CITY OF ISLETON

Special City Council Meeting Minutes

Wednesday, March 30, 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 6:30pm.
- **B.** Pledge of Allegiance
- C. Roll Call

PRESENT: Councilmember's Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene, City Manager Charles Bergson.

ABSENT: Councilmember Paul Steele.

2. AGENDA CHANGES OR DELETIONS

ACTION: 7.C Move first for City Attorney Andreas Booher, after public comments.

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

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.

scheduled on the Agenda, speakers will be asked to wait to make their comments until that item is being considered.

ACTION: Ruby Fowler – Saturday 23rd/ Kathy Wright and Stacy Wallace regarding 600' outdoor cannabis consumption.

4. COMMUNICATION

- **A.** County of Sacramento, Order of Health Officer, Rescission of face coverings, February 16, 2022.
- B. Email from Aleida Suarez.
- **C.** Citizens would like to rent the Isleton Community Center.
- **D.** Sacramento San Joaquin Delta National Heritage Area Survey. ACTION: Information only.

5. CONSENT CALENDAR

A. SUBJECT: Approval of Minutes of the Regular City Council Meeting of February 22, 2022 and March 8, 2022.

RECOMMENDATION: City Council review and approve draft minutes of the Regular City Council meeting of February 22, 2022 and March 8, 2022.

ACTION: Councilmember Iva Walton motion to approve draft minutes of the Regular City Council meeting of February 22, 2022 and March 8, 2022. Vice Mayor Pamela Bulahan second the motion. AYES: Councilmember's Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSENT: Councilmember Paul Steele. ABSTAIN: None. PASSED 3-0.

6. PUBLIC HEARING

A. **SUBJECT:** None.

7. OLD BUSINESS

A. 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.

RECOMMENDATION: Staff is recommending that the City Council adopt Ordinance 2022-001 to comply with SB 1383 non-exempt components and to receive funding for the Edible Food Recovery Program and any future grant funds.

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ACTION: Tabled.

B. SUBJECT: Property at 57 Main Street, Isleton, California 95641 Direct Abatement of Nuisance Pursuant to City of Isleton Ordinance No. 309.

RECOMMENDATION: Staff recommends that City Council direct the abatement of 57 Main Street.

ACTION: Mayor Eric Pene motion that City Council direct the abatement of 57 Main Street. Councilmember Iva Walton second the motion. AYES: Councilmember's Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSENT: Councilmember Paul Steele. ABSTAIN: None. PASSED 3-0.

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

RECOMMENDATION: That the City Council direct letter response to Sacramento County Grand Jury.

ACTION: Mayor Eric Pene motion to direct response to Sacramento County Grand Jury. Councilmember Iva Walton second the motion. AYES: Councilmember's Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSENT: Councilmember Paul Steele. ABSTAIN: None. PASSED 3-0.

D. SUBJECT: Isleton Boat Launching Facility Project Contract – Division of Boating and Waterways Design Grant.

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

ACTION: Tabled.

8. NEW BUSINESS

A. SUBJECT: Resolution No. 12-22, authorizing the City to Submit a Sub-Applicant Grant Application for the CalOes Hazard Mitigation Grant Program (HMGP) for the City of Isleton Perimeter Flood Barrier All-Weather Access Road and Berm.

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RECOMMENDATION: Staff recommends City Council approve Resolution No. 12-22 authorizing the City to submit a sub-applicant for the CALOES Hazard Mitigation Grant Program (HMGP) for the City of Isleton Perimeter Flood Barrier All-Weather Access Road and Berm.

ACTION: Removed.

B. SUBJECT: Resolution No. 11-22 authorizing the City to submit Grant Application for the Department of Water Resources (DWR) Delta Flood Emergency Response Grant Program for the Isleton Flood Emergency Response Plan.

RECOMMENDATION: Staff recommends City Council approve Resolution No. 11-22 authorizing the City to submit grant application for the Department of Water Resources Delta Flood Emergency Response Grant Program for the Isleton Flood Emergency Response Plan.

ACTION: Vice Mayor Pamela Bulahan motion to approve Resolution No. 11-22 authorizing the City to submit grant application for the Department of Water Resources Delta Flood Emergency Response Grant Program for the Isleton Flood Emergency Response Plan. Councilmember Iva Walton second the motion. AYES: Councilmember's Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSENT: Councilmember Paul Steele. ABSTAIN: None. PASSED 3-0.

9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Vacant Vacant
- B. Councilmember Paul Steele Absent.
- C. Councilmember Iva Walton Bldg. inspection maybe regularly.
- D. Vice Mayor Pamela Bulahan None.
- E. Mayor Eric Pene Volunteer inspecting plans for the bldg. rough framing-45 min. hour.

10. STAFF GENERAL REPORTS AND DISCUSSION

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

11. CLOSED SESSION

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- 11.1 Public Employee Performance Evaluation Pursuant to Government Section§54957, position: City Manager.
- 11.2 Government Section§54956.9, Pending Litigation
- 11.3 Government Section§54956.8, Property Negotiations-108 Second Street. ACTION: No reportable action.

12. ADJOURNMENT

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

ABSTAIN: Councilmember Paul Steele. ABSENT:None.

MAYOR, Eric Pene	
ATTEST:	
DEPUTY CITY CLE	RK Yvonne Zeneda

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