

CITY OF ISLETON

Regular City Council Meeting Minutes

Tuesday, November 22, 2022 at 6:30pm
208 Jackson Boulevard
Isleton, California 95641

You can call in to join our public meeting
TELECONFERENCE OR IN PERSON MEETING

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.

Join Zoom 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 Eric Pene called to order at 6:30pm.

B. Pledge of Allegiance

C. Roll Call

PRESENT: Councilmember’s Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene.

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.

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.

ACTION: Joe Kessner – Update on the animals that attacked the alpacas and dogs were surrendered.

4. COMMUNICATION

- A. Save the Date-Supervisor Don Nottoli's Open House, Saturday, January 7, 2023.

ACTION: Information only.

5. CONSENT CALENDAR

- A. **SUBJECT:** Approval of Minutes of the Special City Council Meeting of November 9, 2022.

RECOMMENDATION: City Council review and approve the draft minutes of the Special City Council meeting of November 9, 2022.

ACTION: Councilmember Paul Steele motion to approve the draft minutes of the Special City Council meeting of November 9, 2022. Councilmember Kelly Hutson second the motion. AYES: Councilmember's Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene. NOES: None. ABSTAIN: None. ABSENT: None. PASSED 5-0.

- B. **SUBJECT:** Teleconference City Public Meeting Policy.

RECOMMENDATION: That the City Council review and provide direction on the proposed public meeting teleconferencing policy.

ACTION: Council gave direction to broadcast and receive comments prior to meetings.

6. PUBLIC HEARING

- A. **SUBJECT:** None.

7. OLD BUSINESS

- A. **SUBJECT:** City of Isleton 100th Anniversary Celebration, permit application.

RECOMMENDATION: Status report on the event permit application for the Isleton 100th Anniversary-Crawdad Festival for 17-18 June 2023.

ACTION: December 5, 2022 is the next meeting with Hollis. The 100 Year Anniversary is being held on Mother's Day and the Crawdad Festival is June 17-18, 2023.

8. NEW BUSINESS

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- A. SUBJECT:** A Resolution No. 36-22, Isleton Fire Department, Department of Forestry and Fire Protection.

RECOMMENDATION: It is recommended that City Council adopt Resolution No. 36-22, approving agreement and authorizing City Manager to sign and execute said agreement and any amendments on behalf of the Isleton Fire Department.

ACTION: Councilmember Iva Walton motion to adopt Resolution No. 36-22, approving agreement and authorizing City Manager to sign and execute said agreement and any amendments on behalf of the Isleton Fire Department.

Councilmember Kelly Hutson second the motion. **AYES:** Councilmember's Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene. **NOES:** None. **ABSTAIN:** None. **ABSENT:** None. **PASSED** 5-0.

- B. SUBJECT:** Sacramento County request Return of Funds.

RECOMMENDATION: That City Council request confirmation of County disbursement error and give direction.

ACTION: City Manager said, he'd take the direction of waiting to hear back from Don Notolli.

9. COUNCIL REPORTS AND COMMITTEE UPDATES

- A. Councilmember Kelly Hutson- Holding City Council meetings at City Hall.
- B. Councilmember Paul Steele- Holiday Tree. Dec. 4, 2022 Holiday Party at Peter's Steak House.
- C. Councilmember Iva Walton- Delta Traffic Meeting across from F&M Bank.
- D. Vice Mayor Pamela Bulahan – Delta Traffic Meeting in Rio Vista. Helped the Litter Clean up.
- E. Mayor Eric Pene- Solano County on paper for 911 dispatch and work with new Sheriff Cooper. Meeting next month.

10. STAFF GENERAL REPORTS AND DISCUSSION

- A. City Manager Report – Received. Provided monthly reports. Ask to purchase Christmas decorations for \$200.00.
- B. Fire Chief Report – Arson Fire at Wilson Ball Park. Press release and called Sheriff's and District Attorney Office and no assistance. Insurance is covering the cost of the park.
- C. Code Enforcement Report – Willdan to start on December 15, 2022.

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11. CLOSED SESSION

11.1 None.

12. ADJOURNMENT

AYES: Councilmember Paul Steele, Iva Walton, Kelly Hutson, Vice Mayor Pamela Bulahan, Mayor Eric Pene.

NOES: None.

ABSTAIN:None.

ABSENT:None.

MAYOR, Eric Pene

ATTEST:

DEPUTY CITY CLERK, Yvonne Zepeda

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