

CITY OF ISLETON

Special City Council Meeting Agenda

Thursday, January 27th, 2022 at 3:00pm
208 Jackson Boulevard
Isleton, California 95641

You can call in to join our public meeting

TELECONFERENCE MEETING

**ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SACRAMENTO
JANUARY 6, 2022 DIRECTING ALL INDIVIDUALS IN THE COUNTY TO WEAR
FACE COVERINGS INDOORS IN WORKPLACES AND PUBLIC SETTINGS
ALL PUBLIC MEETINGS TO BE CONDUCTED REMOTELY**

This meeting will be held via teleconference, pursuant to Executive Order N-29-20 issued by the State of California Executive Order by Governor Gavin Newsom on March 17, 2020. All members of the public interested in participating in this Zoom meeting can dial in by phone at 408-638-0968 (do not put a 1 before the number), Personal Meeting ID 337-903-7904# (for Personal ID just hit #) and then Passcode 123456#. For computer log-in, follow the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/3379037904?pwd=cWdVNkN5aHUxcjVwRGRlM1BpajcwZz09>

Meeting ID: 337 903 7904

Passcode: 123456

1. OPENING CEREMONIES

- A. Welcome & Call to Order – Mayor
- B. Pledge of Allegiance
- C. Roll Call

2. AGENDA CHANGES OR DELETIONS

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

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.

scheduled on the Agenda, speakers will be asked to wait to make their comments until that item is being considered.

4. COMMUNICATION

- A. County of Sacramento, Order of Health Officer.
- B. Isleton Fire Department Donation.

5. CONSENT CALENDAR

- A. **SUBJECT:** Approval of Minutes of the Regular City Council Meeting of December 14, 2021.

RECOMMENDATION: City Council review and approve draft minutes of the Regular City Council meeting of December 14, 2021.

6. OLD BUSINESS

- A. **SUBJECT:** City Council accept the Isleton West Side Rehabilitation Project #20-21 as complete; authorizing City Clerk to file the Notice of Completion with the Sacramento County Recorder.

RECOMMENDATION: Staff request City Council accept the Isleton West Side Rehabilitation #20-21 as complete.

7. NEW BUSINESS

- A. **SUBJECT:** City Council Sub-Committee Assignments and review Appointment Boards and Commission Policy.

RECOMMENDATION: Staff recommends that City Council review and modify as necessary the sub-committee assignments.

- B. **SUBJECT:** Resolution No. 03-22, a Resolution of the City Council of the City of Isleton authorizing the submission of an application to the California Infrastructure and Economic Development Bank (IBANK) for Financing a Capital Improvement Project, Authorizing the incurring of an obligation payable to IBank for the financing of a Capital Improvement Project if IBank approves said application,

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.

Declaration of Official Intent to Reimburse certain expenditures from the proceeds of an obligation, and approving certain other matters in connection therewith.

RECOMMENDATION: Staff recommends City Council to Adopt Resolution 03-22 Authorizing the Submission of an Application to the California Infrastructure and Economic Development Bank (IBank) for Financing a Capital Improvement Project, Authorizing the Incurring of an Obligation Payable to IBank for the Financing of a Capital Improvement Project if IBank Approves Said Application, Declaration of Official Intent to Reimburse Certain Expenditures from the Proceeds of an Obligation, and Approving Certain Other Matters in Connection Therewith.

- C. **SUBJECT:** Staff recommends that City Council adopt Resolution No. 04-22, approving Memorandum of Understanding (MOU) by and Between the Sacramento Area Council of Governments (“SACOG:”) and the City of Isleton for the City’s Rental Inspection Program.

RECOMMENDATION: Staff is requesting City Council approve Resolution No. 04-22, approving Memorandum of Understanding (MOU) between the City of Isleton and SACOG to establish the City’s Rental Inspection Program.

- D. **SUBJECT:** Resolution No. 05-22, a Resolution by the City Council of the City of Isleton authorizing a proposal for funding form the California Department of Water Resources and Designating a representative to execute the agreement and any amendments thereto, for the Multi-Benefits City of Isleton Perimeter Flood Barrier Road and Berm.

RECOMMENDATION: Staff is requesting City Council pass Resolution No. 05-22 authorizing a proposal for funding from the California Department of Water Resources and designating representative to execute the agreement for the Isleton Perimeter Flood Barrier Road and Berm project.

8. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Vacant
- B. Councilmember Paul Steele
- C. Councilmember Iva Walton
- D. Vice Mayor Pamela Bulahan
- E. Mayor Eric Pene

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.

9. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report –
- B. Fire Chief Report –

10. CLOSED SESSION

- A. None.

11. ADJOURNMENT

I, Yvonne Zepeda, City Clerk for the City of Isleton, declare that the foregoing Agenda for the January 27th, 2022, Special Meeting of the Isleton City Council was posted on Monday, January 24th, 2022, at the office of the City of Isleton, 101 Second Street, Isleton, California, 95641; DE Jacks Country Store, 105 2nd Street, Isleton, Ca. 95641 and Isleton Post Office, 103 C Street, Isleton, Ca. 95641.

Dated: January 24, 2022


Yvonne Zepeda, Deputy City Clerk

2022 CITY COUNCIL MEETING SCHEDULE

January 11 & 25, 2022 April 12 & 26, 2022 July 12 & 26, 2022 October 11 & 25, 2022
February 8 & 22, 2022 May 10 & 24, 2022 August 9 & 23, 2022 November 8 & 22, 2022
March 8 & 22, 2022 June 14 & 28, 2022 September 13 & 27, 2022 December 13 & 27, 2022

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.