

**CITY OF ISLETON**

**Special City Council Meeting Minutes**

Thursday, January 27<sup>th</sup>, 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**

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**1. OPENING CEREMONIES**

- A. Welcome & Call to Order – Mayor Eric Pene called to order.
- 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, City Attorney Andreas Booher and Deputy City Clerk Yvonne Zepeda.

**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: Jessica, Dean , Marissa, Phil Treat, Shauna, IPhone, Mary Costello, Kristen Ordon, Bill Chism, Chris Jones, O’Leary and Andreas: All regarding crime in Isleton, Shooting near Hotel Del Rio and obtaining our own police department. Code Enforcement, make Isleton safe. What are the options, sub-contract with us? Del Rio out of control. Who do we call? Call Isleton City Hall and Sheriff’s. Send all activity to City Hall.

**4. COMMUNICATION**

- A. County of Sacramento, Order of Health Officer.

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**B. Isleton Fire Department Donation.**

Action: Information only.

**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.

**ACTION:** Councilmember Paul Steele motion to approve draft minutes of the Regular City Council meeting of December 14, 2021. Councilmember Iva Walton second the motion. **AYES:** Councilmember Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** None. **PASSED** 4-0.

**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.

**ACTION:** Councilmember Paul Steele motion to accept the Isleton West Side Rehabilitation #20-21 as complete. Vice Mayor Pamela Bulahan second the motion. **AYES:** Councilmember Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** None. **PASSED** 4-0.

**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:** City Council amended 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

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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.

**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.

**ACTION:** Vice Mayor Pamela Bulahan motion to adopt Resolution No. 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. Councilmember Paul Steele second the motion. **AYES:** Councilmember Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** None. **PASSED 4-0.**

- 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.

**ACTION:** Councilmember Iva Walton motion to 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. Councilmember Paul Steele second the motion. **AYES:** Councilmember’s Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan and Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** None. **PASSED 4-0.**

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- D. SUBJECT:** Resolution No. 05-22, a Resolution by the City Council of the City of Isleton authorizing a proposal for funding from 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.

**ACTION:** Councilmember's Paul Steele motion to 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. Councilmember Iva Walton second the motion. **AYES:** Councilmember Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** None. **PASSED 4-0.**

## **8. COUNCIL REPORTS AND COMMITTEE UPDATES**

- A. Councilmember Vacant
- B. Councilmember Paul Steele – Isleton Spam Festival Feb. 5 at Peter's Steak House.
- C. Councilmember Iva Walton – None.
- D. Vice Mayor Pamela Bulahan – None.
- E. Mayor Eric Pene – Police for Isleton.

## **9. STAFF GENERAL REPORTS AND DISCUSSION**

- A. City Manager Report – Police in Isleton working on it.
- B. Fire Chief Report – None.

## **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.

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MAYOR, Eric Pene

ATTEST:

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DEPUTY CITY CLERK, Yvonne Zepeda

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