



CITY OF ISLETON

Regular City Council Meeting Minutes

Tuesday, January 12th, 2021 at 6:30pm

101 Second Street

Isleton, California 95641

You can call in to join our public meeting

TELECONFERENCE MEETING

1. OPENING CEREMONIES

A. Welcome & Call to Order – Mayor Eric Pene called to order at 6:29pm.

B. Pledge of Allegiance

C. Roll Call

PRESENT: Councilmember's Barbara Dockery, Paul Steele, via phone - Iva Walton, Vice Mayor Pamela Bulahan, via phone - Mayor Eric Pene, City Manager Charles Bergson, Deputy City Clerk.

2. AGENDA CHANGES OR DELETIONS

ACTION: None.

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: Sue Tipp regarding Main Street. Evan Jacobs Cal-Am.

4. COMMUNICATION

A. None.

5. CONSENT CALENDAR

A. **SUBJECT:** Approval of Minutes of the Regular City Council Meeting of November 24, 2020 and Special City Council Meeting of December 15, 2020.

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.

RECOMMENDATION: City Council review and approve draft minutes of the Regular City Council meetings of November 24, 2020 and Special City Council Meeting of December 15, 2020.

ACTION: Councilmember Iva Walton motion to approve draft minutes of the Regular City Council meeting of November 24, 2020. Vice Mayor Pamela Bulahan second the motion. **PASSED 3-2. AYES:** Councilmember Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** Councilmember's Barbara Dockery and Paul Steele. **ABSENT:** None. Councilmember Barbara Dockery motion to approve the Special City Council Meeting Minutes of December 15, 2020. Councilmember Iva Walton second the motion. **PASSED 5-0. AYES:** Councilmember's Barbara Dockery, Iva Walton, Paul Steele, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** None.

6. OLD BUSINESS

A. SUBJECT: Sacramento County COVID-19 Public Health Order Update.

RECOMMENDATION: That City Council discuss and give direction to staff.

ACTION: Vice Mayor Pamela motion to open outdoor City Dock, Public Restrooms during working hours, and parks and the two benches. Councilmember Barbara Dockery second the motion. **PASSED 4-1. AYES:** Councilmember Barbara Dockery, Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan. **NOES:** None. **ABSTAIN:** Mayor Eric Pene. **ABSENT:** None.

B. SUBJECT: Replacement Street Name Signs, Sign Proposal Selection.

RECOMMENDATION: Staff recommends that the City Council select the proposal from Rice Signs in the amount of \$3,188.70.

ACTION: Tabled until black and white quote is received.

7. NEW BUSINESS

A. SUBJECT: City Council Sub Committees assignments and appointments to Boards for SCORE, SACOG, and BALMD.

RECOMMENDATION: That City Council appoint Council representative to SCORE, SACOG, BALMD, select a nominee for the Delta Protection Commission and make Sub-Committee assignments.

ACTION: By consensus appointments and nominee was made. **FINANCE:** Barbara Dockery and Paul Steele. **PUBLIC SAFETY:** Barbara Dockery and Eric Pene. **CODE ENFORCEMENT:** Paul Steele and Iva Walton. **INTERGOVERNMENTAL:** Pamela Bulahan and Paul Steele. **PERSONNEL:** Eric Pene and Iva Walton. **DEVELOPMENT AGREEMENT:** Barbara Dockery and Planning Commissioner Chris Jones. **PARKING:** Pamela Bulahan and Iva Walton. **ARCHITECTURE DESIGN REVIEW:** Eric Pene and Planning Commissioner Mandy Elder. **GENERAL PLAN:** Pamela Bulahan and Barbara

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Dockery. SCORE: Eric Pene. SACOG: Iva Walton and Pamela Bulahan as alternate. BALMD NOMINEE: Iva Walton.

B. SUBJECT: Main Street Maintenance and Recent Code Enforcement Activities.

RECOMMENDATION: Discussion.

ACTION: Discussion on Main Street Maintenance and Recent Code Enforcement Activities.

C. SUBJECT: Notice of Vacant Position for Isleton Planning Commission.

RECOMMENDATION: Staff recommends that City Council post notice of vacant position for Isleton planning commission.

ACTION: Councilmember Paul Steele motion to post notice of vacant position for Isleton Planning Commission. Vice Mayor Pamela Bulahan second the motion. PASSED 5-0.

AYES: Councilmember Barbara Dockery, Iva Walton, Paul Steele, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** None.

D. SUBJECT: Boating and Waterways BIG 1 Planning Grant Isleton Marina Project Scope of work - review and comment only.

RECOMMENDATION: Staff recommends City Council to review and comment on the scope of work for the Boating and Waters BIG I Planning Grant, Isleton Marina.

ACTION: Direction to staff.

E. SUBJECT: Main Street Design Sub-Committee.

RECOMMENDATION: Staff recommends that City Council establish a Main Street Design Sub-Committee and appoint two members.

ACTION: By consensus Barbara Dockery and Iva Walton were appointed to Main Street Design Sub-Committee.

F. SUBJECT: Resolution No. 002-21, authorizing State of California Cannabis Equity Act Grant Funding.

RECOMMENDATION: Staff recommends that City Council adopt Resolution No. 002-21, authorizing application for State of California Cannabis Equity Act Grant Funding.

ACTION: Councilmember Iva Walton motion to adopt Resolution No. 002-21, authorizing application for State of California Cannabis Equity Act Grant Funding. Councilmember Barbara Dockery second the motion. **AYES:** Councilmember's Barbara Dockery, Iva Walton, Paul Steele, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** None. **PASSED** 5-0.

8. COUNCIL REPORTS AND COMMITTEE UPDATES

A. Councilmember Barbara Dockery – Request cannabis funds.

B. Councilmember Paul Steele – Procedure for Mayor and Vice Mayor.

C. Councilmember Iva Walton – Traffic Study.

D. Vice Mayor Pamela Bulahan – None.

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E. Mayor Eric Pene – Council meet with Don Notolli regarding Hwy 160 traffic.

9. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report – Cares Act funding, parking enforcement, website design and Bid in Beacon.
- B. Fire Chief Report – None.

10. ADJOURNMENT

AYES: Councilmember’s Barbara Dockery, Paul Steele, Iva Walton, Vice Mayor Pamela Bulahan.

NOES: None.

ABSTAIN: None.

ABSENT: None.

MAYOR, Eric Pene

ATTEST:

DEPUTY CITY CLERK, Yvonne Zepeda

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