

CITY OF ISLETON
City Council Meeting Minutes
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 and call to order by Mayor Glenn Giovannoni.
- 1.2 Pledge of Allegiance
- 1.3 Roll Call – Present: Mayor Glenn Giovannoni, Vice Mayor Elizabeth Samano, Councilmember’s Dean Dockery, Robert Jankovitz. Absent – Councilmember Eric Pene
- 1.4 Staff - City Manager Charles Bergson, City Clerk Yvonne Zepeda, City Attorney Jeff Mitchell, Fire Chief Scott Baroni.

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. Information only.
- 4.2 Indian Remains Reburial Contingency Plan for California American Water Project. Information only.
- 4.3 Ox Bow Marina Agreement for Discharge of Sewer. Discussion only.
- 4.4 Isleton-SACOG-Proposed Work Program Outline or General Plan. Information only.
No Action on written communications.

5. CONSENT

5.1 **SUBJECT:** Minutes of the Regular Meeting of March 22, 2017

5.2 **RECOMMEND:** Adoption of minutes for March 22, 2017

Vice Mayor Elizabeth approved minutes with changes to prior minutes of January 24, 2017 and February 15, 2017. To look at City Manager agreement. Second by Councilmember Dean Dockery. Vote passed on a 3-1, with Mayor Glenn Giovannoni abstain.

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.

ACTION: Mayor Glenn Giovannoni motioned to accept proposal and to move forward with the Isleton Municipal Code. Second by Councilmember Robert Jankovitz. Vote passed on a 4-0.

7. NEW BUSINESS

A. **SUBJECT:** Establishment of City Council Sub Committees

B. **RECOMMEND:** Approve of Sub Committees and make assignments.

ACTION: City Manager request to have sub-committees. Code Enforcement: Dean Dockery and Glenn Giovannoni, Sheriff Contract: Dean Dockery and Elizabeth Samano, Finance: Robert Jankovitz, Elizabeth Samano, Intergovernmental: Glenn Giovannoni, Robert Jankovitz. Personnel: None at this time.

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.

ACTION: Motion made by Councilmember Robert Jankovitz to approve Resolution No. 2017-03, approving the application for grant funds for California Climate Investments Urban Greening Program. Second by Mayor Glenn Giovannoni. Vote passed on a 4-0.

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

ACTION: Motion made by Vice Mayor Elizabeth Samano to approve sewer proprietary fund rating, request for proposal. Second by Councilmember Robert Jankovitz. Vote passed on a 4-0.

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

ACTION: Motion made by Vice Mayor Elizabeth Samano to direct staff to prepare certified personnel manual. Second by Councilmember Robert Jankovitz. Vote passed on a 4-0.

- 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.

ACTION: Motion made by Councilmember Robert Jankovitz to negotiate Sheriff Contract renewal. Second by Mayor Glenn Giovannoni. Vote passed on a4-0.

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

ACTION: Motion made by Mayor Glenn Giovannoni to approve adoption of Fiscal Year 2017-2018 Budget schedule.

- 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.

ACTION: Motion made by Mayor Glenn Giovannoni to approve Resolution No. 2017-04, of the City Council of the City of Isleton authorizing submission of the Fiscal Years 2001 thru 2016. Second by Councilmember Robert Jankovitz. Vote passed on a4-0.

- 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.

ACTION: Motion made by Councilmember Robert Jankovitz to approve Resolution No. 2017-05, 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. Second by Mayor Glenn Giovannoni. Vote passed on a 3-1, with Vice Mayor Samano opposed.

8. COUNCIL REPORTS AND COMMITTEE UPDATES

- 8.1 Mayor Glenn Giovannoni: Discussed he was approached by a non-denomination to pray for city council before meetings. To be put on the next city council agenda.
- 8.2 Vice Mayor Samano: Discussed Landscape and lighting district. The Landscape and lighting district will be put on June agenda for city council. Public works maintaining private property is a liability and we should not maintain private property. All agreed on council. Would like staff wages and hired.
- 8.3 Councilmember Dockery: Requested at last city council meeting that the lights by the water front restrooms be turned on. City Manager will direct staff.
- 8.4 Councilmember Pene: Absent.
- 8.5 Councilmember Jankovitz: None.

9. STAFF GENERAL REPORTS AND DISCUSSION

- 9.1 City Manager Report – Sheriff Town Hall Meeting. Discussed 2015 Audit, Annual cease and assist order. US BANK, 12 Code Enforcement letters out. Fire Chief Scott Baroni gave his report on code enforcement and purchasing fire equipment that is essential to fire department.
- 9.2 Sheriff Report – Received and filed.
- 9.3 Financial Report – Revenue and Expenses. Received and filed.

10. ADJOURNMENT

AYES: Councilmember’s Dean Dockery, Robert Jankovitz, Vice Mayor Samano, Glenn Giovannoni.

N OES: None

ABSTAIN: Eric Pene

ABSENT: None

ATTEST:

Yvonne Zepeda, CITY CLERK

Glenn Giovannoni, MAYOR

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

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