CITY OF ISLETON

Regular City Council Meeting Minutes

Tuesday, March 8, 2022 at 6:30pm 208 Jackson Boulevard Isleton, California 95641 You can call in to join our public meeting **TELECONFERENCE OR IN PERSON MEETING**

1. OPENING CEREMONIES

- A. Welcome & Call to Order Mayor Eric Pene called to order 6:30pm.
- **B.** Pledge of Allegiance
- C. Roll Call

PRESENT: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Via zoom Mayor Eric Pene, City Manager Charles Bergson, Via Zoom 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: Don Cain - Law Enforcement.

4. COMMUNICATION

- **A.** County of Sacramento, Order of Health Officer, Rescission of face coverings, February 16, 2022.
- B. Consideration of the use of lifesaving PulsePoint app in our community.
- C. Apportioned Cost Recovery for New Property Tax System. ACTION: A & C information only. Item B – Don Cain gave presentation on letter of PulsePoint.

5. CONSENT CALENDAR

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.

A. SUBJECT: Approval of Minutes of the Regular City Council Meeting of February 8, 2022.

RECOMMENDATION: City Council review and approve draft minutes of the Regular City Council meeting of February 8, 2022.

ACTION: Councilmember Paul Steele motion to approve draft minutes of the Regular City Council meeting of February 8, 2022. Councilmember Iva Walton second the motion AYES: Councilmember's 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: Resolution No. 08-22, Sacramento Housing and Redevelopment Agency (SHRA) Community Development Block Grant (CDBG) Funding for Isleton Street Lighting.

RECOMMENDATION: Staff is requesting City Council to approve contract with Sacramento Housing and Redevelopment Agency (SHRA) for \$100,000. Community Development Block Grant (CDBG) funds for the Main Street Pedestrian Lights Project.

ACTION: Councilmember Paul Steele motion to approve contract with Sacramento Housing and Redevelopment Agency (SHRA) for \$100,000. Community Development Block Grant (CDBG) funds for the Main Street Pedestrian Lights Project. Vice Mayor Pamela Bulahan second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 4-0.

B. SUBJECT: City Council Vacancy – Sacramento County Grand Jury Report, February 7, 2022.

RECOMMENDATION: Staff recommends that City Council direct the solicitation of applications for the Fifth Councilmember and direct Staff to prepare a response to the Sacramento County Grand Jury letter of February 7, 2022.

ACTION: Council directed staff to post council vacancy March 11, 2022 to April 7, 2022.

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7. NEW BUSINESS

A. SUBJECT: Draft Ordinance No. 2022-002, Title VIII Public Places, Chapter 8.01 Encroachments.

RECOMMENDATION: That City Council receive report and provide direction.

ACTION: No Action.

B. SUBJECT: Arbor Pro - City of Isleton, California Tree Inventory Summary Report, February 2022.

RECOMMENDATION: That City Council review report and give direction.

ACTION: Received Tree Inventory and report. Needs to go to Planning Commission and then back to City Council.

C. SUBJECT: City of Isleton Records Review, and Destruction Policy.

RECOMMENDATION: Staff recommends that City Council review and comment on City of Isleton Records Review, and Destruction Policy.

ACTION: Received Records Review, and Destruction Policy and to bring back to City Council on 5-10-22.

D. SUBJECT: Resolution No. 08-22 of the City Council of City of Isleton, Sacramento County approving the Application for Grant Funds form the Recreational Trails Program.

RECOMMENDATION: Staff recommends City Council approve Resolution No. 08-22 for submission of grant application.

ACTION: Councilmember Paul Steele motion to approve Resolution No. 08-22 for submission on grant application with no consulting fees and with City Staff only. Vice Mayor Pamela Bulahan second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 4-0.

E. SUBJECT: Resolution No. 06-22, a Resolution of the City Council of the City of Isleton Authorizing the City Manager, City Accountant, and City Clerk to deposit and withdrawal money in the Local Agency Investment Fund (LAIF) in the State Treasury.

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RECOMMENDATION: That City Council adopt Resolution No. 06-22 of the City Council of the City of Isleton Authorizing the City Manager and City Accountant to deposit and withdrawal money in the Local Agency Investment Fund (LAIF) in the State Treasury.

ACTION: Councilmember Paul Steele motion to adopt Resolution No. 06-22 of the City Council of the City of Isleton Authorizing the City Manager and City Accountant to deposit and withdrawal money in the Local Agency Investment Fund (LAIF) in the State Treasury. Councilmember Iva Walton second the motion. AYES: Councilmember's 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 Delta Protection meeting. Stop sign at 4th and A St.?
- C. Councilmember Iva Walton Glad to see crosswalk patched.
- D. Vice Mayor Pamela Bulahan SACOG-remotely; hope to meet in person.
- E. Mayor Eric Pene Law Enforcement; 3rd meeting coming up.

9. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report Code Enforcement-Dean Dockery. GHAD;1/2 mill in grant funds.
- B. Fire Chief Report Weed abatements, working with Code Enforcement. 57 Main St. is Red Tagged. Please put on next agenda. We are committed to take care of it.Dean Dockery Thank you. Plan to educate and communicate and safety. Currently working on Commercial Businesses and ongoing pre-existing violations.

10. CLOSED SESSION

A. None.

11. ADJOURNMENT

AYES: Councilmember's Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: Councilmember Paul Steele.

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MAYOR, Eric Pene

ATTEST:

DEPUTY CITY CLERK, Yvonne Zepeda

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