CITY OF ISLETON

Special City Council Meeting Minutes

Tuesday, June 29th, 2021 at 6:30pm 208 Jackson Boulevard 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 6:29pm.
- **B.** Pledge of Allegiance
- C. Roll Call PRESENT: Councilmember's 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

ACTION: City Manager asked to take Item 8.A and 8.C after consent calendar.

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. COMMUNICATIONS

A. None.

5. CONSENT CALENDAR

A. SUBJECT: Approval of Minutes of the Regular City Council Meeting of May 25, 2021 and Regular City Council Meeting of June 8, 2021.

RECOMMENDATION: City Council review and approve draft minutes of the Regular City Council Meeting of May 25, 2021 and Regular City Council Meeting of June 8, 2021. ACTION: Councilmember Iva Walton motion to approve draft minutes of the Regular City Council Meeting of May 25, 2021 and Regular City Council Meeting of June 8, 2021. Councilmember Paul Steele second the motion. AYES: Councilmember's Paul

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.

GOV. CODE § 54957.5 NOTICE: Public records related to an agenda item that are distributed less than 72 hours before this meeting are available for public inspection during normal business hours at Isleton City Hall located at 101 Second Street, Isleton, California 95641.

Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 4-0.

6. PUBLIC HEARINGS

A. SUBJECT: None.

RECOMMENDATION:

7. OLD BUSINESS

A. SUBJECT: Withdrawal Declaration of State of Emergency issued on March 18, 2020 pursuant to Isleton Municipal Code Section 5.40.060 as required by California Government Code Section 8558.

RECOMMENDATION: It is recommended that City Council discuss and rescind with conditions March 18, 2020, City of Isleton Declaration of State of Emergency.

ACTION: Councilmember Paul Steele motion to rescind with conditions March 18, 2020, City Declaration of State of Emergency. Councilmember Iva Walton second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 4-0.

B. SUBJECT: TJKM presentation, Local Road Safety Plan (LRSP), contract award.

RECOMMENDATION: Staff recommends that the City Council award a contract to TJKM Transportation Consultants in the amount of \$74,764.13 for the City of Isleton Local Road Safety Plan.

ACTION: Councilmember Paul Steele motion that the City Council award a contract to TJKM Transportation Consultants in the amount of \$74,764.13 for the City of Isleton Local Road Safety Plan. Councilmember Iva Walton second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 4-0.

8. NEW BUSINESS

A. SUBJECT: Mosquito Vector Control Presentation by Gary Goodman.

RECOMMENDATION: That City council receive Mosquito Vector Control Presentation and discussion.

ACTION: Luz Robles gave Mosquito Vector Control Presentation.

B. SUBJECT: A list of projects for Fiscal Year 2020-2021 funded by Senate Bill 1.

RECOMMENDATION: City Council approve Resolution 018-21, adopting a List of Projects for Fiscal Year 2021-2022 Funded by SB 1 the Road Repair and Accountability Act of 2017.

ACTION: Councilmember Iva Walton motion that City Council approve Resolution 018-21, adopting a List of Projects for Fiscal Year 2021-2022 Funded by SB 1 the Road Repair and Accountability Act of 2017. Mayor Eric Pene second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 4-0.

C. **SUBJECT:** City Council finds City of Isleton subject to GHAD Law (Geological Hazard Abatement District).

RECOMMENDATION: City Council finds City of Isleton subject to GHAD Law (Geological Hazard Abatement District).

ACTION: Mayor Eric Pene motion that City Council finds City of Isleton subject to GHAD Law (Geological Hazard Abatement District). Councilmember Paul Steele second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 4-0.

D. SUBJECT: Conditional Use Permit CUP 05-18 Revocation, 49 Main Street.

RECOMMENDATION: That City Council revoke Conditional Use Permit CUP 05-18 and Recommend Revocation of CUP 05-18 for violation of conditions of approval no. 3 and 7.

ACTION: Councilmember Paul Steele motion that City Council revoke Conditional Use Permit CUP 05-18 and Recommend Revocation of CUP 05-18 for violation of conditions of approval no. 3 and 7. Vice Mayor Pamela Bulahan second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 4-0.

E. SUBJECT: Isleton Redevelopment Agency Obligation to San Joaquin Delta College.

RECOMMENDATION: City Council to approve Redevelopment Agency payment plan to San Joaguin Delta College.

ACTION: Councilmember Paul Steele motion that City Council approve Redevelopment Agency payment plan to San Joaquin Delta College. Councilmember Iva Walton second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 4-0.

F. SUBJECT: Village on the Delta Fencing Alterations, 700 Annemarie Way; appeal.

RECOMMENDATION: Staff recommends City Council to sustain Planning Commission approval of wood only fencing alteration for 700 Annemarie Way.

ACTION: By consensus to have 700 Annemarie Way go back to Planning Commission.

G. SUBJECT: Fiscal Year 2021-2022 Draft Budget, City of Isleton.

RECOMMENDATION: Set public hearing on Fiscal Year 2021-2022 budget and adopt budget.

ACTION: Council and citizens discussed budget and set hearing on Fiscal Year 2021-2022 budget and adopt budget.

9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Vacant Vacant
- B. Councilmember Paul Steele None.
- C. Councilmember Iva Walton Public Bathroom and Sign and for dogs poop bags.
- D. Vice Mayor Pamela Bulahan None.
- E. Mayor Eric Pene None.

10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report RDUSD. RDA debt. Boat ramp parking.
- B. Fire Chief Report None.

11. ADJOURNMENT

AYES: Councilmember's 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