

CITY OF ISLETON

AMENDED

Regular City Council Meeting Minutes

Tuesday, November 23, 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 at 6:30pm.

B. Pledge of Allegiance

C. Roll Call

Present: City Councilmember’s Paul Steele, Iva Walton, Vice Mayor Pamela Balham, Mayor Eric Pene and City Manager Charles Bergson.

D. Swearing in of Lester Lyndon Gardiner to the Measure B Oversight Committee.

ACTION: Deputy City Clerk swore in Lester Lyndon Gardiner to the Measure B Oversight Committee.

2. AGENDA CHANGES OR DELETIONS

A. Adjourn to Closed Session – Gov’t Code§54956.9

Exposure to Litigation

ACTION: Nothing to report.

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

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. County of Sacramento, Order of Health Officer.

B. Central Valley Regional Water Quality Control Board, Central Valley Salt Control Program.

ACTION: Information only.

5. CONSENT CALENDAR

A. **SUBJECT:** None.

6. PUBLIC HEARINGS

A. **SUBJECT:** None.

7. OLD BUSINESS

A. **SUBJECT:** City Project List for California Consulting, Inc. Grant Applications.

RECOMMENDATION: City staff recommends City Council to approve projects list for California Consultants, Inc. to submit grant applications.

ACTION: By consensus City Council approve projects list but to come back to council to approve the list before going to California Consultants, Inc.

8. NEW BUSINESS

A. **SUBJECT:** Isleton Historical Preservation Review Board (IHPRB); review and appoint Aleida Suarez as public board member.

RECOMMENDATION: Staff and the members of the Isleton Historical Preservation Review Board request City Council to confirm Aleida Suarez owner/resident of 43 Main Street to the IHPRB board.

ACTION: Councilmember Iva Walton motion to confirm Aleida Suarez owner/resident of 43 Main Street to the Isleton Historical Preservation Review Board. Councilmember Paul Steele second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Mayor Eric Pene. NEOS: None. ABSTAIN: Vice Mayor Pamela Bulahan. ABSENT: None. PASSED 3-1.

B. **SUBJECT:** 204 A Street – Acquisition and City Hall, Proposed.

RECOMMENDATION: Staff requests City Council for direction regarding the proposed acquisition of 204 A Street.

ACTION: Property is in escrow per City Manager. We will need a series of public hearings. Mayor said we need to get the lot first. Vice Mayor Pamela Bulahan said as making a new City Hall, as we are in a temp one right now. Public Comments: Michelle Burke: As a City Hall, beautiful would be nice. If a block then no.

- C. **SUBJECT:** Certificate of Facts, The results of the Official Canvass conducted by the County of Sacramento, Registrar of Voters.

RECOMMENDATION: That the City Council accept and approve the Certificate of Facts, the results of the Official Canvass conducted by the County of Sacramento, Registrar of Voters.

ACTION: Councilmember Iva Walton motion to accept and approve the Certificate of Facts, the results of the Official Canvas conducted by the County of Sacramento, Registrar of Voters. Councilmember Paul Steele second the motion. **AYES:** Councilmember's Paul Steel, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** None. **PASSED 4-0.**

- D. **SUBJECT:** Resolution No. 029-21, a Resolution of the City Council of the City of Isleton Authorizing City Manager to execute agreements with the California Department of tax and fee administration for implementation of a local transactions and use tax, Measure L.

RECOMMENDATION: That City Council adopt, Resolution No. 029-21, a Resolution of the City Council of the City of Isleton Authorizing City Manager to execute agreements with the California Department of tax and fee administration for implementation of a local transactions and use tax, Measure L.

ACTION: Councilmember Iva Walton motion to adopt, Resolution No. 029-21, a Resolution of the City Council of the City of Isleton Authorizing City Manager to execute agreements with the California Department of tax and fee administration for implementation of a local transactions and use tax, Measure L. Councilmember Paul Steele second the motion. **AYES:** Councilmember's Paul Steel, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSENT:** None. **PASSED 4-0.**

- E. **SUBJECT:** Resolution No. 030-21, a Resolution of the City Council of the City of Isleton Authorizing City Manager to execute agreements with the California Department of tax and fee administration for implementation of a local transactions and use tax, Measure B.

RECOMMENDATION: That City Council adopt, Resolution No. 030-21, a Resolution of the City Council of the City of Isleton Authorizing City Manager to execute agreements with the California Department of tax and fee administration for implementation of a local transactions and use tax, Measure B.

ACTION: Councilmember Iva Walton motion to adopt, Resolution No. 030-21, a Resolution of the City Council of the City of Isleton Authorizing City Manager to execute agreements with the California Department of Tax and Fee Administration for implementation of a local transactions and use tax, Measure B. Councilmember Paul Steele second the motion. **AYES:** Councilmember's Paul Steel, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSENT:** None. **PASSED 4-0.**

9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Vacant –None.
- B. Councilmember Paul Steele – Delta Protection. Broadband Grant, under Rescue Plan. Nov. 30, 2021. Jan. 22- Next Delta Protection Meeting. Annual Brunch Sunday 29.
- C. Councilmember Iva Walton – None.
- D. Vice Mayor Pamela Bulahan – SACOG. Civic Lab v. GP Update.
- E. Mayor Eric Pene – Pursue RVPD/Solano County.

10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report – Dec. 11, tree lighting ceremony. GHAD – 2years to start. Delta West done.
- B. Fire Chief Report – None.

11. CLOSED SESSION

ACTION: Moved to Item 2.

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