CITY OF ISLETON

Special City Council Meeting Agenda

Wednesday, August 3, 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
- B. Pledge of Allegiance
- C. Roll Call

2. AGENDA CHANGES OR DELETIONS

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.

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.

4. COMMUNICATION

- A. Cal American Water Water Tower.
- **B.** PTA- Denim and Diamonds fund raising.

5. CONSENT CALENDAR

A. SUBJECT: Ordinance No. 2022-05, Chapter 5.52 – Flood Damage Prevention repealing Ordinance No. 2015-04, an Ordinance establishing Flood Damage Prevention regulations and repealing Ordinance No. 291 and 350.

RECOMMENDATION: Second reading of Ordinance No. 2022-05 Chapter 5.52 – Flood Damage Prevention Repealing Ordinance No. 201-04 an Ordinance establishing Flood Damage Prevention Regulations and Repealing Ordinance 2931 and 350.

6. PUBLIC HEARING

A. SUBJECT: None.

7. OLD BUSINESS

A. SUBJECT: City of Isleton 100th Anniversary Celebration.

RECOMMENDATION: It is recommended that City Council discuss the celebration of a 100th Anniversary celebration for Isleton.

B. SUBJECT: Final Flood Risk Reduction Feasibility Study for the Delta Legacy Community of Isleton Presentation.

RECOMMENDATION: Adopt Resolution 26-22 approving Final Flood Risk Reduction Feasibility Study for the Delta Legacy Community of Isleton.

8. NEW BUSINESS

A. SUBJECT: Resolution No. 24-22, City of Isleton, California Statement of Investment Policy.

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.

RECOMMENDATION: It is recommended that City Council approve Resolution No. 24-22, City of Isleton, California Statement of Investment Policy.

B. SUBJECT: Surplus Fire Department Apparatus.

RECOMMENDATION: It is requested this Engine be declared surplus so that it can be sold.

C. SUBJECT: Used Fire Engine Purchase.

RECOMMENDATION: It is recommended that we purchase this Engine from the City of Rio Vista.

9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Kelly Hutson
- B. Councilmember Paul Steele
- C. Councilmember Iva Walton
- D. Vice Mayor Pamela Bulahan
- E. Mayor Eric Pene

10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report
- B. Fire Chief Report
- C. Code Enforcement Report

11. CLOSED SESSION

11.1 None.

12. ADJOURNMENT

I, Yvonne Zepeda, City Clerk for the City of Isleton, declare that the foregoing Agenda for the August 3, 2022, Special Meeting of the Isleton City Council was posted on Friday, July 29, 2022, at the office of the City of Isleton, 101 Second Street, Isleton, California, 95641; DE Jacks Country Store, 105 2nd Street, Isleton, Ca. 95641 and Isleton Post Office, 103 C Street, Isleton, Ca. 95641.

Dated: July 29, 2022

Yvonne Zepeda, Deputy City Clerk

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.

2022 CITY COUNCIL MEETING SCHEDULE

 January 11 & 25, 2022
 April 12 & 26, 2022
 July 12 & 26, 2022
 October 11 & 25, 2022

 February 8 & 22, 2022
 May 10 & 24, 2022
 August 9 & 23, 2022
 November 8 & 22, 2022

 March 8 & 22, 2022
 September 13 & 27, 2022
 December 13 & 27, 2022

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.