### **CITY OF ISLETON**

# **Regular City Council Meeting Minutes**

Tuesday, September 27, 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 at 6:30pm.
- **B.** Pledge of Allegiance
- C. Roll Call

PRESENT: Councilmember's Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, City Manager Charles Bergson. ABSENT: Mayor Eric Pene.

### 2. AGENDA CHANGES OR DELETIONS

ACTION: Item 5.B change and move to Item 6.A Public Hearing. Consensus yes.

### 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: Joe Kessner-Planning Commission Member's to be allowed to put items on PC Agenda. Michelle Burke –Muni code not explicit. Allow Planning Commissioner's to put items on PC Agenda. Don Cain – Update on law enforcement. 6<sup>th</sup> St. problems. Jean Yokotobi – This weekend Rotary Ride- Heirloom Rituals and Isleton Coffee and Limos. Jacks coffee shop, Asian Brewing Co. all to open hopefully soon. Two businesses closing soon This and That and Rivers Edge. Public Works doc sign and Pier sign is up.

**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. None.

## 5. CONSENT CALENDAR

**A. SUBJECT:** Approval of Minutes of the Regular City Council Meeting of June 28, 2022, August 23, 2022, September 13, 2022 and Special City Council Meeting of July 5, 2022.

**RECOMMENDATION:** City Council review and approve draft minutes of the Regular City Council meeting of June 28, 2022, August 23, 2022, September 13, 2022 and Special City Council Meeting of July 5, 2022.

ACTION: Councilmember Paul Steele motion to approve draft minutes of the Regular City Council meeting of June 28, 2022, August 23, 2022, September 13, 2022 and Special City Council meeting of July 5, 2022. Councilmember Kelly Hutson second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: Mayor Eric Pene. PASSED 4-0.

**B. SUBJECT:** General Plan Amendment GPA 2022-01, Housing Element Update.

**RECOMMENDATION:** The City Council should hold a public hearing, consider the applicant's, staffs, planning commission, and public comments and approve Resolution 29-22 readopting the Housing element.

ACTION: Councilmember Paul Steele motion to hold public hearing, consider the applicant's, staffs, planning commission, and public comments and approve Resolution No. 29-22 readopting the Housing Element. Vice Mayor Pamela Bulahan second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: Mayor Eric Pene. PASSED 4-0.

## 6. PUBLIC HEARING

A. SUBJECT: None.

#### 7. OLD BUSINESS

**A. SUBJECT**: City of Isleton 100<sup>th</sup> Anniversary Celebration, permit application.

**RECOMMENDATION**: It is recommended that the City Council discuss the celebration of a 100<sup>th</sup> Anniversary celebration, permit application.

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ACTION: Information only. Applicant to provide application for October meeting.

**B. SUBJECT:** Memorandum of Understanding between Sacramento Area Council of Governments and the City of Isleton.

**RECOMMENDATION:** It is recommended that City Council approve Memorandum of Understanding between Sacramento Area Council of Governments and the City of Isleton.

ACTION: Councilmember Kelly Hutson motion that City Council approve Memorandum of Understanding between Sacramento Area Council of Governments and the City of Isleton. Councilmember Iva Walton second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: Mayor Eric Pene. PASSED 4-0.

**C. SUBJECT:** Considering the issuance of hardship certificate pursuant to Ordinance No. 05-2011 Historical Review Board Ordinance, 66 Main Street.

**RECOMMENDATION:** It is recommended City Council return this matter to the Isleton Historic Review Board requesting basis for not recommending the issuance of a hardship certificate.

ACTION: Councilmember Iva Walton motion to waive fines and let owner fix windows. Councilmember Paul Steele second the motion. . AYES: Councilmember's Paul Steele, Iva Walton, Kelly Hutson. NOES: None. ABSTAIN: Vice Mayor Pamela Bulahan. ABSENT: Mayor Eric Pene. PASSED 3-1.

**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.

ACTION: Tabled and to set a public hearing.

# 8. NEW BUSINESS

**A. SUBJECT**: 2022 Local Agency Biennial Notice – Conflict of Interest.

**RECOMMENDATION:** It is recommended that City Council finds no amendment is required.

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ACTION: Councilmember Paul Steele motion that City Council finds no amendment is required. Councilmember Iva Walton second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: Mayor Eric Pene. PASSED 4-0.

**B. SUBJECT:** Measure B, A Special Transaction and Use Tax, Five Volunteer Committee Board Members 2021.

**RECOMMENDATION:** It is recommended that City Council direct staff to solicit applications for new 2021 Five Volunteer Committee Board Members for Measure B, a Special Transaction and Use Tax.

ACTION: Councilmember Paul Steele motion to direct staff to solicit applications for new 2021, Five Volunteer Committee Board Members for Measure B, a Special Transaction and Use Tax. Councilmember Iva Walton second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: Mayor Eric Pene. PASSED 4-0.

# 9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Kelly Hutson None.
- B. Councilmember Paul Steele Crawdad Festival and Isleton Chamber.
- C. Councilmember Iva Walton None.
- D. Vice Mayor Pamela Bulahan Delta Protection Committee meeting regarding internet. Museum completed.
- E. Mayor Eric Pene Absent.

### 10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report Del Rio. YTD Financials-Grants. 40-50k for a new finance system.
- B. Fire Chief Report Del Rio Warrant abatement and Sacramento County Sheriff's and boarded up Del Rio. If you see people coming and going out of Del Rio call 911. City remain diligent with new property owner. New Fire Engine is here. Received two grants. State of California 15, 000. And FEMA for 6 new radios, cost is 3, 000.
- C. Code Enforcement Report None.

# 11. CLOSED SESSION

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#### 11.1 None.

### 12. ADJOURNMENT

| 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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