

CITY OF ISLETON

Regular City Council Meeting Minutes

Tuesday, March 9th, 2021 at 6:30pm

208 Jackson Boulevard

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 6:30pm.
- B. Pledge of Allegiance
- C. Roll Call

PRESENT: Councilmember's Barbara Dockery, Paul Steele, Vice Mayor Pamela Bulahan, Mayor Eric Pene, City Manager Charles Bergson. ABSENT: Councilmember's Iva Walton.

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: Evan Jacobson from California American Water gave an update on water break last month.

4. COMMUNICATIONS

- A. None

5. CONSENT CALENDAR

- A. **SUBJECT:** Approval of Minutes of the Regular City Council Meeting of February 23, 2021.

RECOMMENDATION: City Council review and approve draft minutes of the Regular City Council Meeting of February 23, 2021.

ACTION: Councilmember Barbara Dockery motion to approve draft minutes of the Regular City Council Meeting of February 23, 2021. Vice Mayor Pamela Bulahan second the motion.

AYES: Councilmember's Barbara Dockery, Paul Steele, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** Councilmember Iva Walton. **PASSED 4-0.**

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.

6. OLD BUSINESS

- A. **SUBJECT:** Sacramento County COVID-19 Public Health Order Update and City of Isleton Executive Order.

RECOMMENDATION: Discuss and provide direction to staff.

ACTION: Update on Purple Tier 1 guidelines.

- B. **SUBJECT:** Parking Enforcement, Pilot Program.

RECOMMENDATION: That the City Council approve:

1. purchase order to SP+ Parking for parking enforcement services
2. purchase order to Data Tickets LLC for citation processing
3. pass Resolution No. 005-21 adopting Isleton Vehicle Traffic Bail Schedule
4. designate the use of Vehicle Theft Funds (SB2139) for the Pilot Parking Enforcement Program.

ACTION: Mayor Eric Pene approved Parking Enforcement, 1. Purchase order to SP+ Parking for parking enforcement services. 2. Purchase order to Data Tickets LLC for citation processing. 4. Designate the use of Vehicle Theft Funds (SB2139) for the Pilot Parking Enforcement Program. Councilmember Paul Steele second the motion. PASSED 4-0.

Mayor Eric Pene motion to adopt 3. Pilot Program Resolution No. 005-21 adopting Isleton Vehicle Traffic Bail Schedule. Councilmember Paul Steele second the motion. PASSED 4-0.

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

7. NEW BUSINESS

- A. **SUBJECT:** Delta Conveyance Project Benefits Program

RECOMMENDATION: Discuss and provide direction to staff.

ACTION: City Council directed to set a public hearing.

- B. **SUBJECT:** Sacramento Local Agency Formation Commission (LAFCo) Appointment.

RECOMMENDATION: Appoint a representative to the Sacramento Local Agency Formation Commission.

ACTION: Designated by consensus Councilmember Paul Steele to be City's LAFCO Board member for 4 year term.

- C. **SUBJECT:** Resolution 006-21, approving the application for Statewide Park Development and Community Revitalization Program Grant Funds for the 6th Street Walking and Biking Trail.

RECOMMENDATION:

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1. Find the Sixth Street Walking and Biking Trail exempt under California Environmental Quality Act sections 15301, Existing facilities, and 15304, Minor Alterations to Land
2. Approve Resolution 006-21, application for Statewide Park Development and Community Revitalization Program Grant Funds for the 6th Street Walking and Biking Trail.

ACTION: Councilmember Paul Steele motion to approve the Sixth Street Walking and Biking Trail exempt under California Environmental Quality Act sections 15301, Existing facilities, and 15304, Minor Alterations to Land and approve Resolution 006-21, application for Statewide Park Development and Community Revitalization Program Grant Funds for the 6th Street Walking and Biking Trail. Mayor Eric Pene second the motion. **AYES:** Councilmember's Barbara Dockery, Paul Steele, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** Councilmember Iva Walton. **PASSED** 4-0.

- D. SUBJECT:** Housing Funds Approvals—Permanent Local Housing Allocation (PLHA) and Regional Early Action Planning (REAP)

RECOMMENDATION:

1. Staff recommends that City Council adopt Resolution No. 007-21, agreement between the County of Sacramento and the Cities of Folsom, Isleton and Galt to participate in the Permanent Local Housing Allocation (PLHA) Funding Program and to designate Sacramento County as the Administering Local Government for the funds.
2. Staff recommends that City Council direct the City Manager to enter into a Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG) to allocate 25% (\$10,000) of planning grant funds from the Regional Early Action Plan (REAP) program.
3. Staff recommends that City Council direct the City manager to enter into a Memorandum of Understanding with SACOG to allocate 75% (\$40,000) in planning grant funds from the REAP program.

ACTION: Councilmember Paul Steele motion that City Council adopt Resolution No. 007-21, agreement between the County of Sacramento and the Cities of Folsom, Isleton and Galt to participate in the Permanent Local Housing Allocation (PLHA) Funding Program and to designate Sacramento County as the Administering Local Government for the funds. 2. Staff recommends that City Council direct the City Manager to enter into a Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG) to allocate 25% (\$10,000) of planning grant funds from the Regional Early Action Plan (REAP) program. 3. Staff recommends that City

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Council direct the City manager to enter into a Memorandum of Understanding with SACOG to allocate 75% (\$40,000) in planning grant funds from the REAP program. Vice Mayor Pamela Bulahan second the motion. AYES: Councilmember's Barbara Dockery, Paul Steele, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: Councilmember Iva Walton. PASSED 4-0.

E. SUBJECT Federal Excess Property Program, Fire Boat, Acceptance.

RECOMMENDATION: That the City Council accept a fire boat from the Federal Excess Property Program.

ACTION: Councilmember Paul Steele motion to accept the Federal Excess Property Program, Fire Boat, Acceptance. Mayor Eric Pene second the motion. AYES: Councilmember's Barbara Dockery, Paul Steele, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: Councilmember Iva Walton. PASSED 4-0.

8. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Barbara Dockery – Request workshop to review budget and finances.
- B. Councilmember Paul Steele – Delta Protection meeting.
- C. Councilmember Iva Walton – Absent.
- D. Vice Mayor Pamela Bulahan – None.
- E. Mayor Eric Pene – None.

9. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report – Received and presented.
- B. Fire Chief Report – None.

10. ADJOURNMENT

AYES: Councilmember's Iva Walton, Vice Mayor Pamela Bulahan, Mayor Eric Pene.

NOES: None

ABSTAIN: Councilmember Paul Steele

ABSENT: Councilmember Barbara Dockery

ATTEST:

MAYOR, Eric Pene

DEPUTY CITY CLERK, Yvonne Zepeda

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