

CITY OF ISLETON
Special City Council Agenda
101 Second Street/P.O. Box 716, Isleton, Ca. 95641

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, June 27, 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 Isleton Employee Association, Letter of Introduction.

5. CONSENT

- 5.1 **SUBJECT:** Minutes of the Regular Meeting of May 24, 2017

RECOMMEND: Adoption of minutes for May 24, 2017

6. OLD BUSINESS

- A. SUBJECT:** Draft Budget Fiscal Year 2017-2018.

RECOMMEND: Adopt Draft Budget Fiscal Year 2017-2018.

- B. SUBJECT:** Discussion of businesses, open or closed, within the business district to have a fire inspection each year. Report by Fire Chief.

RECOMMEND: Discussion.

C. SUBJECT: To change appeal process to allow City Council to appeal the planning commission without fees attached.

RECOMMEND: Discussion.

D. SUBJECT: Discussion regarding the harboring and feeding of feral cats.

RECOMMEND: Continuation of discussion from May 24, 2017 meeting.

E. SUBJECT: Resolution No. 2017 Certifying and adopting the Negative Declaration for the California American Water Isleton Treatment Plant Storage Reservoir and Booster Pump Station.

RECOMMEND: Approve and adopt Resolution No. 2017-XX.

7. NEW BUSINESS

A. SUBJECT: VILLAGE ON THE DELTA LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT 2007-1, Resolution of Intention. Approve Engineering report, and schedule Public Hearing.

RECOMMEND: Pass resolution of Isleton to Levy and Collect Annual Assessment for Village on the Delta.

B. SUBJECT: Resolution No. 2017 -09, A Resolution of the City of Isleton Approving the Community Development Block Grant Cooperation Agreement.

RECOMMEND: Approve resolution to enter into a cooperation agreement for Community Development Block Grant program.

C. SUBJECT: Waste Management – Franchise Extension Proposal.

RECOMMEND: Discussion and direction to staff.

D. SUBJECT: Resolution Approving Delinquent Sewer Charges for the 2016/2017 Fiscal Year and authorizing the City Clerk to file same with the county auditor: “PUBLIC HEARING IS GOING TO BE JUNE 27, 2016”:

RECOMMEND: Conduct Public Hearing and to direct staff to file the 2016/2017 Fiscal Year Delinquent Sewer Charges.

E. **SUBJECT:** 2014-2015 City of Isleton Audit.

RECOMMEND: Approve and Accept 2014-2015 City of Isleton Audit.

F. **SUBJECT:** Presentation by Fire Chief, Parcel Assessment Fee for Fire Services.

RECOMMEND: Direct Fire Chief to move forward with Parcel Assessment Fees for Fire Services.

G. **SUBJECT:** The Vision of Isleton Master Plan.

RECOMMEND: Introduction and discussion.

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 – Receive and file.

9.2 Sheriff Report – Receive and file.

9.3 Financial Report – Revenue and Expenses receive and file.

10. CLOSED SESSION:

Initiation of Litigation pursuant to subdivision (c) of Section, Gov't Code §54956.9

11. ADJOURNMENT

I, Yvonne Zepeda, City Clerk for the City of Isleton, declare that the foregoing Agenda for the June 27, 2017, Regular Meeting of the Isleton City Council was posted on Friday, June 23, 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: June 23, 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.