

CITY OF ISLETON

City Council Meeting Minutes

Tuesday, February 13, 2024 at 6:30pm
208 Jackson Boulevard
Isleton, California 95641

The public may participate and provide public comments in person. Please be advised that teleconferencing option is provided as a courtesy to the public. If, for any reason, there are technical difficulties, the City Council meeting will continue in person.

How to Listen to the City Council 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, Mayor Pamela Bulahan, City Manager Charles Bergson, Fire Chief Scott Baroni. ABSENT: Vice Mayor Paul Steele.

2. AGENDA CHANGES OR DELETIONS

ACTION: Take item 8.B after Public Comment and then closed session after 8.B.

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

- A. None.

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.

5. CONSENT CALENDAR

- A. SUBJECT:** Approval of Minutes of the Regular City Council Meeting of January 23, 2024.

RECOMMENDATION: City Council review and approve draft minutes of the Regular City Council Meeting of January 23, 2024.

ACTION: Councilmember Kelly Hutson motion to approve draft minutes of the Regular City Council Meeting of January 23, 2024. Councilmember David Kent second the motion. **AYES:** Councilmember's Kelly Hutson, David Kent, Iva Walton, Mayor Pamela Bulahan. **NOES:** None. **ABSTAIN:** None. **ABSENT:** Vice Mayor Paul Steele. **PASSED** 4-0.

6. PUBLIC HEARING

- A. SUBJECT:** None.

7. OLD BUSINESS

- A. SUBJECT:** Civic Well and Streetplans Introduction to Main Street Redesign and Rehabilitation Plan Project.

RECOMMENDATION: It recommended City Council receive and comment if needed to Streetplans introduction of the Main Street Redesign and Revitalization Plan Project.

ACTION: Josh Myer gave a presentation on the Streetplans introduction of the Main Street Redesign and Revitalization Plan Project and that they will be in town and taking citizens comments and to not reinvent the wheel. They will work with us the next 6-12 months.

- B. SUBJECT:** Staff request approval to City Council to change Main and F Street addresses.

RECOMMENDATION: It is recommended that City Council receive report and comment and set a public hearing for the April 23, 2024 City Council Meeting.

ACTION: City Council received report and set public hearing for the April 23, 2024 City Council Meeting.

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C. SUBJECT: Review and comment Moffatt & Nichols Boat Launch Feasibility Study.

RECOMMENDATION: It is recommended that City Council receive and submit comments.

ACTION: City Council received Moffatt & Nichols Boat Launch Feasibility Study and filed.

D. SUBJECT: City Council of the City of Isleton to approve the Department of Transportation Master Agreement for State-Funded projects.

RECOMMENDATION: Staff is requesting City Council approve renewal for the Department of Transportation Master Agreement for State-Funded Projects.

ACTION: Councilmember Iva Walton motion to approve renewal for the Department of Transportation Master Agreement for State-Funded Projects. Councilmember David Kent second the motion. **AYES:** Councilmember's Kelly Hutson, David Kent, Iva Walton, Mayor Pamela Bulahan. **NOES:** None. **ABSTAIN:** None. **ABSENT:** Vice Mayor Paul Steele. **PASSED 4-0.**

E. SUBJECT: Resolution No. 03-24, adopting a Conflict of Interest Code.

RECOMMENDATION: It is recommended that City Council adopt Resolution No. 03-24, adopting a Conflict of Interest Code.

ACTION: Councilmember David Kent motion to adopt Resolution No. 03-24, adopting a Conflict of Interest Code. Councilmember Kelly Hutson second the motion. **AYES:** Councilmember's Kelly Hutson, David Kent, Iva Walton, Mayor Pamela Bulahan. **NOES:** None. **ABSTAIN:** None. **ABSENT:** Vice Mayor Paul Steele. **PASSED 4-0.**

F. SUBJECT: City Budget Fiscal Year 2024-2025, presentation of Draft Budget.

RECOMMENDATION: To receive the City of Isleton Draft Budget for Fiscal Year 2024-2025 and set a date for a public hearing.

ACTION: Council set a public hearing for the City of Isleton Draft Budget for Fiscal Year 2024-2025 on June 11, 2024.

G. SUBJECT: City Engineer Services, Contract.

RECOMMENDATION: Staff recommends that City Council approve Contract for City Engineer Services, for City Engineer.

ACTION: Councilmember David Kent motion to approve Contract for City Engineer Services, for City Engineer. Councilmember Kelly Hutson second motion. **AYES:**

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Councilmember's Kelly Hutson, David Kent, Iva Walton, Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: Vice Mayor Paul Steele. PASSED 4-0.

H. SUBJECT: Delta Region Geologic Hazard Abatement District Services Contracts.

RECOMMENDATION: It is recommended that City Council approve contract.

ACTION: Tabled.

I. SUBJECT: Extension of Contract for Services by and between the City of Isleton and Gary Price, Price Consulting Services.

RECOMMENDATION: It is recommended that City Council approve Extension of Contract for Services by and between the City of Isleton and Gary Price, Price Consulting Services.

ACTION: Councilmember Kelly Hutson motion to approve Extension of Contract for Services by and between the City of Isleton and Gary Price, Price Consulting Services. Councilmember Iva Walton second the motion. AYES: Councilmember's Kelly Hutson, David Kent, Iva Walton, Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: Vice Mayor Paul Steele. PASSED 4-0.

8. NEW BUSINESS

A. SUBJECT: City of Isleton Travel Policy.

RECOMMENDATION: It is recommended that City Council review and comment on the City of Isleton Travel Policy.

ACTION: Tabled and to be brought back after cleaned up.

B. SUBJECT: Resolution No. 06-24, a Resolution accepting Grant from the Delta Education Cultural Society.

RECOMMENDATION: It is recommended City Council approve Resolution No. 06-24 Resolution of the City Council of the City of Isleton Agreement with Delta Education Cultural Society with the City of Isleton Regarding Wilson Park Playground Donation from American Water Charitable Foundation.

ACTION: Councilmember Kelly Hutson motion that City Council approve Resolution No. 06-24 Resolution of the City Council of the City of Isleton Agreement with Delta Education Cultural Society with the City of Isleton Regarding Wilson Park Playground Donation from American Water Charitable Foundation. Councilmember David Kent second the motion. AYES: Councilmember's Kelly Hutson, David Kent, Iva Walton, Mayor Pamela Bulahan. NOES: None. ABSTAIN: None. ABSENT: Vice Mayor Paul Steele. PASSED 4-0.

9. COUNCIL REPORTS AND COMMITTEE UPDATES

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- A. Councilmember Kelly Hutson- Hoping FEMA comes through and we have 50k in reserve and made some adjustments and have 50k more.
- B. Councilmember David Kent-Roundtable meeting. I'm taking steps and liason and agreed to meet. Black outs and fuel for generators, not actionable and not legal. They want everything electrical. Power company's buy from FEDS and figure out how to deliver to citizens. We deserve our power delivery.
- C. Councilmember Iva Walton-Safety Committee and you all saw the car. Question for Scott Baroni when you take over and go on a call, who stands in? David Kent aler Nate to do his best. Scott Baroni said Yvonne Zepeda as she at City Hall. Kelly Hutson said, Yvonne is there and that is conceivable. Remove PC off agenda.
- D. Vice Mayor Paul Steele-Absent.
- E. Mayor Pamela Bulahan- SACOG on Thursday. Advance changes for our workers with grants. David Kent-will that help us get more grants?

10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report –
- B. Fire Chief Report – Walked Main St. sidewalks about 100k to fix sidewalks. F & Main worst off. We need to focus there to avoid lawsuits. ICE House 100k stabilize ground and stamp it. We're in a much better spot.
- C. Planning Commission – N/A
- D. Code Enforcement – None.
- E. Future Agenda Items – Conflict of Interest, Travel Policy and Budget.

11. CLOSED SESSION

11.1 Government Code§54956.9(b) -Potential Litigation
 ACTION: No reportable action.

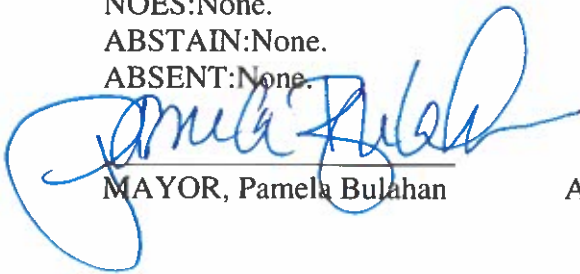
12. ADJOURNMENT

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



ATTEST: DEPUTY CITY CLERK, Yvonne Zepeda

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