJECT:** City of Galt Financial Statement for the fiscal year ended June 30, 2012, and Independent Accountant's Report on compliance with Proposition 111 2011-2012 appropriations limit increment. **RECOMMENDED ACTION:** 1) Accept the City of Galt Basic Financial Report for fiscal year ended June 30, 2012, and Independent Accountant's Report on compliance with Proposition 111 2011-2012 appropriations limit increment. 2) Appropriate funds in the amount of \$135,000 for citywide phone system replacement.

Finance Director I. Kiriu gave a staff report.

ACTION: Upon a motion by Crews, seconded by Singleton, the Basic Financial Report for fiscal year ended June 30, 2012 was accepted and appropriating funds in the amount of \$135,000 for a citywide phone system replacement was approved by a unanimous roll call vote.

HUMAN RESOURCES DEPARTMENT:

7. **SUBJECT:** Request to waive the Public Employee Pension Reform Act 180 day waiting period to hire retired annuitant to perform accounting manager duties. **RECOMMENDED ACTION:** Adopt Resolution No. 2012-131 waiving the Public Employee Pension Reform Act 180 day waiting period to hire retired annuitant, Donna Krueg, to perform critical accounting manager duties on a limited basis in 2013.

Islas gave a staff report.

ACTION: Upon a motion by Campion, seconded by Crews, Resolution No. 2012-131 was adopted by a unanimous roll call vote.

COMMUNICATIONS

COMMENTS BY STAFF: Behrmann reminded everyone that the city would be closed the week between Christmas and New Years. Winkler discussed the accelerated demotion of some buildings in the old town area. He said bids were opened and very favorable for the city. He then discussed flushing hydrants and talked about cloudy water. He said the signals on the interchange should be on soon. Payne said she received compliments on the street sweeper cleaning the streets. Crews asked about the roundtable and Winkler said they were still looking for it.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR POWERS: Wished everyone a Merry Christmas and Happy New Year.

COUNCIL MEMBER SINGLETON: Wished everyone a good Christmas. He asked to bring back a report to consider adding an alternate to the Planning Commission.

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COUNCIL MEMBER CAMPION: Wished everyone happy holidays.

COUNCIL MEMBER CREWS: Would like to agendize an alternate for the CAST committee. He wished everyone a happy holiday season.

MAYOR PAYNE: She attended the First 5 Advisory Committee and distributed information on First 5. She attended SACOG and said she wanted to swap positions with Council Member Crews. She asked to bring back the issue at the next meeting. Behrmann said we would bring back all the committee positions.

There being no further business to come before council, the meeting was adjourned by the mayor at 8:38 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk