CITY OF ISLETON

Regular City Council Meeting Minutes

Tuesday, February 23rd, 2021 at 6:30pm 101 Second Street Isleton, California 95641 You can call in to join our public meeting TELECONFERENCE MEETING

1. OPENING CEREMONIES

- **A.** Welcome & Call to Order Mayor Eric Pene called to order at 6.28pm
- **B.** Pledge of Allegiance
- C. Roll Call PRESENT: Councilmember's Barbara Dockery, Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. City Manager Charles Bergson, City Attorney Andreas Booher and Deputy City Clerk, Yvonne Zepeda.
- **D.** City Council Recognition Tabled to next meeting.

2. AGENDA CHANGES OR DELETIONS

ACTION: City Manager recommended to move item 4.A, 6.B and then 7.A first.

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 will be asked to wait to make their comments until that item is being considered.

ACTION: None.

4. COMMUNICATION

- A. Del Rio Hotel Claims and Letter of Rejection.
- **B**. Community Benefits/Delta Conveyance Project.
- C. Letter from Chief of Staff to Supervisor Don Nottoli office for Business Assistance.

ACTION: City Attorney informed City Council of denial letter sent from City Manager.

5. CONSENT CALENDAR

A. SUBJECT: Approval of Minutes of the Regular City Council Meeting of February 9, 2021.

AMERICANS WITH DISABILITIES ACT NOTICE: 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 Deputy 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.

RECOMMENDATION: City Council review and approve draft minutes of the Regular City Council Meeting of February 9, 2021.

ACTION: Councilmember Barbara Dockery motion to approve minutes of the Regular City Council Meeting of February 9, 2021. Councilmember Paul Steele second the motion. AYES: Councilmember's Barbara Dockery, Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 5-0.

6. OLD BUSINESS

A. SUBJECT: Sacramento County COVID-19 Public Health Order Update and City of Isleton Executive Order.

RECOMMENDATION: That City Council discuss and give direction to staff.

ACTION: Information received.

B. SUBJECT: Procedures to Select a City Mayor, proposed.

RECOMMENDATION: That City Council discuss and give direction.

ACTION: City Attorney reviewed memo to council.

C. SUBJECT: City Council to Award contract for the Delta West Road Rehabilitation Project 20-01, Bid Award \$755,900.00.

RECOMMENDATION: The City recommends to award the Delta West Road Rehabilitation Project to Big Valley Electric Inc. for \$755, 900.00.

ACTION: City Councilmember Paul Steele motion to award the Delta West Road Rehabilitation Project to Big Valley Electric Inc. for \$755,900.00. Councilmember Barbara Dockery second the motion. AYES: Councilmember's Barbara Dockery, Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 5-0.

7. NEW BUSINESS

A. SUBJECT: Main Street Redesign Concept Proposal—Presentation by Consultant Robert Liberty.

RECOMMENDATION: Receive presentation.

ACTION: Received presentation.

B. SUBJECT: Parking Enforcement Program, Pilot.

RECOMMENDATION: Staff recommends that the City Council approve of and direct the implementation of the Pilot Parking Enforcement Program.

ACTION: Bring back March 9, 2021 with contract.

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C. SUBJECT: Agreement between City of Rio Vista (Fire Department) and the City of Isleton (Fire Department) for the purpose of sharing resources and staffing that will be mutually beneficial.

RECOMMENDATION: Staff recommends that City Council approve the agreement between City of Rio Vista (Fire Department) and the City of Isleton (Fire Department) for the purpose of sharing resources and staffing that will be mutually beneficial.

ACTION: Mayor Eric Pene motion that City Council approve the agreement between City of Rio Vista (Fire Department) and the City of Isleton (Fire Department) for the purpose of sharing resources and staffing that will be mutually beneficial. Vice Mayor Pamela Bulahan second the motion. AYES: Councilmember's Barbara Dockery, Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 5-0.

D. SUBJECT: Sacramento Local Agency Formation Commission (LAFCo) Appointment.

RECOMMENDATION: Staff recommends that the City Council appoint a representative to the Sacramento Local Agency Formation Commission.

ACTION: Tabled.

E. SUBJECT: Sacramento Yolo Mosquito & Vector Control District Board.

RECOMMENDATION: Staff recommends that City Council solicit a candidate to Sacramento Yolo Mosquito & Vector Control District Board.

ACTION: Council requested that we post position.

8. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Barbara Dockery None.
- B. Councilmember Paul Steele None.
- C. Councilmember Iva Walton Cleanup of used cars.
- D. Vice Mayor Pamela Bulahan SACOG meeting.
- E. Mayor Eric Pene None.

9. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report Presented report.
- B. Fire Chief Report Informed council of California American Water notice of upcoming work on water lines.

10. ADJOURNMENT

AYES: Councilmember's Barbara Dockery, Paul Steele, Vice Mayor Pamela Bulahan, Mayor Eric Pene.

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NOES:None.
ABSTAIN:None.
ABSENT: Councilmember Iva Walton.
MAYOR, Eric Pene
ATTEST:
DEPUTY CITY CLERK, Yvonne Zepeda

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