CITY OF ISLETON

Special City Council Meeting Minutes

Thursday, August 5th, 2021 at 11:00am 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 11:02am
- **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.

2. AGENDA CHANGES OR DELETIONS

ACTION: 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.

ACTION: Chris Jones – Filing deadlines, Measure B Oversight Committee, Fire Department no ladder truck? Mike Comfort-Oversight Committee. Ms. Suarez-Oversight Committee. Terri Comfort-Fire Department for 800 people, contract with other Fire Department. Don Cain-Fire report on house fire. Ruby Fowler-Oversight board disbanded? Michelle Burke-All points everyone said.

4. COMMUNICATIONS

A. None.

5. CONSENT CALENDAR

A. None.

6. PUBLIC HEARINGS

2113733.1 11571-009 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.

A. SUBJECT: None.

7. OLD BUSINESS

A. None.

8. NEW BUSINESS

A. SUBJECT: Consider adoption of Ordinance No. 2021-006 "An Urgency Ordinance of the City of Isleton Establishing a Special Transactions and Use Tax for Fire Protection Services to be Administered by the California Department of Tax and Fee Administration, Subject to Adoption by the Electorate."

RECOMMENDATION: Staff respectfully recommends that the City Council approve Ordinance No. 2021-006.

ACTION: Councilmember Paul Steele motion to respectfully recommend that the City Council approve Ordinance No. 2021-006. Mayor Eric Pene second the motion. AYES: Councilmember's Paul Steete, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 4-0.

B. SUBJECT: Consider adoption of Resolution No. 022-21 "A Resolution of the City of Isleton Placing an Ordinance Measure on the November 2, 2021 Ballot that Establishes a One-Half Cent Special Transactions and Use Tax for Fire Protection Services; Requesting that the Sacramento County Board of Supervisors Conduct the Election; Authorizing the Mayor to Prepare a Written Argument in Support of the Tax Measure; and Directing the City Attorney to Prepare an Impartial Analysis of the Measure."

RECOMMENDATION: Staff respectfully recommends that the City Council approve Resolution No. 022-21.

ACTION: Councilmember Paul Steele motion to respectfully recommend that the City Council approve Resolution No. 022-21. Mayor Eric Pene second the motion. AYES: Councilmember's Paul Steete, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 4-0.

9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Vacant
- B. Councilmember Paul Steele-None.
- C. Councilmember Iva Walton-None.
- D. Vice Mayor Pamela Bulahan-None.
- E. Mayor Eric Pene-Reg. Comments-

10. STAFF GENERAL REPORTS AND DISCUSSION

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

11. ADJOURNMENT

AYES: Councilmember's NOES:None. ABSTAIN:None. ABSENT:None.	Paul	Steele,	Iva	Walton,	Vice	Mayor	Pamela	Bulahan,	Mayor	Eric	Pene.
MAYOR, Eric Pene											
ATTEST:											
DEPUTY CITY CLERK,	Yvonr	ne Zepec	la	_							