## CITY OF ISLETON

# **City Council Meeting Minutes**

Tuesday, August 8, 2023 at 6:30pm 208 Jackson Boulevard Isleton, California 95641 You can call in to join our public 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 Pamela Bulahan called to order 6:30pm.
- **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.

ACTION: None.

# 4. COMMUNICATION

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.

- A. City of Isleton Zoning Code update, City Council and Planning Commission Joint Meeting.
- B. Sacramento State Transportation Authority Governing Board Meeting.

  ACTION: Sacramento State Transportation Authority Meeting downtown at 3:30 on the 25<sup>th</sup> of September.

## 5. CONSENT CALENDAR

**A. SUBJECT:** Approval of Minutes of the Regular City Council meeting of July 25, 2023.

**RECOMMENDATION:** City Council review and approve draft minutes of the Regular City Council meeting of June 25, 2023.

ACTION: Vice Mayor Paul Steele motion to approve draft minutes of the Regular City Council meeting of June 25, 2023. Councilmember David Kent second the motion. AYES: Councilmember's Kelly Hutson, David Kent, Iva Walton, Vice Mayor Paul Steele, Mayor Pamela Bulahan. NOES: None. ABSENT: None. ABSTAIN: None. PASSED 5-0.

### 6. PUBLIC HEARING

A. SUBJECT: None.

### 7. OLD BUSINESS

A. SUBJECT: Isleton Redevelopment Agency Obligations, Relief Plan.

**RECOMMENDATION:** This report is for information and discussion. With Council comment, this plan will return in September 2023 for approval, to relieve one-third of the RDA obligation.

ACTION: The State dissolved all the RDA's and the debt on the books is 1.3 million. The list of obligations is attached. The City itself is 400,000 and hope to waive, forgiveness, reduction in payment plan. Councilmember Kent said, I would walk to every creditor to wipe it off. Vice Mayor Paul Steel and Kelly Hutson are to sit down and meet with City Manager regarding this. Councilmember Iva Walton, how are other cities handling this? Public Comments-Michelle Burke how is it juvenile Hall ends on this list? City Manager all these agencies, hands in pool. Closed.

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B. **SUBJECT**: City Council award division of Boating and Waterway Boat Launch Study to Moffat & Nichols.

**RECOMMENDATION:** It is recommended that City Council award contract to Moffatt & Nichols.

**ACTION:** Vice Mayor Paul Steele motion to award contract to Moffatt & Nichols. Councilmember David Kent second the motion. AYES: Councilmember's Kelly Hutson, David Kent, Iva Walton, Vice Mayor Paul Steele, Mayor Pamela Bulahan. NOES: None. ABSENT: None. ABSTAIN: None. PASSED 5-0.

C. **SUBJECT**: City to record Deed Restriction required for Prop 68 Per Capita Grant for Wilson Park Rehabilitation Project.

**RECOMMENDATION:** It is recommended City Council approve this Deed Restriction which shall remain in full force and effect and shall bind City and all his/her/their assigns or successors-in-interest for the period running from July 1, 2018 through June 30, 2048.

ACTION: Councilmember Iva Walton motion to approve this Deed Restriction which shall remain in full force and effect and shall bind City and all his/her/their assigns or successors-in-interest for the period running from July 1, 2018 through June 30, 2048. 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. ABSENT: None. ABSTAIN: None. PASSED 5-0.

### 8. NEW BUSINESS

**A. SUBJECT:** Ownership change for Cannabis Manufacturing and Distribution-from WTO Essentials, Inc. to Isleton Industry, LLC, at 14719 Highway 160.

**RECOMMENDATION:** Staff recommends the City Council finds this project is exempt from environmental review, approve the transfer of interest in Development Agreement DA 2018-07 from WTO Essentials, Inc. to Isleton Industries, LLC, and direct staff to re-issue Conditional Use Permit CUP 11-18 in the name of Isleton Industries, LLC.

ACTION: Vice Mayor Paul Steele motion that City Council finds this project is exempt from environmental review, approve the transfer of interest in Development Agreement DA 2018-07 from WTO Essentials, Inc. to Isleton Industries, LLC, and direct staff to re-issue Conditional Use Permit CUP 11-18 in the name of Isleton Industries, LLC. Councilmember Kelly Hutson second the motion. AYES: Councilmember's Kelly Hutson, David Kent, Iva Walton, Vice Mayor Paul Steele,

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Mayor Pamela Bulahan. NOES: None. ABSENT: None. ABSTAIN: None. PASSED 5-0.

**B. SUBJECT:** League of California Cities designation of Voting Delegates and Alternates.

**RECOMMENDATION:** That the City Council designate a voting delegate and up to two alternate voting delegates to participate in the General Assembly Conference.

**ACTION:** Council by consensus nominated David Kent as the delegate and Mayor Pamela Bulahan and Kelly Hutson as the two alternates.

# 9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Kelly Hutson-Drama on 6<sup>th</sup> Street and the Sherriff's were there.
- B. Councilmember David Kent-None.
- C. Councilmember Iva Walton-LAFCo, nothing to report. Cal-Am Water meeting. Requested a meeting about Crawdad Festival-take proposal.
- D. Vice Mayor Paul Steele-1<sup>st</sup> of next month meet regarding Crawdad Festival. Councilmember David Kent said never to micromanage, it's to macro manage. This is appropriate for you, you did it. Congratulations!
- E. Mayor Pamela Bulahan-Pear fair they had a map and directed traffic, parking it was well organized. Isleton is disadvantage. SACOG Meeting. What constitutes a disadvantage?

# 10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report Ground breaking Wilson Park in September. Councilmember David Kent said congratulations on that. City Manager said meeting with Cal-Am on the 28<sup>th</sup>.
- B. Fire Chief Report None.
- C. Planning Commission None.
- D. Code Enforcement- None.
- E. Future Agenda Items Joint meeting tomorrow.

### 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.

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ABSTAIN:None.

DITTUD

MAYOR, Pamela Bulahan

ATTEST:

EPUTY CITY CLERK, Yvonne Zepeda

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