### **CITY OF ISLETON**

## **Regular City Council Meeting Minutes**

Tuesday, February 9<sup>th</sup>, 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 6:33p.m.
- **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 and Deputy City Clerk Yvonne Zepeda.

## 2. AGENDA CHANGES OR DELETIONS

None.

### 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.

None.

## 4. COMMUNICATION

A. Sacramento Yolo Mosquito & Vector Control District.

ACTION: City Council asked to put on agenda and present Rosemarie Moore with a plaque.

# 5. CONSENT CALENDAR

**A. SUBJECT:** Approval of Minutes of the Regular City Council Meeting of January 26, 2021.

**RECOMMENDATION:** City Council review and approve draft minutes of the Regular City Council Meeting of January 26, 2021.

ACTION: Councilmember Paul Steele motion to approve draft minutes of the Regular City Council Meeting of January 26, 2021. Vice Mayor Pamela Bulahan second the motion.

**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.

PASSED 5-0. AYES: Councilmember's Barbara Dockery, Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None.

### 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: COVID Executive order dropped curfew and limit stay at home order.

**B. SUBJECT:** City Council Sub Committee assignment and appointment to SCORE Board Committee.

**RECOMMENDATION:** That the City Council appoint Council representative to SCORE. ACTION: To keep Eric Pene and Charles Bergson as alternate.

**C. SUBJECT:** Amending flood damage prevention regulations to appoint the City Engineer as Floodplain Administrator.

**RECOMMENDATION:** Discussion and direction.

ACTION: Bring back with changes.

**D. SUBJECT**: Disclosure and Consent Regarding Concurrent Representation of City of Isleton and City of Rio Vista in the Development of a Fire Resources Agreement.

**RECOMMENDATION:** That City Council consent to this concurrent client representation, waive the existing and future conflicts of interest, and agree not to use our firm's representation of the City of Isleton as grounds to try to disqualify our firm from representing the City of Isleton in unrelated matters.

ACTION: Councilmember Paul Steele motion that City Council consent to this concurrent client representation, waive the existing and future conflicts of interest, and agree not to use our firm's representation of the City of Isleton as grounds to try to disqualify our firm form representing the City of Isleton in unrelated matters. Vice Mayor Pamela Bulahan second the motion. PASSED 5-0. AYES: Councilmember's Barbara Dockery, Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None.

## 7. NEW BUSINESS

**A. SUBJECT:** Encroachment permit request for Banners on Main Street.

**RECOMMENDATION:** That City Council approve Encroachment Permit request for banners on Main Street and waive permit fees.

ACTION: Councilmember Barbara Dockery motion that City Council approve Encroachment Permit request for banners on Main Street and waive permit fees. PASSED 5-0. Vice Mayor

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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.

**B. SUBJECT:** Main Street Portable Restroom Location and Quotes.

**RECOMMENDATION:** Approve purchase of portable restroom for China Park, Main Street. ACTION: Councilmember Paul Steele motion to approve purchase of portable restroom for China Park, Main Street from River Rats. Councilmember Iva Walton 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.

C. SUBJECT: Planning Commission Selection.

**RECOMMENDATION:** City Council appoint a Planning Commissioner.

ACTION: Councilmember Paul Steele motion to appoint Robert Jankovitz to the Planning Commission. Vice Mayor Pamela Bulahan second the motion. AYES: Councilmember's Barbara Dockery, Paul Steele, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: Councilmember Iva Walton, ABSTAIN: None, ABSENT: None, PASSED 4-1.

**D. SUBJECT:** Asian American Heritage Park CEQA Exemption.

**RECOMMENDATION:** Staff recommends that City Council find that the project is exempt from environmental review in accordance with Sections 15303 and 15304 of the California Environmental Quality Act (CEQA) Guidelines as construction of a new small structure and minor alterations to land.

ACTION: Councilmember Iva Walton motion that City Council find that the project is exempt from environmental review in accordance with Sections 15303 and 15304 of the California Environmental Quality Act (CEQA) Guidelines as construction of a new small structure and minor alterations to land. 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.

**E. SUBJECT:** Resolution No. 004-21, a Resolution of the City Council of the City of Isleton authorizing application for, and receipt of, Local Government Planning Support Grant Program Funds.

**RECOMMENDATION:** That City Council adopt Resolution No. 004-21, a Resolution of the City Council of the City of Isleton authorizing application for, and receipt of, Local Government Planning Support Grant Program Funds.

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ACTION: Mayor Eric Pene motion that City Council adopt Resolution No. 004-21, a Resolution of the City Council of the City of Isleton authorizing application for, and receipt of, Local Government Planning Support Grant Program Funds. 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.

### 8. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Barbara Dockery None.
- B. Councilmember Paul Steele None.
- C. Councilmember Iva Walton Redevelopment Agency debt to School District.
- D. Vice Mayor Pamela Bulahan I met with SACOG 3 times last week.
- E. Mayor Eric Pene None.

### 9. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report Presented report.
- B. Fire Chief Report None.

# 10. ADJOURNMENT 7:31pm

AYES: Councilmember's Barbara Dockery, Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor
Eric Pene.
NOES: None.
ABSTAIN: None.
ABSENT: None.
MAYOR, Eric Pene
ATTEST:
DEPUTY CITY CLERK, Yvonne Zepeda
ATTEST:

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