

## CITY OF ISLETON

### Special City Council Meeting Minutes

Monday, January 30, 2023 at 6:30pm

208 Jackson Boulevard

Isleton, California 95641

You can call in to join our public meeting

**TELECONFERENCE OR IN PERSON MEETING**

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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.

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Meeting ID: 337 903 7904

Passcode: 123456

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#### 1. OPENING CEREMONIES

A. Welcome & Call to Order – Mayor Pamela Bulahan called to order.

B. Pledge of Allegiance

C. Roll Call: Present – Councilmember’s Kelly Hutson, David Kent, Iva Walton, Vice Mayor Paul Steele, Mayor Pamela Bulahan, 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](mailto: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:** Aleida Suarez- Packets available. Main Street Porta Potty restroom going to be replaced? City Manager said the porta potty will be replaced.

#### **4. COMMUNICATION**

- A.** Email from CalCities.
- B.** Letter from California State Senate, Bill Dodd, Senator, Third District.
- C.** Regional San-Letter of authorization LOA-011923 for disposal of hauled liquid waste to Sacramento Regional County Sanitation District.
- D.** 2023 Training workshop, May 10, 11, & 12, 2023, Criminal Justice.
- E.** Letter from Memoriesman.com owner, Mark Marymee.

**ACTION:** Information only. Sue Tipp will bring proposal to City Hall.

#### **5. CONSENT CALENDAR**

- A. SUBJECT:** Cannabis Conditional Use Permit Application CUP 02-22 and Development Agreement DA 2022-02, 51 Main Street, Isleton Cannabis Company, Inc. formerly known as TPCC Incorporated and Timeless Palliative Care Collective.

#### **RECOMMENDATION:**

1. Adopt City Council Resolution 01-23 approving Conditional Use Permit Application CUP 02-02 and Development Agreement DA2022-02 (Attachment A); and
2. Conduct Second Reading in title only of Ordinance 2023-01 approving Development Agreement DA 2022-02 (Attachment B).

**ACTION:** Councilmember Iva Walton motion to (1) adopt City Council Resolution 01-23 approving Conditional Use Permit Application CUP 02-02 and Development Agreement DA2022-02 (Attachment A); Vice Mayor Paul Steele second the motion. **AYES:** Councilmember's Kelly Hutson, David Kent, Iva Walton, Vice Mayor Paul Steele, Mayor Pamela Bulahan. **NOES:** None. **ABSTAIN:** None. **ABSENT:** None. **PASSED** 5-0.

Councilmember Iva Walton motion to Conduct (2) Second Reading in title only of Ordinance 2023-01 approving Development Agreement DA 2022-02 (Attachment B). Vice Mayor Paul Steele second the motion. **AYES:** Councilmember's Kelly Hutson, David Kent, Iva Walton, Vice Mayor Paul Steele, Mayor Pamela Bulahan. **NOES:** None. **ABSTAIN:** None. **ABSENT:** None. **PASSED** 5-0.

#### **6. PUBLIC HEARING**

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- A. SUBJECT:** Isleton Water Tower Park, Historic Landmark designation, 411 Union Street, Isleton, CA.

**RECOMMENDATION:** Adopt City Council Resolution No. 002-23, approving designation of the Isleton Water Tower as a Landmark.

**ACTION:** Vice Mayor Paul Steele motion to continue Public Hearing to February 28, 2023. Councilmember Kelly Hutson second the motion. **AYES:** Councilmember's Kelly Hutson, David Kent, Iva Walton, Vice Mayor Paul Steele, Mayor Pamela Bulahan. **NOES:** None. **ABSTAIN:** None. **ABSENT:** None. **PASSED** 5-0.

## **7. OLD BUSINESS**

- A. SUBJECT:** General Plan Housing Element Policy Implementation.

**RECOMMENDATION:** It is recommended that City Council review draft Interim General Plan Interim Review Policy 1-23 and approve it.

**ACTION:** Moved to Planning Commission February 27, 2023.

## **8. NEW BUSINESS**

- A. SUBJECT:** Ratification of Declaration of State of Emergency resulting from winter storms issued on January 19, 2023

**RECOMMENDATION:** It is recommended City Council ratify the City of Isleton Declaration State of Emergency, Declaration by the Mayor of the City of State of Emergency Resulting from Winter Storms.

**ACTION:** Vice Mayor Paul Steele motion to ratify the City of Isleton Declaration State of Emergency, Declaration by the Mayor of the City of State of Emergency Resulting from Winter Storms. Councilmember David Kent second the motion. **AYES:** Councilmember's Kelly Hutson, David Kent, Iva Walton, Vice Mayor Paul Steele, Mayor Pamela Bulahan. **NOES:** None. **ABSTAIN:** None. **ABSENT:** None. **PASSED** 5-0.

- B. SUBJECT:** Councilmember stipend, proposed.

**RECOMMENDATION:** It is recommended that City Council review and provide direction on Councilmember stipends.

**ACTION:** Vice Mayor Paul Steele motion to approve a one hundred dollars (\$100.00) stipend once a month. Councilmember Iva Walton second the motion.

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AYES: Councilmember's Kelly Hutson, David Kent, Iva Walton, Vice Mayor Paul Steele, Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 5-0.

**C. SUBJECT:** City Night Patrol Services.

**RECOMMENDATION:** It is recommended that the City Council authorize the City manager negotiate a contract for Night Watchman services.

**ACTION:** Councilmember David Kent motion to authorize the City Manager negotiate a contract for Night Watchman services. Councilmember Iva Walton second the motion. AYES: Councilmember's Kelly Hutson, David Kent, Iva Walton, Vice Mayor Paul Steele, Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 5-0.

**D. SUBJECT:** Proposed agenda format modification, presented by Councilmember David Kent.

**RECOMMENDATION:** To receive and give direction on proposed agenda format modification.

**ACTION:** Tabled to next meeting.

**E. SUBJECT:** Resolution No. 02-23, a Resolution on the City Council of the City of Isleton authorizing the City Manager to represent the city for the Wastewater Treatment System Improvement Project.

**RECOMMENDATION:** It is recommended City Council approve Resolution 02-23 A Resolution of the City Council of the City of Isleton authorizing the City Manager to represent the City for the Wastewater Treatment System Improvement Project.

**ACTION:** Councilmember Kelly Hutson motion to approve Resolution 02-23, A Resolution of the City Council of the City of Isleton authorizing the City Manager to represent the City for the Wastewater Treatment System Improvement Project. Councilmember David Kent second the motion. AYES: Councilmember's Kelly Hutson, David Kent, Iva Walton, Vice Mayor Paul Steele, Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 5-0

**F. SUBJECT:** Delta Residents Survey Presentation from Delta Stewardship Council.

**RECOMMENDATION:** It is recommended City Council receive the Delta Stewardship Council Delta Residents Survey presentation.

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**ACTION:** Delta Stewardship Council Residents Survey presentation. Surveys will be sent out to residents. Survey will assist in flooding and droughts and similar challenges.

## **9. COUNCIL REPORTS AND COMMITTEE UPDATES**

- A. Councilmember Kelly Hutson-Project on 6<sup>th</sup> St. concerned two of them are landscaping and if they are going to remove shipping containers. Are they going to move forward? Action through Code Enforcement.
- B. Councilmember David Kent- Cal Cities – credible, informative and inspiring.
- C. Councilmember Iva Walton-GHAD-Dean and I have mixed feelings. LAFCo meeting next week. Crawdad meeting was good.
- D. Vice Mayor Paul Steele-SPAM Festival-Raffle prizes needed. Crawdad festival is moving better than possible. We need more golf carts. Historical Preservation/Tunnel Project/Water Storage problem/Crosswalk at Peter’s Steak House, associate to be on site February 8, 2023 to look at it.
- E. Mayor Pamela Bulahan – Land Use meeting, SACOG Thursday.

## **10. STAFF GENERAL REPORTS AND DISCUSSION**

- A. City Manager Report – Crawdad meeting/Ponds/Boat Launch Study next meeting.
- B. Fire Chief Report – In Training.
- C. Commissioner and Sub-Committee Report – None.

## **11. CLOSED SESSION**

11.1 None.

## **12. ADJOURNMENT**

AYES: Councilmember’s Kelly Hutson, David Kent, Iva Walton, Vice Mayor Paul Steele, Mayor Pamela Bulahan.

NOES: None.

ABSTAIN: None.

ABSENT:None.

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MAYOR, Pamela Bulahan

ATTEST:

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DEPUTY CITY CLERK, Yvonne Zepeda

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