

**CITY OF ISLETON**

**Regular City Council Meeting Minutes**

Tuesday, January 10, 2023 at 6:30pm

208 Jackson Boulevard

Isleton, California 95641

You can call in to join our public meeting

**TELECONFERENCE OR IN PERSON MEETING**

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This meeting will be held via teleconference or 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 participating in this 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.

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**1. OPENING CEREMONIES**

- A.** Welcome & Call to Order – Vice Mayor Pamela Bulahan called to order 6:30pm.
- B.** Pledge of Allegiance
- C.** Roll Call: Councilmember’s Paul Steele, Kelly Hutson, Iva Walton, David Kent, Vice Mayor Pamela Bulahan. Absent: Mayor Eric Pene.
- D.** Sacramento County Registrar of Voters Certificate of Facts, accept the November 8, 2022, General Election Results. ACTION: Councilmember Paul Steele motion to approve Sacramento County Registrar of Voters Certificate of Facts, accept the November 8, 2022, General Election Results. Councilmember Iva Walton second the motion. PASSED 4-0-1.
- E.** Oath of Office, new Councilmember’s
- F.** Exchange of Seats
- G.** Reorganization of Council: ACTION: Councilmember Kelly Hutson motion for Pamela Bulahan be appointed Mayor. Councilmember Paul Steele second the motion. AYES: Councilmember Paul Steele, Kelly Hutson, Pamela Bulahan. NOES: Councilmember Iva Walton, David Kent. ABSTAIN: None. ABSENT: None. PASSED 3-2. Mayor Pamela Bulahan motion to appoint Paul Steele to Vice Mayor. Councilmember Kelly Hutson second the motion. AYES: Councilmember Paul Steele, Kelly Hutson, Pamela Bulahan. NOES: Councilmember Iva Walton, David Kent. ABSTAIN: None. ABSENT: None. PASSED 3-2.
- H.** Recognition of Councilmembers: Congratulations to all Councilmember’s and recognition will be held next month.
- I.** Councilmember comments: David Kent – I wouldn’t presume result of election on a number game. There are no losers no matter what. No one lost. Problems with

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**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.

vandalism and hint of smearing and intent of those guidelines. It matters what occurred. If it is proven that the election worked and important.

## **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. We got the best possible outcome. Iva Walton\_

## **4. COMMUNICATION**

- A.** Delta residents survey research project, from Annie Merritt Delta Council.
- B.** November 28, 2022 State Water Resources Control Board member visit.
- C.** City Manager email to Planning Commissioners, December 30, 2022.
- D.** Department of Water Resources, Division of Flood Management.

## **5. CONSENT CALENDAR**

- A. SUBJECT:** Approval of Minutes of the Regular City Council Meeting of December 13, 2022.

**RECOMMENDATION:** City Council review and approve draft minutes of the Regular City Council meeting of December 13, 2022.

## **6. PUBLIC HEARING**

- A. SUBJECT:** Isleton Water Tower Park, Historic Landmark designation, 411 Union Street, Isleton, CA.

**RECOMMENDATION:** Adopt City Council Resolution No. 002-23, approving designation of the Isleton Water Tower as a Landmark,

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- B. SUBJECT:** Cannabis Conditional Use Permit Application CUP 02-22 and Development Agreement DA 2022-02, 51 Main Street, Isleton Cannabis Company, Inc. formerly known as TPCC Incorporated and Timeless Palliative Care Collective.

**RECOMMENDATION:**

1. Adopt City Council Resolution 01-23 approving Conditional Use Permit Application CUP 02-02 and Development Agreement DA2022-02 (Attachment A); and
2. Conduct First Reading in title only of Ordinance 2023-01 approving Development Agreement DA 2022-02 (Attachment B).
3. Direct Staff to agendize second reading of ordinance for the next regular meeting of the City Council for January 24, 2023.

**7. OLD BUSINESS**

- A. SUBJECT:** Resolution No. 01-23 of the City Council of the City of Isleton authorizing Civicwell as independent contractor to provide project management and implementation for the Isleton Main Street Redesign and Revitalization Plan Project.

**RECOMMENDATION:** It is recommended that City Council pass Resolution No. 01-23, authorizing Civicwell as independent contractor to provide project management and implementation for the Isleton Main Street Redesign and Revitalization Plan Project.

- B. SUBJECT:** General Plan Housing Element Policy Implementation.

**RECOMMENDATION:** It is recommended that City Council review draft Interim General Plan Interim Review Policy 1-23 and approve it.

**8. NEW BUSINESS**

- A. SUBJECT:** Sacramento Local Agency Formation Commission (LAFCo) selection.

**RECOMMENDATION:** It is recommended that City Council appoint one councilmember to Sacramento Local Agency Formation Commission (LAFCo) and one alternate.

- B. SUBJECT:** Criminal Justice Cabinet Full Committee Members and Designees.

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**RECOMMENDATION:** It is recommended that City Council appoint one member and one alternate designee to the Criminal Justice Cabinet Committee.

**C. SUBJECT:** Sacramento Area Council of Governments Presentation.

**RECOMMENDATION:** To receive Sacramento Area Council of Governments Presentation.

**D. SUBJECT:** Sewer Rate Study, direction to proceed.

**RECOMMENDATION:** It is recommended that City Council give direction to proceed on sewer rate study.

**9. COUNCIL REPORTS AND COMMITTEE UPDATES**

- A. Councilmember Kelly Hutson
- B. Councilmember Paul Steele
- C. Councilmember Iva Walton
- D. Vice Mayor Pamela Bulahan
- E. Mayor Eric Pene

**10. STAFF GENERAL REPORTS AND DISCUSSION**

- A. City Manager Report –
- B. Fire Chief Report –

**11. CLOSED SESSION**

11.1 None.

**12. ADJOURNMENT**

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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MAYOR, Pamela Bulahan

ATTEST:

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DEPUTY CITY CLERK, Yvonne Zepeda

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