

CITY OF ISLETON

Regular City Council Meeting Minutes

Tuesday, October 26, 2021 at 6:30pm
208 Jackson Boulevard
Isleton, California 95641

You can call in to join our public meeting or come in person

TELECONFERENCE OR IN PERSON

**ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SACRAMENTO DIRECTING
ALL INDIVIDUALS IN THE COUNTY TO WEAR FACE COVERINGS INDOORS IN
WORKPLACES AND PUBLIC SETTINGS**

1. OPENING CEREMONIES

- A. Welcome & Call to Order – Mayor Eric Pene called to order 6:30pm.
- 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: Matt Balzarini-RDFD-Thank you IFD for the mutual aid on 10/11/21. Joe Kessner-Reason for and cost of Boat-Fire Boat Accounting, funding and calls, request City Council to look into it. Mike Comfort – Fire Department and Sacramento Bee Article. Michelle Burke – IFD and email needs set up. Security system IFD. Chris Jones – Sacramento Bee quote taken out of context.

4. COMMUNICATIONS

A. County of Sacramento, Order of Health Officer.

B. Local Road Safety Plan.

C. Measure B, Special Transaction and Use Tax, One Vacant Volunteer Committee Board Member Seat.

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.

ACTION: Information only.

5. CONSENT CALENDAR

- A. **SUBJECT:** Approval of Minutes of the Regular City Council Meeting of October 12, 2021.

RECOMMENDATION: City Council review and approve draft minutes of the Regular City Council Meeting of October 12, 2021.

ACTION: City Councilmember Iva Walton motion to approve draft minutes of the Regular City Council Meeting of October 12, 2021. City Councilmember Paul Steele 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:** Purchasing Policy Ordinance No. 2021-008, amendment to Ordinance No. 2021-002 adding section 2a, Ordinance of the City Council of the City of Isleton, California, adopting policies and procedures for purchasing of supplies and equipment, for procuring professional and maintenance services, and for the disposal of surplus property.

RECOMMENDATION: It is recommended that City Council hold second reading and adopt Ordinance No. 2021-008.

ACTION: City Councilmember Iva Walton motion to hold second reading and adopt Ordinance No. 2021-008. City Councilmember Paul Steele 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.

6. PUBLIC HEARINGS

- A. **SUBJECT:** None.

7. OLD BUSINESS

- A. **SUBJECT:** Resolution No. 027-21 of the City Council of the City of Isleton establishing the formation, structure, and membership of the Measure B Citizen's Oversight Committee and adopting Bylaws relating to same.

RECOMMENDATION: It is recommended that the City Council approve Resolution No. 027-21 establishing the formation, structure, and membership of the Measure B Citizen's Oversight Committee and adopting Bylaws relating to same.

ACTION: Tabled.

- B. **SUBJECT:** California Consulting, Inc. for Grant Management Services; Discussion and Presentation by Consultant

RECOMMENDATION: It is recommended the City Council authorize the City Manager to enter into a one-year contract with California Consulting for Grants Administration for Fiscal Year 2021-2022.

ACTION: City Councilmember Paul Steele motion that City Council authorize the City Manager to enter into a one-year contract with California Consulting for Grants

Administration for Fiscal Year 2021-2022. City 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:** An Ordinance No. 2021-007 of the City Council of the City of Isleton Establishing Street Sweeping Program; First reading.

RECOMMENDATION: Staff request City to adopt Ordinance 2021-007 Establishing Street Sweeping Program.

ACTION: City Councilmember Iva Walton motion that City Council adopt Ordinance No. 2021-007, Establishing Street Sweeping Program and to come back to City Council for review. Councilmember Paul Steele 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.

9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Vacant-
- B. Councilmember Paul Steele- Delta Protection Commission meeting, November 15, 2021. SPAM FESTIVAL at Peter's Steak House, Feb. 5, 2022.
- C. Councilmember Iva Walton-Delta Chamber at Mei Wah on November 10, 2021 at 6:00pm.
- D. Vice Mayor Pamela Bulahan – None.
- E. Mayor Eric Pene – None.

10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report – Attached. Paving on Delta West. Striping will take place Thursday due to rain. Dec. and Jan. speed bumps. Main St. next year, curb repair and industrial lighting.
- B. Fire Chief Report – None.

11. CLOSED SESSION

Closed Session – Gov't Code §54956.8
Property Negotiations.
ACTION: No reportable action.

12. 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