CITY OF ISLETON

Regular City Council Meeting Minutes

Tuesday, October 25, 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 6:30pm.
- **B.** Pledge of Allegiance
- C. Roll Call

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

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.

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.

ACTION: Don Cain – Clarify Michelle Burke appointing to Isleton Historical Review Board-CUP submitted. Fees regarding site plan review. Michelle Burke – in your report you suggest me on board. No fees in Muni Code for CUP Application. David Kent – Mei Wah special event, free coffee and bar open. I will make myself available for any questions, consider it an interview. Jennifer Stone – regarding RDA funds to be paid to RDUSD. Maghoney – regarding RDA fees to be paid to RDUSD.

4. COMMUNICATION

A. None.

5. CONSENT CALENDAR

A. SUBJECT: Approval of Minutes of the Regular City Council Meeting of September 27, 2022.

RECOMMENDATION: City Council review and approve the draft minutes of the Regular City Council meeting of October 11, 2022.

ACTION: Councilmember Paul Steele motion to approve the draft minutes of the Regular City Council meeting of October 11, 2022. Councilmember Kelly Hutson second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSENT: None. ABSTAIN: None. PASSED 5-0.

B. SUBJECT: Continuation of Resolution No. 30-22, A Resolution of the City Council of the City of Isleton making findings and determinations under AB 361 for the continuation of virtual meetings and authorizing virtual City Council, commission, Board, and other city meetings pursuant to AB 361.

RECOMMENDATION: That City Council continue to adopt Resolution No. 30-22, A Resolution of the City Council of the City of Isleton making findings and determinations under AB 361 for the continuation of virtual meetings and authorizing virtual City Council, commission, Board, and other city meetings pursuant to AB 361.

ACTION: Councilmember Paul Steele motion no on AB361. Councilmember Iva Walton second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan. NOES: Mayor Eric Pene. ABSTAIN: None. ABSENT: None. NO ON AB361 PASSED 4-1.

6. PUBLIC HEARING

A. SUBJECT: None.

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7. OLD BUSINESS

A. SUBJECT: City of Isleton 100th Anniversary Celebration, permit application.

RECOMMENDATION: Status report on the event permit application for the Isleton 100th Anniversary-Crawdad Festival for 17-18 June 2023. ACTION: Update on meeting bi-weekly with committee. Next meeting is November 7, 2022.

B. SUBJECT: City of Isleton Sacramento Local Agency Formation Commission (LAFCo) Selection.

RECOMMENDATION: It is recommended that City Council appoint one councilmember and alternate to the Local Agency Formation Commission. ACTION: Tabled until election is complete.

C. SUBJECT: City of Isleton Cannabis Equity Assessment by the California Center for Rural Policy.

RECOMMENDATION: It is recommended that the City Council approve the City of Isleton Cannabis Equity Assessment prepared by the California Center for Rural Policy.

ACTION: Councilmember Kelly Hutson motion to approve the City of Isleton Cannabis Equity Assessment prepared by the California Center for Rural Policy. 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. PASSED 5-0.

D. SUBJECT: Isleton Municipal Code, Title VIII Public Places Chapter 8.01 Encroachments, Proposed Ordinance No. 2022-002.

RECOMMENDATION: It is recommended that the City Council approve second reading and adopt Ordinance No. 2022-002 Regulating Encroachments in the Public Right-of-way.

ACTION: Councilmember Kelly Hutson motion to approve second reading and adopt Ordinance No. 2022-002, Regulating Encroachments in the Public Right-of-way. Councilmember Iva Walton 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.

E. SUBJECT: City Project List for California Consulting, Inc. Grant November 23, 2021, status.

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RECOMMENDATION: Information only.

ACTION: Information only.

8. NEW BUSINESS

A. SUBJECT: Sacramento County American Rescue Plan Act (ARPA) of 2021 Federal Subaward agreement for the Wilson Skate Park and Main Street Park Restroom Projects.

RECOMMENDATION: It is recommended City Council approve the American Rescue Plan Act of 2021 Federal Subaward Agreement for the Wilson Skate Park and Main Street Restroom Projects.

ACTION: Councilmember Paul Steele motion to approve the American Rescue Plan Act of 2021 Federal Subaward Agreement for the Wilson Skate Park and Main Street Restroom Projects. Councilmember Iva Walton second the motion. AYES: Councilmember Paul Steele, Iva Walton, Kelly Huston, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 5-0.

B. SUBJECT: Criminal Justice Cabinet Full Committee Members and Designees.

RECOMMENDATION: It is recommended that City Council appoint one member and one designee to the Criminal Justice Cabinet Committee.

ACTION: Tabled until election in complete.

9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Kelly Hutson No stop sign on 6th and H St.
- B. Councilmember Paul Steele Del Rio evicted residents. Grant to hire security.
- C. Councilmember Iva Walton Flyers on table. Traffic meeting in Rio Vista. Halloween Parade October 31, 2022-Elementary School.
- D. Vice Mayor Pamela Bulahan SACOG Land Use meeting Nov. 3, 2022.
- E. Mayor Eric Pene Cooper comes in office Solano County drafted up 911 response.

10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report 703k in public service funds.
- B. Fire Chief Report 10:30 October 31, School parade. PTA Trunk or Treat at 3:30 come out and support the kids.
- C. Code Enforcement Report report in packet.

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11. CLOSED SESSION

11.1 None.

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AYES: NOES: ABSTAIN: ABSENT:
MAYOR, Eric Pene
ATTEST:
DEPUTY CITY CLERK, Yvonne Zepeda

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