

CITY OF ISLETON

City Council Agenda

101 Second Street/P.O. Box 716, Isleton, Ca. 95641

CITY COUNCIL

COUNCIL CHAMBERS

WEDNESDAY, APRIL 26, 2017

OPEN SESSION 6:30P.M.

1. OPENING CEREMONIES

- 1.1 Welcome & Call to Order – Mayor
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. AGENDA CHANGES OR DELETIONS

3. PUBLIC COMMENT

This is an opportunity for the public to speak to the Council on any item other than those listed for public hearing on this Agenda. Speakers are requested to use the podium in front of the Council and to begin by stating their name, whether they reside in Isleton and the name of the organization they represent if any. The Mayor may impose a time limit on any speaker depending on the number of people wanting to speak and the time available for the rest of the Agenda. In the event comments are related to an item scheduled on the Agenda, speakers should wait to make their comments until that item is considered.

4. WRITTEN COMMUNICATIONS

- 4.1 Electronic Communication from Waste Management. Public Sector Services Manager; Central Valley Waste Services.
- 4.2 Indian Remains Reburial Contingency Plan for California American Water Project.
- 4.3 Ox Bow Marina Agreement for Discharge of Sewer.
- 4.4 Isleton-SACOG-Proposed Work Program Outline or General Plan.

5. CONSENT

- 5.1 **SUBJECT:** Minutes of the Regular Meeting of March 22, 2017
- 5.2 **RECOMMEND:** Adoption of minutes for March 22, 2017

6. OLD BUSINESS

- A. **SUBJECT:** ISLETON MUNICIPAL CODE, ISSUE PURCHASE ORDER TO PREPARE ISLETON MUNICIPAL CODE.
- B. **RECOMMEND:** DIRECT STAFF TO PREPARE ISLETON MUNICIPAL CODE.

7. NEW BUSINESS

- A. **SUBJECT:** Establishment of City Council Sub Committees
- B. **RECOMMEND:** Approve of Sub Committees and make assignments.

- C. **SUBJECT:** Urban Green Development Project
- D. **RECOMMEND:** APPROVAL OF RESOLUTION NO. 2017-XX, RESOLUTION OF THE CITY OF ISLETON CITY COUNCIL APPROVING THE APPLICATION FOR GRANT FUNDS FOR CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM.

- E. **SUBJECT:** Sewer Proprietary Fund Rating Review
- F. **RECOMMEND:** Issue a Request for Proposal.

- G. **SUBJECT:** Personnel manual, review versions of uncertified City Personnel Manual.
- H. **RECOMMEND:** Direct Staff to prepare certified City Personnel Manual.

- I. **SUBJECT:** Sheriff Contract renewal, Agreement for Law Enforcement Services between the County of Sacramento and the City of Isleton.
- J. **RECOMMEND:** Direct Staff to negotiate contract.

- K. **SUBJECT:** Fiscal Year 2017-2018 Budget Adoption Schedule
- L. **RECOMMEND:** Receive and File.

- M. **SUBJECT:** Claim State Transit Assistance Funds held by County.
- N. **RECOMMEND:** Pass Resolution claiming State Transit Assistance Funds.
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ISLETON AUTHORIZING SUBMISSION OF THE FISCAL YEARS 2001/2002, 2002/2003, 2003/2004, 2004/2005, 2005/2006, 2006/2007, 2007/2008, 2008/2009, 2009/2010, 2011/2012, 2012/2013, 2013/2014, 2014/2015 AND 2015/2016 STATE TRANSIT ASSISTANCE FUND (STAF) CLAIM TO THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS.
- O. **SUBJECT:** Local Agency Investment Fund (LAIF)
- P. **RECOMMEND:** Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ISLETON AUTHORIZING THE CITY MANAGER, CITY ACCOUNTANT, AND CITY CLERK TO DEPOSIT AND WITHDRAW MONEY IN THE LOCAL AGENCY INVESTMENT FUND (LAIF) IN THE STATE TREASURY.

8. COUNCIL REPORTS AND COMMITTEE UPDATES

- 8.1 Mayor Glenn Giovannoni:
- 8.2 Vice Mayor Samano:
- 8.3 Councilmember Dockery:
- 8.4 Councilmember Pene:
- 8.5 Councilmember Jankovitz:

9. STAFF GENERAL REPORTS AND DISCUSSION

- 9.1 City Manager Report – Sheriff Town Hall Meeting.
- 9.2 Sheriff Report -
- 9.3 Financial Report – Revenue and Expenses

10. ADJOURNMENT

I, Yvonne Zepeda, City Clerk for the City of Isleton, declare that the foregoing Agenda for the April 26, 2017, Regular Meeting of the Isleton City Council was posted on Friday, April 21, 2017, at the office of the City of Isleton, 101 Second Street, Isleton, California, 95641; DE Jacks Country Store, 105 2nd Street, Isleton, Ca. 95641 and Isleton Post Office, 103 C Street, Isleton, Ca. 95641.

Dated: April 26, 2017

Yvonne Zepeda, City Clerk

In compliance with the Americans with Disabilities Act, persons needing a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, may contact City Clerk Yvonne Zepeda, at (916) 777-7770, by fax at (916) 777-7775 or by email to Yvonne.zepeda@cityofisleton.com at least 48 hours prior to the meeting.

2017 CITY COUNCIL MEETING SCHEDULE

January 18, 2017	April 26, 2017	July 26, 2017	October 25, 2017
February 15, 2017	May 24, 2017	August 23, 2017	November 22, 2017
March 22, 2017	June 28, 2017	September 27, 2017	December 27, 2017

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the City Council of the City of Isleton that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at Isleton City Hall located at 101 Second Street, Isleton, California 95641.