### CITY OF ISLETON

## **Regular City Council Meeting Minutes**

Tuesday, January 11<sup>th</sup>, 2022 at 6:30pm 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

## 1. OPENING CEREMONIES

- **A.** Welcome & Call to Order Vice Mayor Pamela Bulahan called to order at 6:30pm.
- **B.** Pledge of Allegiance
- C. Roll Call

PRESENT: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, City Manager and Deputy City Clerk Yvonne Zepeda via teleconference.

### 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: Alieda Suarez and Ruby Fowler-Regarding Crime in Isleton and on Main St. and Thank you for professionalism and adherence. Jory and Crew working hard. Delta Boyz thanks for the holiday provided meals to those in need. Chris Jones-regarding crime in Isleton and the need for Law Enforcement and transients down town.

#### 4. COMMUNICATION

- A. County of Sacramento, Order of Health Officer.
- **B.** Letter of Complaint.
- **C.** CWSRF Planning Grant Draft Project Status Report ACTION: Information only.

### 5. CONSENT CALENDAR

**A. SUBJECT:** Approval of Minutes of the Regular City Council Meeting of November 23, 2021.

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**RECOMMENDATION:** City Council review and approve draft minutes of the Regular City Council meeting of November 23, 2021.

ACTION: Councilmember Paul Steele motion to approve draft minutes of the Regular City Council meeting of November 23, 2021. Vice Mayor Pamela Bulahan second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: Mayor Eric Pene. PASSED 3-0.

### 6. OLD BUSINESS

A. SUBJECT: 204 A Street, Development Plan.

**RECOMMENDATION**: It is recommended City Council review and provide direction on developing the property at 204 A Street.

ACTION: 204 A Street closes tomorrow. City Councilmember Paul Steele – Peter has tried to buy it and there is 3 lots, it's about half the size. Build City Hall and Parking Lot. No public comments.

**B. SUBJECT:** Sacramento Area Council of Governments (SACOG) Transportation Development ACT (TDA) revised claim packet for Fiscal Year 2020-2021.

**RECOMMENDATION:** Staff recommends City Council to approve revisions to the 2020-2021 Transportation Development Act claim packet.

ACTION: City Manager read staff report of funds and allocations-STA-4500. Resolution accepting funds and report. Public Comments: Michelle Burke – Lighting-Pedestrian Lights on Main St. and business. Comments Closed. Councilmember Paul Steele motion to approve revisions to the 2020-2021 Transportation Development Act claim packet. Councilmember Iva Walton second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: Mayor Eric Pene. PASSED 3-0.

#### 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.

ACTION: Tabled.

**B. SUBJECT:** Resolution 01-22, a Resolution of the City Council of the City of Isleton approving Fiscal Year 2021-2022 Transportation Development ACT (TDA) claim, and

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authorizing submissions and amendments by the City Manager, or his/her designee, to the Sacramento Area Council of Governments (SACOG) for Local Transportation Funds (LTF) and State Transit Assistance Funds (STA).

**RECOMMENDATION:** Staff recommends City Council to approve Resolution 01-22 pertaining to SACOG Transportation Development Act Claim Packet for Fiscal Year 2021-2022.

ACTION: No Public comments. Councilmember Paul Steele motion to approve Resolution 01—22 pertaining to SACOG Transportation Development Act Claim Packet for Fiscal Year 2021-2022. Councilmember Iva Walton second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: Mayor Eric Pene. PASSED 3-0.

**C. SUBJECT:** 4<sup>th</sup> and A Street, 4-Way Stop Sign, Traffic Warrant; Purchase Order.

**RECOMMENDATION:** Staff recommends City Council review and approve purchase order with TJKM for traffic warrant for 4<sup>th</sup> and A Streets.

ACTION: No Public comments. Councilmember Iva Walton motion to approve purchase order with TJKM for traffic warrant for 4<sup>th</sup> and A Streets. Councilmember Paul Steele second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: Mayor Eric Pene. PASSED 3-0.

**SUBJECT:** Resolution No. 02-22, Resolution of the City Council authorizing submittal of application(s) for all CalRecycle Grants for which City of Isleton is eligible.

**RECOMMENDATION:** Staff recommends that the City Council adopt Resolution No. 02-22, application for a recycle grant.

ACTION: No Public comments. Vice Mayor Pamela Bulahan motion to adopt Resolution No. 02-22, application for recycle grant. Councilmember Paul Steele second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: Mayor Eric Pene. PASSED 3-0.

## 8. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Vacant
- B. Councilmember Paul Steele Delta Protection Committee. Spam Festival-Raffle-February 5, 2022.
- C. Councilmember Iva Walton Interview with Comstock Magazine, McBoodery is in it.
- D. Vice Mayor Pamela Bulahan SACOG Meeting coming up.
- E. Mayor Eric Pene Absent.

### 9. STAFF GENERAL REPORTS AND DISCUSSION

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

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# 10. CLOSED SESSION

A. 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

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