

CITY OF ISLETON

Special City Council Meeting Minutes

Wednesday, November 9, 2022 at 6:30pm
208 Jackson Boulevard
Isleton, California 95641

You can call in to join our public meeting

TELECONFERENCE OR IN PERSON MEETING

Moved from November 8, 2022 to November 9, 2022 due to the General Election

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 – 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, Mayor Eric Pene.

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.

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: Joe Kessner – Dog attack at Isleton Meadows, killed 2 and 1 suffering emensley- 4 dead alpacas. Called City and Yvonne called animal control. Animal Control said, city staff canceled call. Yvonne said, I did not cancel animal control. Dogs are being euthanized. Sue Tipp – 100th Anniversary on Mother’s Day.

4. COMMUNICATION

A. California Department of Water Resources - the Isleton found to be compliant with the National Flood Insurance Program.

ACTION: Information only.

5. CONSENT CALENDAR

A. SUBJECT: Approval of Minutes of the Regular City Council Meeting of October 25, 2022.

RECOMMENDATION: City Council review and approve the draft minutes of the Regular City Council meeting of October 25, 2022.

ACTION: Councilmember Iva Walton motion to approve the draft minutes of the Regular City Council meeting of October 25, 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. **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: No recommendation.

ACTION: City Council directed City Manager to come back with a policy on two way zoom.

6. PUBLIC HEARING

A. SUBJECT: Tentative Subdivision Map 2022-01, Alexander Kushner.

RECOMMENDATION: That City Council hold public hearing and adopt Resolution No. 31-22 approving Tentative Map 2022-01.

ACTION: Councilmember Paul Steele motion to hold public hearing and adopt Resolution No. 31-22 approving Tentative Map 2022-01. Councilmember Kelly Hutson second the motion. **AYES:** Councilmember’s Paul Steele, Iva Walton, Kelly

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Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 5-0.

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-Crawdads Festival for 17-18 June 2023.

ACTION: Discussed Frozen Crawdads, Community excited, cleaning and parking. Ruby Fowler asked if chamber still attend meetings. Paul Steele said, yes.

- B. **SUBJECT:** Resolution No. 32-22 of the City Council of the City of Isleton adopting the Isleton Cannabis Local Equity Assessment and Isleton Cannabis Local Equity Program; and authorizing City Manager to submit application and sign agreement for State of California Cannabis Equity Act Grant Funding Type 2.

RECOMMENDATION: It is recommended that City Council pass Resolution 32-22 adopting the City of Isleton Local Equity Assessment and the City of Isleton Local Equity Program.

ACTION: Councilmember Paul Steele motion to pass Resolution No. 32-11 adopting the City of Isleton Local Equity Assessment and the City of Isleton Local Equity Program. 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.

- C. **SUBJECT:** Ordinance No. 2016-02 of the City of Isleton concerning Camping within City Limits.

RECOMMENDATION: Discussion and direction to staff.

ACTION: Council directed staff to come back with a more astringent ordinance like Elk Grove.

- D. **SUBJECT:** Code Enforcement Services, Willdan Engineering Agreement.

RECOMMENDATION: It is recommended that the City Council approve the agreement with Willdan Engineering for Code Enforcement Services.

ACTION: Councilmember Paul Steele motion to approve the agreement with Willdan Engineering for Code Enforcement Services. Councilmember Iva Walton second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Kelly

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Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 5-0.

- E. SUBJECT:** Contract Off-Duty Sheriff's Night Patrol, Approve.

RECOMMENDATION: It is recommended that the City Council approve Contract for monthly service night patrol, Off-Duty Program.

ACTION: Councilmember Paul Steele motion to approve Contract for two week service night patrol, Off-Duty Program. Councilmember Kelly Hutson 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.

8. NEW BUSINESS

- A. SUBJECT:** Resolution No. 33-22, a Resolution of the City of Isleton approving a decrease in the number of approved cardroom tables from four (4) to one (1) for Rogelio's Card Room License.

RECOMMENDATION: It is recommended that City Council approve Resolution No. 33-22, a Resolution of the City of Isleton approving a decrease in the number of approved cardroom tables from four (4) to one (1) for Rogelio's Card Room License.

ACTION: Councilmember Paul Steele motion to approve Resolution No. 33-22, a Resolution of the City of Isleton approving a decrease in the number of approved cardroom tables from four (4) to one (1) for Rogelio's Card Room License.

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.

- B. SUBJECT:** City Hall Tree Maintenance.

RECOMMENDATION: That City Council approve trimming of the Freemont Cottonwood Tree located at City Park.

ACTION: Councilmember Iva Walton motion to approve trimming of the Freemont Cottonwood Tree located at City Park. 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.

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9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Kelly Hutson – Crawdads for festival.
- B. Councilmember Paul Steele – X-Mas tree dead. Dec. 4, 11-2 Peter’s Steak House Holiday party and \$35.00 meal.
- C. Councilmember Iva Walton – Brannan Andrus Levee District Meeting. Damaged Levee.
- D. Vice Mayor Pamela Bulahan- SACOG meeting regarding Broadband.
- E. Mayor Eric Pene – None.

10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report – Isleton Historic Preservation Board Meeting on water tower. December meeting, Nov. 22 and Dec. 27 meetings.
- B. Fire Chief Report – None.
- C. Code Enforcement Report – Absent.

11. CLOSED SESSION

11.1 Public Employee Performance Evaluation Pursuant to Government Section §54957, position: City Manager.

ACTION: City Manager pay.

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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