

City of Isleton
Minutes
Special Meeting
January 15, 2025 06:30 PM
101 2nd Street, Iselton, CA 95641
https://cityofisleton.com/

1. Call to Order

The meeting was called to order at 6:30 pm by Mayor Iva Walton.

A quorum was established. The Mayor welcomed the attendees and led the Pledge of Allegiance. Vice Mayor Kent was designated as the Clerk Pro Tempore

A. Roll Call

Present: Mayor Iva Walton, Vice-Mayor David Kent, Councilmember Dean Dockery, Councilmember Pamela Bulahan, Councilmember Aleida Suarez

Staff Present:

B. Pledge of Allegiance Led by Mayor Iva Walton

2. Public Comments

No Public comment for non Agenda items

No Public comment in advance of the Closed Session

3. Closed Session

A. Closed Session pursuant to Government Code Section 54957 – Public Employee Appointment: City Manager / Interim City Manager

Council went into Closed Session at 6:32 PM and returned to Open Session at 8:10 PM

Council made a motion to approve the appointment of Sectaris Partners, LLC as the

City Manager/Interim City Manager

Vice-Mayor David Kent motioned to approve. Councilmember Aleida Suarez seconded the motion.

The roll call vote:

<u>Aye</u> Mayor Iva Walton <u>Aye</u> Vice-Mayor David Kent <u>Aye</u> Councilmember Pamela Bulahan <u>Aye</u> Councilmember Aleida Suarez <u>Nay</u> Councilmember Dean Dockery

4. Contract with Sectaris Partners LLC for City Manager / Interim City Manager Services

Council discussed changes negotiated to Contract with Sectaris Partners, LLC: Per Diem expense allowance and mileage reimbursements eliminated, maximum hours charged reduced to a maximum of 130 hours per month, and the Mayor was granted the authority to execute the Contract on behalf of the City.

Council noted in response to questions from the Public that this is a full service firm which will cover all operations, negotiations and restructuring. The City is late filing for bankruptcy due to disruptions and risks losing transportation funding, grant awards and insurance coverage in about 6 months. We can no longer operate unlawfully and misspend tax dollars. This firm will act as a rescue CEO to stabilize the City. The pay of \$125/hour is the rate for the team of 2 1/2 to 3 people working for the City. They need about 2 weeks to let the City know where we stand.

Vice-Mayor David Kent motioned to approve. Councilmember Aleida Suarez seconded the motion.

The roll call vote:

<u>Aye</u> Mayor Iva Walton <u>Aye</u> Vice-Mayor David Kent <u>Aye</u> Councilmember Pamela Bulahan <u>Aye</u> Councilmember Aleida Suarez <u>Nay</u> Councilmember Dean Dockery

5. Adjournment

Meeting adjourned at 8:25 PM