

CITY OF ISLETON

Special City Council Meeting Minutes

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

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 – Vice Mayor Pamela Bulahan called to order 6:30pm.
- B. Pledge of Allegiance
- C. Roll Call

PRESENT: Councilmember’s Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene. ABSENT: Councilmember Paul Steele.

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 - Minutes as PDF on website? Make them searchable on line.

4. COMMUNICATION

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

ACTION: Agendize Water Tower.

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.

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.

ACTION: Councilmember Iva Walton motion to approve 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. Councilmember Kelly Hutson seconds the motion. **AYES:** Councilmember’s Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** Councilmember Paul Steele. **PASSED 4-1.**

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.

ACTION: Discussed.

- 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.

ACTION: Councilmember Kelly Hutson motion to adopt Resolution 26-22 approving Final Flood Risk Reduction Feasibility Study for the Delta Legacy Community of Isleton. Councilmember Iva Walton second the motion.

8. NEW BUSINESS

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.

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

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

ACTION: Councilmember Kelly Hutson motion to approve Resolution No. 24-22, City of Isleton, California Statement of Investment Policy. Councilmember Iva Walton second the motion. **AYES:** Councilmember's Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** Councilmember Paul Steele. **PASSED 4-0.**

- B. SUBJECT:** Surplus Fire Department Apparatus.

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

ACTION: Kelly Hutson motion to declare Engine as surplus so that it can be sold. Vice Mayor Pamela Bulahan second the motion. **AYES:** Councilmember's Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** Councilmember Paul Steele. **PASSED 4-0.**

- C. SUBJECT:** Used Fire Engine Purchase.

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

ACTION: Kelly Hutson motion that we purchase Used Fire Engine from the City of Rio Vista. Vice Mayor Pamela Bulahan second the motion. **AYES:** Councilmember's Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** Councilmember Paul Steele. **PASSED 4-0.**

9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Kelly Hutson – Church event and noise. Sound Ordinance.
- B. Councilmember Paul Steele – Absent.
- C. Councilmember Iva Walton – None.
- D. Vice Mayor Pamela Bulahan – Land Use Committee meeting.
- E. Mayor Eric Pene – Law Enforcement.

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.

10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report – COVID. Del Rio Hotel Red Tagged.
- B. Fire Chief Report – 9111 on Hotel Del Rio Flooding. Electrical Room exposed wires. 30 days to repair. Code Violations not complete. Catastrophic leak, 4Leaf to Red Tag bldg. and start the process.
- C. Code Enforcement Report – We give Sacramento County 260k a year plus cops grant to provide service. When do we hold them accountable? We can’t help someone 45 minutes from 911 call.

11. CLOSED SESSION

11.1 None.

12. ADJOURNMENT

AYES: Councilmember’ Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene.

NOES:			None.
ABSTAIN:	Councilmember	Paul	Steele.
ABSENT:			None.

MAYOR, Eric Pene

ATTEST:

DEPUTY CITY CLERK, Yvonne Zepeda

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.