### CITY OF ISLETON

# **Regular City Council Meeting Minutes**

Tuesday, April 26, 2022 at 6:30pm 208 Jackson Boulevard Isleton, California 95641 You can call in to join our public meeting

## TELECONFERENCE OR IN PERSON MEETING

This meeting will be held via teleconference or in person, 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=cWdVNkN5aHUxcjVwRGR1M1BpajcwZz09

Meeting ID: 337 903 7904

Passcode: 123456

### 1. OPENING CEREMONIES

- **A.** Welcome & Call to Order Mayor Eric Pene called to order at 6:30 pm
- **B.** Pledge of Allegiance
- C. Swearing in of Oath Vice-Mayor Bulahan swore in councilmember Kelly Hutson
- **D.** Roll Call

Present: Councilmembers Kelly Hutson, Paul Steele, Iva Walton, Vice-Mayor Bulahan and via zoom Mayor Eric Pene

## 2. AGENDA CHANGES OR DELETIONS

Items 8A and 8B moved before Consent Calendar

### 3. PUBLIC COMMENT

Dean Dockery spoke about Sunday 4/24/22 alleged shooting incident and showed City Manager, Councilmembers and Vice-Mayor a video regarding the shooting incident. Mr. Dockery requested to put cameras, meet with City Manager to discuss how to improve the situation. Shawna Pelligrini (resident behind Hotel Del Rio) Alarming and frustrated regarding the shootings. Chaz if CC is interested it will cost 1 qtr million dollars for security, that is what he pays.

**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.

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.

## 4. COMMUNICATION

- **A.** Contractor and Grantee Compliance with Economic Sanctions Imposed in Response to Russia's Actions in Ukraine.
- **B.** 2 Planning Commissioner's letter of Resignation.

ACTION: Information only.

### 5. CONSENT CALENDAR

**A. SUBJECT:** Approval of Minutes of the Regular City Council Meeting of April 12, 2022.

**RECOMMENDATION:** City Council review and approve draft minutes of the Regular City Council meeting of April 12, 2022.

<u>ACTION</u>: Councilmember Iva Walton motioned to approve. Mayor Eric Pene 2<sup>nd</sup> motion. AYES: Councilmember Paul Steele, Iva Walton, Vice-Mayor Pam Bulahan and Eric Pene. NOES: None ABSTAIN: Kelly Hutson (not at previous meetings) ABSENT: None

## 6. PUBLIC HEARING

A. **SUBJECT:** None.

## 7. OLD BUSINESS

**A. SUBJECT**: TJKM Presentation, Local Road Safety Plan (LRSP); Report Presentation Adoption.

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**RECOMMENDATION**: Staff recommends City Council adopt the City of Isleton Local Road Safety Plan Report February 2022.

No public comment.

ACTION: Paul made1<sup>st</sup> motion to approve with "inlay lighting at crosswalks on Main Street". Iva Walton 2<sup>nd</sup> motion. AYES: Councilmember Kelly Hutson, Paul Steele, Iva Walton, Vice-Mayor Pam Bulahan and Eric Pene. NOES: None ABSTAIN: None ABSENT: None

**B. SUBJECT:** Resolution No. 15-22, a Resolution of the City Council of the City of Isleton approves Grant Agreement #C4133066 Project #1186 with California Parks and Recreation Division of Boating and Waterways for Isleton Boat Launch Facility.

**RECOMMENDATION:** Staff recommends that Council approve Department of Boating and Waterways contract agreement for the Isleton Boat Launching Facility.

Public Comment: Michelle Burke: Asked old boat launch owner. CM spoke with owner and was told no. Shawna Pelligrini: Mr. Olson passed away. Requested security included. Dean Dockery: Supports grant as the area is a resource for City and business. Would like to find support to maintain dock too. Charles Smith: Supports the grant also, there are a lot of boaters.

ACTION: Paul 1<sup>st</sup> motion to approve. Iva Walton 2<sup>nd</sup> to approve. AYES: Councilmember Kelly Hutson, Paul Steele, Iva Walton, Vice-Mayor Pam Bulahan and Eric Pene. NOES: None ABSTAIN: None ABSENT: None

**C. SUBJECT**: Ordinance No. 2022-001, an Ordinance of the City Council of the City of Isleton compliance with mandatory SB1383 non-exempt components edible food program requirements, calgreen recycling requirements and reporting requirements, 1<sup>st</sup> reading.

**RECOMMENDATION:** Staff is recommending that the City Council adopt Ordinance No. 2022-001 compliance with mandatory SB1383 non-exempt components and to receive funding for the Edible Food Recovery Program and any future funds.

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Public comments: Shawna Pellegrini: Calwaste does not comply with SB1383 organic waste. Ruby Fowler: Get compliant and move forward. Dean Dockery: Tax payers will pay/be compliant.

<u>ACTION</u>: Paul Steele 1<sup>st</sup> motion to accept. Pam Bulahan 2<sup>nd</sup> motion to approve. AYES: Councilmember Kelly Hutson, Paul Steele Vice-Mayor Pam Bulahan and Eric Pene. NOES: Iva Walton ABSTAIN: None ABSENT: None

**D. SUBJECT:** California Department of Parks and Recreation's Office of Grants and Location Services (OGALS) Prop 68 Per Capita Program Contract.

**RECOMMENDATION:** Staff is recommending that City Council approve 2018 Parks Bond Act Per Capita Contract Number C9802229 and Contract Number C9801522.

Public Comment: Charles Smith: Supports grant as it provides outlet for the children is great.

ACTION: Iva Walton 1<sup>st</sup> motion to approve contracts. Pam Bulahan 2<sup>nd</sup> motion to approve contracts. Councilmember Kelly Hutson, Paul Steele, Iva Walton, Vice-Mayor Pam Bulahan and Eric Pene. NOES: None ABSTAIN: None ABSENT: None

**E. SUBJECT:** City Council Resolution No. 13-22, adopting a list of Projects for Fiscal Year 2022-2023 Funded by SB1: The Road Repair and Accountability Act of 2017

**RECOMMENDATION:** City Council approve Resolution No. 13-22, adopting a List of Projects for Fiscal Year 2022-2023, Funded by SB1 the Road Repair and Accountability Act of 2017.

Public Comment: None

ACTION: Iva Walton 1<sup>st</sup> motion to approve Resolution No 13-22 with adding speed bump at F & Main Streets. Pam Bulahan 2<sup>nd</sup> motion. Councilmember Kelly Hutson, Paul Steele, Iva Walton, Vice-Mayor Pam Bulahan and Eric Pene. NOES: None ABSTAIN: None ABSENT: None

F. SUBJECT: City of Isleton Retirement 401K Plan for City of Isleton Employees

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**RECOMMENDATION:** Staff is providing information on a 401K retirement plan for City staff.

Public Comment: Charles Smith: Agrees to award 401k

Notes: Information only.

### 8. NEW BUSINESS

**A. SUBJECT:** Annual Progress Reports 2018-21. General Plan Housing Element.

**RECOMMENDATION**: Open this item up for public review and comment and then approve submittal of reports to the State.

No Public Comment.

<u>ACTION</u>: Councilmember Paul motioned to approve progress reports. Vice-Mayor Pam Bulahan 2<sup>nd</sup> the motion. AYES: Councilmember Kelly Hutson, Paul Steele, Iva Walton, Vice-Mayor Pam Bulahan and Eric Pene. NOES: None ABSTAIN: None ABSENT: None

**B. SUBJECT:** Conditional Use Permit Application CUP 01-22 and Development Agreement DA 2022-01, 402 Jackson Blvd, WTO Essentials, Inc.

## **RECOMMENDATION:**

- 1. Adopt City Council Resolution 14-22 approving Conditional Use Permit Application CUP 01-22 (Attachment A); and
- 2. Conduct First Reading in title only of Ordinance 2022-004 approving Development Agreement DA 2022-01 (Attachment B).
- 3. Direct Staff to agendize second reading of ordinance for the next regular meeting of the City Council for May 10, 2022.

<u>Public Comment</u>: Shawna Pelligrini suggested timebound contracts. Michelle Burke questioned why lower taxes. Charles Smith: Isleton is higher than Santa Rosa which is zero. Mendota is \$8/sq. ft with zero taxes. Isleton is fair from Sacramento taxes. Owners are limited on tax write-offs.

<u>ACTION</u>: Gary is still working on terms and requests to continue on next meeting. Councilmember Iva Walton motioned to table for next meeting. Councilmember Paul Steele 2<sup>nd</sup> motion. AYES: Councilmember Kelly Hutson, Paul Steele, Iva Walton,

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Vice-Mayor Pam Bulahan and Eric Pene. NOES: None ABSTAIN: None ABSENT: None

## C. SUBJECT: 40 Andrus Circle, Isleton, California 95641.

**RECOMMENDATION:** Staff recommends the Council direct this property to comply with City zoning and building code within 45 days.

Public Comment: Dean Dockery: wrote letter mid-March and waited until May 1<sup>st</sup>. This issue has been ongoing with extension. Structure w/o permits. She can apply for hardships.

Notes: Eric Pene suggested not to be so hard on her. Unfortunate losing husband. Lot is clean.

ACTION: Kelly Hutson 1<sup>st</sup> motion to pull power and owner needs to submit building permits by June 1<sup>st</sup>. AYES: Councilmember Kelly Hutson, Paul Steele, Iva Walton, Vice-Mayor Pam Bulahan and Eric Pene. NOES: None ABSTAIN: None ABSENT: None

## 9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Kelly Hutson: None
- B. Councilmember Paul Steele: None for Delta Protection: SPAM festival made enough to donate \$500 to purchase athletic equipment for school.
- C. Councilmember Iva Walton: None
- D. Vice Mayor Pamela Bulahan: Attended SACOG Board meeting.
- E. Mayor Eric Pene: Requesting close session to discuss law enforcement problem at Hotel Del Rio.

### 10. STAFF GENERAL REPORTS AND DISCUSSION

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

Public Comment: Shawna Pelligrini: made comment that it seems that it is communication is more transparent regarding Andrus Circle instead of Hotel Del Rio.

## 11. CLOSED SESSION

A. None.

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# 12. ADJOURNMENT 8:31pm

ice Mayor Pamela Bulahan

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