CITY OF ISLETON

City Council Meeting Minutes

Tuesday, December 12, 2023 at 6:30pm 208 Jackson Boulevard Isleton, California 95641

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 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 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 and City Manager Charles Bergson.

D. Recognition of City Councilmember's and Staff.

ACTION: Tabled.

2. AGENDA CHANGES OR DELETIONS

ACTION: Move Code Enforcement 10.F after consent calendar item 5.A. Dryvac 8.A after consent calendar then 10.D.

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: City Manager, Charles Bergson, read the Notice of Intent that was advertised on November 21, 2023 in the Rio Vista Beacon for the City of Isleton application with the U.S. Department of Agriculture, Rural Development, Emergency and Imminent Community Water Assistance Grants Program and public hearing set for December 12, 2021 for public comment. The Notice of Intent follows below:

November 21, 2023

RE: NOTICE OF INTENT TO FILE APPLICATION

The City of Isleton intends to file an application for federal financial assistance with the U.S Department of Agriculture, Rural Development, Emergency and Imminent Community Water Assistance Grants Program. The project includes critical improvements to the sewer system. The total funding request is approximately \$394,662 for engineering construction costs. A public meeting for comments will be held at 6:30pm on December 12, 2023 at Isleton Community Center, 208 Jackson Blvd Ext. to discuss the proposed project and to provide the opportunity for public comment. Any comments regarding this application should be submitted to the City of Isleton Deputy City Clerk, Yvonne Zepeda, Yvonne.zepeda@cityofisleton.com.

No public comments received.

4. COMMUNICATION

A. City of Isleton Newsletter.

ACTION: Councilmember David Kent said, he wants to support our revitalization plan.

5. CONSENT CALENDAR

A. SUBJECT: Approval of Minutes of the Regular City Council meeting of November 28, 2023.

RECOMMENDATION: City Council review and approve draft minutes of the Regular City Council meeting of November 28, 2023.

ACTION: Vice Mayor Paul Steele motion to approve the minutes of the Regular City Council meeting of November 28, 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. ABSTAIN: None. ABSENT: None. PASSED 5-.

6. PUBLIC HEARING

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A. SUBJECT: None.

7. OLD BUSINESS

A. SUBJECT: Waiver of Debt by the City of Isleton owed by Isleton Redevelopment Successor Agency, City of Isleton Resolution No. 27-23.

RECOMMENDATION: Staff recommends City Council vote to approve Resolution 27-23, Forgiving the Repayment of Any Loan, Advance, or Indebtedness Owed to the City of Isleton by the Redevelopment Successor Agency of the City of Isleton.

ACTION: Councilmember Kelly Hutson motion to approve Resolution No. 27.23, Forgiving the Repayment of Any Loan, Advance, or Indebtedness Owed to the City of Isleton by the Redevelopment Successor Agency of the City of Isleton. Vice Mayor Paul Steele second the motion. AYES: Councilmember's Kelly Hutson, David Kent, Iva Walton, Vice Mayor Paul Steele, Mayor Pamela Bulahan. NEOS: None. ABSTAIN: None. ABSENT: None. PASSED 5-0.

B. SUBJECT: Father's Day Festival Proposals.

RECOMMENDATION: That City Council appoint a Festival Subcommittee to review the Father's Day Festival proposal and set a Special Council meeting for December 19, 2023.

ACTION: City Manager stated only one RFP was submitted. Pull Council and give Sebastian permission to do festival. By consensus Festival was awarded to Sebastian Maldonado of Isleton Foundation LLC and to provide traffic plan and pull a special events permit.

C. SUBJECT: City Council to consider appointment to the Isleton Historic Review Board (IHRB).

RECOMMENDATION: City Council receive and consider appointment for the Isleton Historic Review Board (IHRB) for standard term.

ACTION: Councilmember Iva Walton motion to appoint Michelle Burke to the Isleton Historic Review Board (IHRB). Councilmember David Kent second the motion. AYES: Councilmember's Iva Walton and David Kent. NOES: Councilmember's Kelly Hutson, Vice Mayor Paul Steele, Mayor Pamela Bulahan. ABSTAIN: None. ABSENT: None. NOT PASSED 2 YES and 3 No.

8. NEW BUSINESS

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A. SUBJECT: DryVac Presentation to City Council – Wastewater Treatment.

RECOMMENDATION: That City Council receive DryVac power point presentation.

ACTION: Dan Simpson gave a presentation on DryVac on their firm and their capacity regarding sewage.

9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Kelly Hutson-None.
- B. Councilmember David Kent- IHRB direction and assignment, don't change code and make progress you have.
- C. Councilmember Iva Walton- Safety Commission Meeting tomorrow. GHAD. YELP gave me an award for excellent business.
- D. Vice Mayor Paul Steele- Safety aspects when tree light up, fence off. Next year bigger event and City Hall take donations for kids. 10 and under? December 17 is Holiday brunch \$35.00. Wilson Park concrete complete. Gazebo maybe copper end of February-March?
- E. Mayor Pamela Bulahan- SACOG meeting, Yolo City/Cal Trans talking about making 80 a toll, District 3.

10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report FEMA says we are getting the funds.
- B. Fire Chief Report -
- C. Planning Commission -
- D. Code Enforcement -
- E. Future Agenda Items -

11. CLOSED SESSION

11.1 A. 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.

MAYOR, Pamela Bulahan

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