CITY OF ISLETON

Regular City Council Meeting Minutes

Tuesday, August 23, 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 <u>https://us02web.zoom.us/j/3379037904?pwd=cWdVNkN5aHUxcjVwRGR1M1BpajcwZz09</u> Meeting ID: 337 903 7904 Passcode: 123456

1. OPENING CEREMONIES

- A. Welcome & Call to Order Mayor Eric Pene called to order at 6:30pm.
- **B.** Pledge of Allegiance
- C. Roll Call PRESENT: Councilmember's Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene.

2. AGENDA CHANGES OR DELETIONS

ACTION: City Manager request to take Item 8.C after 5.A as subject was in the attendance.

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: Michelle Burke – Grant Status, repaint 25mph on 6th Street. Jeremy Petrell event at Apothek, September 10, 2022, 12-8.

4. COMMUNICATION

- **A.** The Bee's Board is examining the upcoming county sales tax measure for transportation and infrastructure.
- **B.** Sacramento Transportation Authority.

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.

- **C.** SB 1383 Local Assistance Grant Second Funding Awards.
- **D.** Delta Emergency Response Grant Program Draft Funding. ACTION: Information received.

5. CONSENT CALENDAR

A. SUBJECT: Approval of Minutes of the Regular City Council Meeting of July 12, 2022 and Special City Council Meeting of August 3, 2022.

RECOMMENDATION: City Council review and approve draft minutes of the Regular City Council meeting of July 12, 2022 and Special City Council Meeting of August 3, 2022.

ACTION: Councilmember Iva Walton motion to approve draft minutes of the Regular City Council Meeting of July 12, 2022. Councilmember Paul Steele second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. Councilmember Kelly Hutson motion to approve draft minutes of the Special City Council meeting of August 3, 2022. Mayor Eric Pene second the motion. AYES: Councilmember's Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. AYES: Councilmember's Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: Councilmember Paul Steele. ABSENT: None. PASSED 5-0.

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: Insurance Policy for event permit. Contact Insurance exact date and application.

8. NEW BUSINESS

A. **SUBJECT:** Resolution No. 27-22, a Resolution of the Governing Body of the Sacramento Transportation Authority submitting the "Sacramento County

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Transportation, Maintenance, Safety and Congestion Relief Act of 2022 – Retail Transactions and Use Tax" Citizens' initiative to the voters.

RECOMMENDATION: That City Council approve Resolution No. 27-22, a Resolution of the Governing Body of the Sacramento Transportation Authority submitting the "Sacramento County Transportation, Maintenance, Safety and Congestion Relief Act of 2022 – Retail Transactions and Use Tax" Citizens' initiative to the voters.

ACTION: Councilmember Paul Steele motion to approve Resolution No. 27-22, a Resolution of the Governing Body of the Sacramento Transportation Authority submitting the "Sacramento County Transportation, Maintenance, Safety and Congestion Relief Act of 2022 – Retail Transactions and Use Tax "Citizens" initiative to the voters. Mayor Eric Pene second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 5-0.

B. SUBJECT: An Ordinance of the City Council of the City of Isleton County of Sacramento setting forth procedures for expediting permitting processing for electric vehicle charging systems, adding IMC Title VII Vehicle and Traffic Chapter 7.32 Electric Vehicle and Electric Vehicle Charging Systems; First Reading.

RECOMMENDATION: It is recommended that City Council pass Ordinance of the City Council of the City of Isleton County of Sacramento setting forth procedures for expediting permitting processing for electric vehicle charging systems, adding IMC Title VII Vehicle and Traffic Chapter 7.32 Electric Vehicle and Electric Vehicle Charging Systems; First Reading. ACTION: Tabled.

C. SUBJECT: City Council Declaration intent to assess fine pursuant to Ordinance No. 05-2011, Historical Preservation Ordinance, 66 Main Street.

RECOMMENDATION: It is recommended City Council pass Resolution 28-22 declaring its intent to assess fine pursuant to Ordinance 05-2011 for 66 Main Street. ACTION: Tabled.

D. SUBJECT: Isleton Water Tower, Proposed Removal.

RECOMMENDATION: It is recommended that the City Council receive report and provide direction on the proposed removal of the Isleton Water Tower.

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ACTION: Discussed removal/offer of sale, Isleton Water Tower, have attorney review-injunctive relief?

9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Kelly Hutson None.
- B. Councilmember Paul Steele P&L's what is other? Need more information. Simplify and Clarify Financial Reports.
- C. Councilmember Iva Walton None.
- D. Vice Mayor Pamela Bulahan SACOG Meeting.
- E. Mayor Eric Pene None.
 PUBLIC: Joe Kessner said people going in and out of Lee Bros and Days Inn.
 Concerned it is a Fire Hazard. Aleida Suarez Where is Code Enforcement Officer and Fire Chief.

10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report Received and filed.
- B. Fire Chief Report Absent.
- C. Code Enforcement Report Absent.

11. CLOSED SESSION

11.1 None.

12. ADJOURNMENT

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

MAYOR, Eric Pene ATTEST: DEPUTY CITY CLERK, Yvonne Zepeda

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