

**MINUTES
LAKEPORT CITY COUNCIL
REGULAR MEETING
February 17, 2009**

- I. **WORKSHOP:** The workshop began at 5:00 p.m.
- A. Mid-Year Budget Review Finance Director Tavernier reviewed the budget memo provided to the Council. We have a General Fund Balance of \$758,236. Departmental revenues and expenses were reviewed. A special meeting will be held Tuesday, February 24, 2009, at 6:00 p.m. to further discuss the budget.
- II. **CALL TO ORDER:** Mayor Bertsch called the regular meeting of the City Council of the City of Lakeport to order at 6:00 p.m. with Council Members, Roy Parmentier, Bob Rumpfelt, Jim Irwin, and Suzanne Lyons present.
- ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Sergeant Dale Stoebe.
- IV. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Parmentier, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to accept the agenda as posted.
- V. **CONSENT AGENDA:**
- A. Ordinances Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per *Government Code* Section 36934.
- B. Warrants Approve warrants as listed on Warrant Register dated February 17, 2009.
- C. Minutes Approve minutes of the regular City Council meeting of February 3, 2009.
- D. Building Permit Report Receive and file Building Permit Report for January, 2009.
- Vote on Consent Agenda A motion was made by Council Member Rumpfelt, seconded by Council Member Parmentier, and unanimously carried by voice vote to approve the Consent Agenda as presented.
- VI. **PUBLIC PRESENTATIONS/ REQUESTS:**
- A. Citizen Input There was no citizen input.
- B. APC Presentation Terri Persons from the Lake County/City Area Planning Council gave a presentation regarding the Lake County 2030 Regional Blueprint Planning Program.
- C. Chamber of Commerce The Chamber is requesting funding for the 2008 Fireworks Show and the 2008 Dickens Christmas Market. This will be further discussed at a special meeting of February 24, 2009, at 6:00 p.m.
- VII. **CONVENE JOINT MEETING OF THE LAKEPORT CITY COUNCIL AND LAKEPORT REDEVELOPMENT AGENCY:**
- A. Call to Order and Roll Call: Chairman Bertsch called the regular meeting of the Redevelopment Agency to order at 6:30 p.m. with Agency Members Roy Parmentier, Bob Rumpfelt, Jim Irwin, and Suzanne Lyons present.
- B. Minutes A motion was made by Agency Member Rumpfelt, seconded by Agency Member Irwin, and unanimously carried by voice vote to approve the minutes of January 20, 2008.
- C. Public Hearing Redevelopment Director Knoll presented the proposed Lakeport Redevelopment Agency Five-Year Implementation Plan. The public hearing regarding the proposed Lakeport Redevelopment Agency Five-Year Implementation Plan was opened at 6:42 p.m. The following persons spoke: Verna Schaffer, David Martinette, Marie Edmondson, and Todd Falconer.

Staff was directed to make the following changes to the plan and bring it back to the next regular meeting: Page 13, Item 6, third line, the words "and from Third Street south to Lakeport Lagoons" will be deleted. Item 10 will be deleted. The words, "to allow the use of eminent domain," will be deleted from Item 11. Item 13 B on Page 15 will be changed to read the lakefront areas between Third Street and C Street. Language will be added regarding locating a new Courthouse in Lakeport.

D. Avalon Housing Project

A motion was made by Agency Member Rumpfelt, seconded by Agency Member Lyons, and carried by voice vote, with Agency Members Parmentier and Irwin voting no, to approve the loan funding for pre-development expenses and entitlement processing for the Avalon Housing Project on Berry Street in the amount of \$173,220 to be funded by the Redevelopment Low to Moderate Income Housing Fund subject to preparation of an Owner Participation Agreement and resolution of the loan to value issue. Approval of the loan funding for pre-development expenses and entitlement processing does not commit the Agency to funding further development of the project. Housing set-aside funds will be reserved for the development of the project subject to budget review and approval by the agency.

E. Adjourn

The Redevelopment Agency meeting was adjourned at 8:30 p.m.

VIII. COUNCIL BUSINESS:

A. Finance Director:

1. Golden Handshake

Finance Director Tavernier gave a report regarding the requirements for the golden handshake. This will be further discussed at the special meeting of February 24, 2009.

B. City Engineer:

1. Notice of Completion for Cape Seal Project

A motion was made by Council Member Rumpfelt, seconded by Council Member Parmentier, and unanimously carried by voice vote to authorize the Mayor to execute the Notice of Completion, direct staff to record the Notice of Completion at the County Recorder's Office, and, on behalf of the City, accept the project as complete.

C. Interim City Manager

1. Bevins Street Maintenance Agreement

A motion was made by Council Member Parmentier, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to approve the Agreement Between the County of Lake and the City of Lakeport for Maintenance of Bevins Street and Lakeport Boulevard.

IX. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports:

Packets have been put together for those persons who might wish to serve on the Measure J Committee.

Council Member Lyons reported that she has looked into the cost of camcorders that can be converted to disk. The cost is between \$250 and \$500. Her daughter has recorded the last couple of meetings, and the quality has been good. Follow up will need to be done with the PEG Channel to see what they will need in order to put our meetings on their channel.

Council Member Rumpfelt reported that the next League meeting will be May 1 in Lake County. He will follow up with where we might be able to have the meeting.

Council Member Rumpfelt reported that there is a LAFCO meeting tomorrow. The County did a report on Special District 21, which is under a non-compliance order. Council Member Rumpfelt is concerned about this.

Council Member Parmentier reported that he and Mayor Bertsch went to Sacramento and met with Wes Chesbro.

City Engineer Harter reported that there is an APC Technical Advisory Committee meeting on Thursday.

Chief Burke reported that he and the Mayor are on a committee to try to come up with innovative ways to pay for the fireworks show this year. The committee would like to meet with us on March 24 and asked that we move our March 17, 2008, meeting to that time.

Mayor Bertsch will be meeting with the Senior Center group and wants to get a feeling for what they want with a garden.

Charles Witt addressed the Council regarding the possible sale of his property to the City.

X. CLOSED SESSION:

The meeting was adjourned to closed session at 9:30 p.m. (1) Pursuant to *Government Code* Section 54956.8 (Property Negotiations): 1473 Martin Street (APN 005-030-20), and Green Ranch (APN 005-025-10).

XI. REPORT FROM CLOSED SESSION:

The meeting reconvened to open session at 10:10 p.m. The Mayor announced that staff had been given direction with regard to property negotiations.

XII. ADJOURNMENT:

Mayor Bertsch adjourned the meeting at 10:10 p.m.

ATTEST

APPROVED

JANEL M. CHAPMAN, City Clerk

RONALD BERTSCH, Mayor