### CITY OF ISLETON

# **City Council Meeting Minutes**

Tuesday, July 23, 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: Councilmember's Kelly Hutson, David Kent, Iva Walton, Vice Mayor Paul Steele, Mayor Pamela Bulahan.
- **D.** Staff Reports-Uyiosa Oviawe informed council that we hired and Accounts Payable person.
- E. Council Reports- Kelly Hutson-Animal Ordinance on agenda, that way we can address it and have guidelines. Maybe 5 chickens and issue violations. We looked at Rio Vista Ordinance. Pallet yard concerns. Iva Walton-define zoning code clearly. David Kent-Rotating series in local city. Luxury City lowest crime. Investment in Isleton that all needs to be preserved. CIP 150 Million a year. Cities buy land and develop it. Our city requires that revenue-rural cities thrive and survive and hire, not like Las Vegas. City can't buy land and develop it is what we were told. Not so! Iva Walton- Jumpstart Grant and meeting with Kathy Schaffer is what I have been up to. Pamela Bulahan- Handed out treasurer report. General Fund- \$34,335.33, Sewer Fund O& M \$43,750.53, LTF -\$7,401.33, Measure A-\$4,732.32, Storm Acct.- \$106.30, Grant Fund \$44,801.66.

### 2. AGENDA CHANGES OR DELETIONS

ACTION: None.

3. PUBLIC COMMENT

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.

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: Moira Willis found the original manufacturer, Australian business owner and if owners on Main Street would like to purchase in bulk to save cost for the sidings. Aleida Suarez – I. Civic Well revitalization study/Wilson Park project. Wilson Ball Park open for baseball? ADA compliant issues, signage and upfront money to get back. Cost city doesn't have.

### 4. COMMUNICATION

A. Designation of Voting Delegates and Alternates, League of California Cities Annual Conference and Expo, October 16-18, 2024 Long Beach Convention Center. ACTION: Formality Cal Cities, attendees obligated 2024. General Assembly voting, 2. Policy community find an alternate-SCORE-pays dividend, timeline. Kelly Hutson as alternate.

### 5. CONSENT CALENDAR

**A. SUBJECT:** Approval of Minutes of the Regular City Council Meeting of June 25, 2024 and July 9, 2024.

**RECOMMENDATION:** City Council review and approve the draft minutes of the Regular City Council Meetings of June 25, 2024 and July 9, 2024.

Action: Councilmember Kelly Hutson motion to approve the minutes of the Regular City Council Meetings of June 25, 2024 and July 9, 2024. Councilmember Iva Walton second the motion. AYES: Councilmember's Kelly Hutson, Iva Walton, Mayor Pamela Bulahan. NOES: Councilmember David Kent. ABSTAIN: None. ABSENT: Vice Mayor Paul Steele. PASSED 3-1-0.

## 6. PUBLIC HEARING

**A. SUBJECT:** Resolution No. 15-24, approving Delinquent Sewer Charges for the 2023-2024 Fiscal Year and Authorize the Deputy City Clerk to file same with the County Auditor and Set Public Hearing for July 23, 2024.

**RECOMMENDATION:** City Council direct staff to file the 2023-2024 Fiscal Year Delinquent Sewer Charges and set Public Hearing for July 23<sup>rd</sup>, 2024.

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**ACTION:** By consensus the City Council motion to direct staff to file the 2023-2024 Fiscal Year Delinquent Sewer Charges and Set Public Hearing for July 23<sup>rd</sup>, 2024.

**ACTION:** By consensus council voted to Approve Resolution No. 15-24 and direct staff to file the 2023-2024 Fiscal Year Delinquent Sewer Charges and close Public hearing for July 23<sup>rd</sup>. 2024 and remove APN#157-0034-019-0000 for Attorney further review. PASSED 5-0

**B. SUBJECT:** Resolution No. 16-24, approving delinquent Cal-Waste charges for the 2023/2024 Fiscal Year and Authorizing the Deputy City Clerk to file same with the County Auditor and set Public Hearing for July 23<sup>rd</sup>, 2024.

**RECOMMENDATION:** It is recommended that City Council approve resolution No. 16-24 delinquent Cal-Waste charges for the Fiscal Year 2023-2024 and set public hearing for July 23<sup>rd</sup>, 2024.

**ACTION:** By consensus the City Council motion to approve Resolution No. 16-24 delinquent Cal-Waste Charges for the Fiscal Year 2023-2024 and close Public Hearing for July 23<sup>rd</sup>, 2024. PASSED 5-0.

### 7. OLD BUSINESS

A. SUBJECT: None.

### 8. NEW BUSINESS

**A. SUBJECT:** CALOES Prepareca Jumpstart Grant Subaward Face Sheet Approval.

**RECOMMENDATION:** Staff recommends City Council approve moving forward with Prepareca Jumpstart Project #JS22-0016 FIPS #067-36882.

**ACTION:** Councilmember Iva Walton motion to approve moving forward with Prepareca Jumpstart Project#JS22-0016 FIPS#067-36882. 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 4-0-1.

**COMMENTS:** Kathy Schaffer what is the plan to recover flood event and be proactive. Funding and how you recover, sustainability coordinator recovery. Disaster recovery ordinance. City hire a consultant and the consultant bills OES and they will

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submit the check at no expense to the city funds if you go down this path. Take advantage of this grant. Kelly Hutson-prior to us having all this rain it was not a disaster. Iva Walton-Cost to hire a new person? I do not know why this changed. Never told to us a consultant to oversee paperwork. David Kent- 900k priorities sewer fund, no matching no quardrails, no inventory task, what master plans, infrastructure. Iva Walton- emergency exit plan, evacuation plan, separate from this add that to the plan. Public Comment- Lori Kent suggestion that council/staff and see what other cities experience is with GHAD. Kathy Schaffer look on website Lake County/Shasta/Yreka. The city will need to do an RFP and Kathy will help complete the RFP and provide a consultant list.

### 9. FUTURE AGENDA ITEMS

A. Future Agenda Items – The Meadows and Cal-Waste.

### 10. CLOSED SESSION

11.1 Public Employee Performance Evaluation Pursuant to Government Section§54957, position: City Manager.

ACTION: City Manager signed contract.

# 11. ADJOURNMENT

AYES: Councilmember's Kelly Hutson, Iva Walton, Mayor Pamela Bulahan.

NOES: Councilmember David Kent.

ABSTAIN: Councilmember Vice Mayor Paul Steele.

ABSENT:None.

MAYOR, Pamela Bulahan

ATTEST:

EPUTY CITY CLERK, Yvonne Zepeda

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