CITY OF ISLETON

City Council Meeting Minutes

Tuesday, November 14, 2023 at 6:30pm 208 Jackson Boulevard Isleton, California 95641 You can call in to join our public meeting

This meeting will be held 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 listening to the Zoom meeting can dial in by phone at 408-638-0968 (do not put a I 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
hllps://us02web.zoom.us/j/3379037904?pwd=cWdVNkN5aHUxcjVwRGR IM I BpajcwZz09
Meeting ID: 337 903 7904
Passcode: 123456

1. OPENING CEREMONIES

- A. Welcome & Call to Order- Mayor Pamela Bulahan called to order at 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 and Deputy City Clerk Yvonne Zepeda.

- 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.

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.

A. Communication from Lori Kent regarding Isleton Historic Preservation Board. ACTION: Council motion to put on agenda next meeting.

5. CONSENT CALENDAR

A. SUBJECT: Approval of Minutes of the Regular City Council meeting of October 10, 2023 and October 24, 2023.

RECOMMENDATION: City Council review and approve draft minutes of the Regular City Council meeting of October 10, 2023 and October 24, 2023.

ACTION: Councilmember Iva Walton motion to approve the regular minutes of October 10, 2023 and October 24, 2023. 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

A. SUBJECT: None.

7. OLD BUSINESS

A. SUBJECT: Request to City Council to award Isleton Skate Park Design/Build Project RFP to American Ramp Company.

RECOMMENDATION: It is recommended City Council award contract for the Isleton Skate Park Design/Building Project to American Ramp Company and authorize City Manager or designees to sign all agreements with American Ramp Company.

ACTION: Vice Mayor Paul Steele motion to award contract for the Isleton Skate Park Design/Building Project to American Ramp Company and authorize City Manager or designees to sign all agreements with American Ramp Company. 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: Festival Committee report.

RECOMMENDATION: It is recommended that City Council receive the Isleton Festival Committee comments.

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ACTION: Councilmember Iva Walton gave update on Festival Committee guidelines.

C. SUBJECT: Isleton Police Services Transition Plan.

RECOMMENDATION: It is recommended that Isleton City Council approve the transition of police services from Sacramento County Sheriffs to the City of Isleton and direct staff to initiate the Police Services Transition Plan.

ACTION: Vice Mayor Paul Steele motion that Isleton City Council approve the transition of police services from Sacramento County Sheriffs to the City of Isleton and direct staff to initiate the Police Services Transition Plan. 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.

8. NEW BUSINESS

A. SUBJECT: City of Isleton \$500,000 Bridge Loan.

RECOMMENDATION: It is recommended that City Council approve bridge loan for the sixth months and direct City Manager to execute the Loan Agreement.

ACTION: Councilmember Iva Walton motion to approve bridge loan for the sixth months and direct City Manager to execute the Loan Agreement. Councilmember David Kent second the motion. AYES: Councilmember's Kelly Hutson, David Kent, Iva Walton, Mayor Pamela Bulahan. NOES: Vice Mayor Paul Steele. ABSTAIN: None. ABSENT: None. PASSED 4-1.

B. SUBJECT: Service Awards for the City of Isleton.

RECOMMENDATION: Staff recommends that City Council recognize employee's years of service for the City of Isleton.

ACTION: Councilmember Kelly Hutson motion that City Council recognize employee's years of service for the City of Isleton. Mayor Pamela Bulahan 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.

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9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Kelly Hutson- Sewer Ponds
- B. Councilmember David Kent-3 Roundtables-unhoused, behavioral Services-Pat Hume, Pamela Bulahan and Iva Walton attended the Isleton Bridge Anniversary. Remote access not sustainable.
- C. Councilmember Iva Walton-Isleton Historic Preservation Board, turn applications in.
- D. Vice Mayor Paul Steele-December 17th Holiday luncheon at Peter's Steak House. Spam Festival in February. Please put on Agenda Bank of Stockton.
- E. Mayor Pamela Bulahan- 100 Year Anniversary of Isleton Bridge attended. Mr. Kent, Dodd, Laurie Wilson and Pat Hume attended. SACOG and SMUD alternate energies, greenhouse gases. We are not in SMUD area.

10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report-Site Plan-Tower needs approved. Final facility by City Council. Isleton Industry on HWY 160 to open. The Meadows Site Plan review on 12th by Council.
- **B.** Fire Chief Report- None.
- C. Planning Commission None.
- D. Code Enforcement None.
- E. Future Agenda Items Bank of Stockton.

11. CLOSED SESSION

11.1 A. Gov't Code§54956.8 Property Negotiations-ACTION: No reportable action.

12. ADJOURNMENT

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

NOES: None. ABSTAN: None. ABSENT: None MAYOR, Pamela Bulahan ATTEST:

DEPUTY CITY CLERK Yuonne Zepeda

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