

ISLETON CITY COUNCIL

Regular Meeting Minutes

Wednesday, March 22, 2017

6:30 P.M.

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

A. CALL TO ORDER

1. 6:30P.M. by Vice Mayor Samano

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present: Vice Mayor Samano, Councilmembers Robert Jankovitz, Dean Dockery

Absent: Mayor Giovannoni, Councilmember Eric Pene

D. 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.

2. None

E. PROCLAMATION

3. None

F. WRITTEN COMMUNICATIONS

INITIATIVES: REPORT ON COUNTY AND MUNICIPAL INITIATIVE MEASURES.

SACRAMENTO-YOLO MOSQUITO & VECTOR CONTROL - NOTICE OF INTENT TO APPLY PUBLIC HEALTH PESTICIDES.

4. Please check Mosquito Vector website and specifics.

STATE BOARD OF EQUALIZATION – TAX CODE: 526 DISBURSEMENTS:

5. Received information and filed.

G. CONSENT

Approve the Minutes of the Regular Meeting of February 15, 2017.

Approve the Minutes of the Special Meeting of January 30, 2017, February 9, 2017 and February 15, 2017.

6. Councilmember Jankovitz made a motion to approve minutes as is. Second by Councilmember Dean Dockery. Vote passed on a 3-0.

H. OLD BUSINESS

1. WATER FRONT BATHROOMS, DISCUSSION.
 - 1.1 Direction was given to staff to turn power on by closed public restrooms and dock. City Manager will take direction on finding funds to repair bathrooms. Public comments open. Charlotte Dockery expressed concerns on how she sees people by docks and the dangers. Joe Kessner discussed bathroom hours and vandalism to bathrooms and hours bathrooms open. Comments closed. Council gave direction to staff.
2. SACRAMENTO AREA COUNCIL OF GOVERNMENTS STANDARD AGREEMENT, RECOMMEND REVIEW AND FILED.
 - 2.1 Reviewed and filed.

I. NEW BUSINESS

3. OXBOW MARINA SEWER CONTRACT, RECOMMEND.
 - 3.1 City Council gave direction to staff to send letter of intent and to get clarification on contract. To bring contract back next month city council on April 26, 2017.
4. PROPERTY ASSESSED CLEAN ENERGY PROGRAM, RECOMMEND DIRECTION TO NEGOTIATE AGREEMENT.
 - 4.1 No Action.
5. RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR BEVERAGE CONTAINER RECYCLING PROGRAM PAYMENT PROGRAM, RECOMMEND APPROVE RESOLUTION.
 - 5.1 City Council gave direction to staff to apply for program. Councilmember Jankovitz approved resolution to submit application for beverage recycling program. Second by Councilmember Dean Dockery. Vote passed on a 3-0.
6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ISLETON, CALIFORNIA, RELATING TO THE APPROVAL OF PUBLIC WORKS PLANS AND DESIGNS, RECOMMEND INFORMATION AND DIRECTION.
 - 6.1 Item 6 tabled for further review of public works jobs.
7. ISLETON MUNICIPAL CODE, PROPOSED RECOMMENDATION TO DIRECT STAFF AND PREPARE IMC PROCESS.
 - 7.1 No vote. City Council gave direction to staff to continue to review codes and City Manager will get a quote and find a law firm to clean it up and review it. To bring back to City Council municipal quotes and possible intern.
8. CODE ENFORCEMENT, RECOMMEND REVIEW AND DIRECT PROCESS.
 - 8.1 No vote. City Council gave direction to staff to continue to review codes.
9. CHECKING ACCOUNTS, RECOMMEND TO APPROVE RESOLUTION AUTHORIZING CITY MANAGER AND CITY ACCOUNTANT TO MANAGE FINANCES.
 - 9.1 Councilmember Jankovitz made a motion to approve resolution authorizing City Manager and City Accountant to manage finances and to be able to make inquiries on behalf of City. Second by Councilmember Dean Dockery. Vote passed on a 3-0.

J. REPORTS

None

K. COUNCIL REPORTS AND COMMITTEE UPDATES

1. Mayor Glenn Giovannoni: Absent
2. Vice Mayor Samano: None
3. Councilmember Dockery: Had questions and concerns about our enforcement and sheriff. Across the board wants fairness. City Manager will pursue contract and request a monthly report from Sheriff.
4. Councilmember Pene: Absent
5. Councilmember Jankovitz: None

L. STAFF GENERAL REPORTS AND DISCUSSION

10. City Manager Report – Landscape and Lighting Assessment (LLAD 2007-1), Budget Fiscal Year 2017-18.
 - 10.1 Has not been assessed since 2007. Assess in May and bring back to City Council a mid-year budget and to finish an overall budget on where we are going to go.
11. Revenue and Expenditures (This report does not reflect the Cities actual budget balances).
 - 11.1 City Manager does not recommend we produce every month. We need to clean it up and produce actual and expense report.

M. CLOSED SESSION

GOVERNMENT CODE§54956.9 – PENDING LITIGATION, 1 Item

N. ADJOURNMENT

I, Yvonne Zepeda, City Clerk for the City of Isleton, declare that the foregoing Agenda for the March 22, 2017, Regular Meeting of the Isleton City Council was posted on Friday, March 17, 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: March 17, 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.