

CITY OF ISLETON

Regular City Council Meeting Minutes

Tuesday, July 12, 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 6:34pm.

B. Pledge of Allegiance

C. Roll Call

PRESENT: Councilmember Paul Steele, Kelly Hutson, Mayor Eric Pene.

ABSENT: Councilmember Iva Walton, Vice Mayor Pamela Bulahan.

2. AGENDA CHANGES OR DELETIONS

ACTION: City Manager Charles Bergson suggest to take 7.B after 5.A.

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.

GOV. CODE § 54957.5 NOTICE: Public records related to an agenda item that are distributed less than 72 hours before this meeting are available for public inspection during normal business hours at Isleton City Hall located at 101 Second Street, Isleton, California 95641.

ACTION: Aleida Suarez- RV Report- City Manager said it will be ready in 6 months? City Manager said later part of the year they'll commence. Grant for Restroom on Main St. Park. Notolli 100k for Skate Park and bathroom. Aleida-proper sign.

4. COMMUNICATION

A. None.

5. CONSENT CALENDAR

A. SUBJECT: Approval of Minutes of the Regular City Council Meeting of June 14, 2022.

RECOMMENDATION: City Council review and approve draft minutes of the Regular City Council meeting of June 14, 2022.

ACTION: Councilmember Paul Steele motion to approve draft minutes of the Regular City Council meeting of June 14, 2022. Councilmember Kelly Hutson second the motion. **AYES:** Councilmember's Paul Steele, Kelly Hutson, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** Councilmember Iva Walton and Vice Mayor Pamela Bulahan. **PASSED:** 3-0.

6. PUBLIC HEARING

A. SUBJECT: Resolution No. 22-22, a Resolution approving Delinquent Sewer Charges for the Fiscal Year 2021/2022 and authorizing the Deputy City Clerk to file same with the County Auditor.

RECOMMENDATION: It is recommended that City Council approve Resolution No. 22-22, a Resolution approving Delinquent Sewer Charges for the Fiscal Year 2021/2022 and authorizing the Deputy City Clerk to file same with the County Auditor.

ACTION: Mayor Eric Pene motion to approve Resolution No. 22-22, a Resolution approving Delinquent Sewer Charges for the Fiscal Year 2021/2022 and authorizing the Deputy City Clerk to file same with the County Auditor. Councilmember Paul Steele second the motion. **AYES:** Councilmember Paul Steele, Kelly Hutson, Mayor Eric Pene. **NOES:** None. **ABSENT:** Councilmember Iva Walton, Vice Mayor Pamela Bulahan. **ABSTAIN:** None. **PASSED** 5-0.

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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.

ACTION: Paul Steele said, a gentleman is talking with the Isleton Chamber of Commerce regarding having Isleton 100th Anniversary. **Public Comments:** Michelle Burke - what is the nature of the celebration and what do we want and gain from that. Paul Steele- It's not until July 2023. Kelly the subject was 100 year anniversary. Paul Steele- It's the Chamber of Commerce meeting. Aleida the Chamber will meet tomorrow at 12noon 23 Main Street, public hearing.

- B. **SUBJECT:** City of Isleton, Wastewater System Evaluation, Status Report.

RECOMMENDATION: Receive and comment on the Wastewater System Feasibility Study presentation.

ACTION: CEQU document brought back to you as well as the grant application. The environmental and public hearing done. Paul Steele I'd like to see it get done before February. Dave Harden would like to get it done. Mayor said, start working on it. Dave Harden gave Wastewater System Feasibility Study and will bring CEQA back to City Council.

8. NEW BUSINESS

- 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: City Council introduce for first reading 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.

ACTION: Our ordinance which was reviewed by FEMA, letter dated in March is included in packets. Needs to come back for second reading.

- B. **SUBJECT:** Resolution No. 23-22, a Resolution approving Delinquent Cal-Waste Charges for the Fiscal Year 2021/2022 and Authorizing the Deputy City Clerk to file same with the County Auditor.

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RECOMMENDATION: It is recommended that City Council approve Delinquent Cal-Waste charges for the Fiscal Year 2021/2022 and Authorizing the Deputy City Clerk to file with the County Auditor.

ACTION: Councilmember Paul Steele motion to approve Delinquent Cal-Waste charges for the Fiscal Year 2021/2022 and Authorizing the Deputy City Clerk to file with the County Auditor. Councilmember Kelly Hutson second the motion. **AYES:** Councilmember's Paul Steele, Kelly Hutson, Mayor Eric Pene. **NOES:** None.

ABSTAIN: None. **ABSENT:** Councilmember Iva Walton and Vice Mayor Pamela Bulahan. **PASSED:** 3-0.

C. SUBJECT: Investment Policy, City of Isleton.

RECOMMENDATION: It is recommended that City Council review and discuss City of Isleton Investment Policy.

ACTION: To bring final draft back to council for approval.

9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Kelly Hutson – None.
- B. Councilmember Paul Steele – The Fourth of July event went well. Cooked 12 tri-tips and 80 people made it. Delta Protection meeting. Thank you everyone for coming out.
- C. Councilmember Iva Walton – Absent.
- D. Vice Mayor Pamela Bulahan – Absent.
- E. Mayor Eric Pene – Still working across the river.

10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report – 2 meetings one with pavement money TDA.
- B. Fire Chief Report – Absent.
- C. Code Enforcement Report – Absent.

11. CLOSED SESSION

- 11.1 None.

12. ADJOURNMENT

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AYES: Councilmember's Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene.

NOES:None.

ABSTAIN:None.

ABSENT: None.

MAYOR, Eric Pene

ATTEST: _____
DEPUTY CITY CLERK, Yvonne Zepeda

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