

CITY OF ISLETON

City Council Meeting Agenda

Tuesday, January 7, 2025 at 6:30pm
101 2nd Street (City Council Chambers)
Isleton, California 95641

The public may participate and provide public comments in person and/or zoom. 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. Members of the public can dial in by phone at 408-638-0968. Enter the Personal Meeting ID 337-903-7904 #. Enter the Personal ID #. Enter the Passcode 123456#.

How to Listen to or comment on the City Council Meeting via Zoom:

<https://us02web.zoom.us/j/3379037904?pwd=cWdVNkN5aHUxcjVwRGR1M1BpajcwZz09&omn=85933387418>

Meeting ID: 337 903 7904

Passcode: 123456

1. OPENING CEREMONIES

- A. Welcome & Call to Order – Mayor
- B. Pledge of Allegiance
- C. Roll Call
- D. Staff Reports
- E. Council Reports
- F. Interim City Manager Report

2. AGENDA CHANGES OR DELETIONS

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.

4. COMMUNICATION

- A. **SUBJECT:** None

5. CONSENT CALENDAR

- A. **SUBJECT:** Approval of the Regular City Council Meeting Minutes of December 10, 2024.
 - a. **Recommendation:** City Council review and approve the draft minutes of the Regular City Council Meeting of December 10, 2024.

6. PUBLIC HEARING

- A. **SUBJECT:** 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 Interim City Manager Scott Baroni, at (916) 777-7770, by fax at (916) 777-7775 or by email to SBaroni@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.

7. OLD BUSINESS

- A. **SUBJECT:** Review and adopt Resolution conditionally approving the City Budget for fiscal year 2024-2025, review general expenditures to date, and provide instructions to staff, if desired.
- a. **Summary:** The Council will consider adopting a resolution approving the budget for the current fiscal year, entitled “A Resolution of the City Council of the City of Isleton, California Adopting the Municipal Budgets for Fiscal Year 2024-2025, Subject to Further Information and Corrections as Required”

8. NEW BUSINESS

- A. **SUBJECT:** Discussion and designation of banking authority and authorized signors; direction to staff, if desired.
- a. **Recommendation:** Staff recommends that the City Council approve the designation of new authorized check signers and individuals with access to City banking accounts and remove any existing signers no longer authorized to hold check signing authority.
- B. **SUBJECT:** Discussion of appointment process and selection of new city clerk; direction to staff, if desired.
- a. **Recommendation:** Staff recommends initiating the appointment process for the position of City Clerk by opening an application to the public and allowing interested parties to submit their written applications to City Hall by 5:00 pm on January 16, 2025. Staff further suggests City Council review submissions and appoint a new Clerk at the next regular Council meeting on January 21, 2025.
- C. **SUBJECT:** Review and adopt Resolution to approve Rosenberg’s Rules of Order to govern city council meeting procedures.
- a. **Summary:** The Council will discuss and consider adopting a resolution to implement Rosenberg’s Rules of Order as the official procedural guide for conducting City Council meetings.
- D. **SUBJECT:** Review and adopt Resolution to authorize department and employee furloughs, and provide guidance to staff, if desired.
- a. **Summary:** The Council will consider adopting a resolution authorizing citywide employee furloughs to address budgetary constraints. Staff will provide an overview of the fiscal impact and proposed implementation plans.
- E. **SUBJECT:** Review and Approve Resolution to Authorize City Mayor to Execute Contracts for Attorney and CPA Services.
- a. **Summary:** The City Council will review and consider adopting a resolution authorizing the City Mayor to execute contracts with Prentice | Long, PC for city attorney services and for certified public accountant services through Jessica Bigby. These contracts will provide legal and financial services essential to city operations. The proposed terms of the agreements, including any associated costs, will be presented for the Council's consideration and approval.

9. FUTURE AGENDA ITEMS

- A. **SUBJECT:** None

10. CLOSED SESSION

- A. **SUBJECT:** Public Employee Appointment: City Manager/Interim City Manager (Pursuant to government code section 54957)

- B. **SUBJECT:** Public Employee Appointment: Assistant City Manager/Interim Assistant City Manager (Pursuant to government code section 54957)

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C. SUBJECT: Reopen session to the public to announce actions taken in closed session

11. ADJOURNMENT

I, Scott Baroni, Interim City Manager for the City of Isleton, declare that the foregoing Agenda for the January 7, 2025 Regular Meeting of the Isleton City Council was posted on Friday, December 6, 2024, at the office of the City of Isleton, 101 Second Street, Isleton, California, 95641; DE Jacks Country Store, 105 2nd Street, Isleton, Ca. 95641 and Isleton Post Office, 103 C Street, Isleton, Ca. 95641.

Dated: January, 7 2025

Scott Baroni, Interim City Manager

2025 CITY COUNCIL MEETING SCHEDULE

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