

**MINUTES
LAKEPORT CITY COUNCIL
REGULAR MEETING
March 3, 2009**

- I. **WORKSHOP:** The workshop began at 5:10 p.m.
- A. Business Plan Police Chief Burke presented new Items for the Police Department Business Plan. A motion was made by Council Member Rumfelt, seconded Council Member Parmentier, and carried by voice vote, with Council Member Irwin and Council Member Lyons voting no to allow staff to investigate the feasibility of a joint police/fire facility and make a report to Council. The workshop was adjourned at 6:11 p.m.
- II. **CALL TO ORDER:** Mayor Bertsch called the regular meeting of the City Council of the City of Lakeport to order at 6:19 p.m. with Council Members, Roy Parmentier, Bob Rumfelt, Jim Irwin, and Suzanne Lyons present.
- ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Ron Raetz.
- IV. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Rumfelt, seconded by Council Member Irwin, 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 March 3, 2009.
- C. Minutes Approve minutes of the regular City Council meeting of February 17, 2009, and the Special meeting of February 24, 2009.
- D. Postpone Regular Meeting of March 17, 2009 Postpone the regular meeting of March 17, 2009, to March 24, 2009.
- Vote on Consent Agenda A motion was made by Council Member Rumfelt, 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.
- 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 6:31p.m. with Agency Members Roy Parmentier, Bob Rumfelt, Jim Irwin, and Suzanne Lyons present.
- B. Minutes A motion was made by Agency Member Irwin, seconded by Agency Member Rumfelt, and unanimously carried by voice vote to approve the minutes of February 17, 2008.
- C. Consent Agenda
1. Pass Through Disbursements Approve disbursements to the affected local taxiing agencies.
 2. Five-Year Implementation Plan Adopt Revised Five-Year Implementation Plan
 3. Chamber—Fireworks Funding Approve payment to the Greater Lakeport Chamber of Commerce in the amount of \$5,000 for the 2008 fireworks display.
 4. Chamber—Dickens Funding Approve payment to the Greater Lakeport Chamber of Commerce in the amount of \$5,000 for the 2008 Dickens Christmas Market.
 5. Update on New Courthouse Receive and file report regarding Agency participation in the new Superior Court Construction Project

- Vote on the Consent Agenda A motion was made by Agency Member Rumpfelt, seconded by Agency Member Irwin, and unanimously carried by voice vote to accept the consent agenda as presented.
- D. Part-Time Clerical Support There was a Council consensus to use someone who is currently being paid as a general fund secretary and put that person into redevelopment half time. The City Manager will work with the Community Development Director to coordinate. Agency Member Parmentier will also look into getting a volunteer from the high school who could volunteer.
- E. Downtown Phase II Improvements A motion was made by Agency Member Rumpfelt, seconded by Agency Member Parmentier, and unanimously carried by voice vote, to direct staff to initiate the engineering design for Phase II of the Downtown Improvement project to include all the way to Martin Street, issue an RFP, select an engineering firm, recommend to the Agency/City Council, submit a contract, require use of local engineering and surveying firms as sub-consultant, require use of local contractors and subdivision-contractors as much as practical.
- F. Adjourn The Redevelopment Agency meeting was adjourned at 7:13 p.m.

VIII. COUNCIL BUSINESS:

A. City Engineer:

1. Resolution No. 2343 (2009) A motion was made by Council Member Irwin, seconded by Council Member Irwin, and unanimously carried by voice vote to adopt Resolution No. 2343 (2009) approving a revised plan for use of local Proposition 1B Streets and Roads Program Funds to fully fund the first two items on the list presented by the City Engineer.

C. Police Chief:

1. Parking Fees A motion was made by Council Member Parmentier, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to direct staff to prepare a resolution setting forth revised fines.

IX. CITY COUNCIL COMMUNICATIONS:

- A. Westside Park Ron Raetz reported that the Westside Committee has been moving along. The dog park has been fenced and is being used. Since Phase I was completed, there have been three fundraisers, and approximately \$200,000 was received. A lot of work has been completed, and funds are down to around \$110,000. The drain system on Phase II was begun. After the drains are in and the groundwork done, there will probably be no funds left. They will work with the City to see if we can get some grant funding. Dennis Rollins is working on writing a grant.
- B. Community Garden Mayor Bertsch has spoken with Mark Brannigan regarding the Community Garden. The Mayor is concerned that the City will make the Senior Center pay water hookup fees. Interim City Manager Burke will discuss this with the Community Development Director. The Mayor will meet with the City Attorney regarding preparing an MOU.
- C. Miscellaneous Reports: Council Member Parmentier reported that there will be an APC meeting here tomorrow at 9:00 p.m.
- Council Member Rumpfelt reported that LAFCO will be meeting on March 18, 2009, here.
- The Clear Lake Advisory Subcommittee had their monthly meeting. One of the things that came out of a report about the quagga mussel threat indicated that Lakeport has a majority of the big ramps.
- The Water Trails committee called Council Member Lyons to see if the City would like a presentation.
- Council Member Lyons would like to reiterate that we can video our meetings and put them online.

Council Member Irwin reported that he has received complaints regarding the condition of the Vista Point Shopping Center.

Council Member Irwin questioned whether paving is going to be done in light of the last Council meeting. Interim City Manager indicated this has been suspended until the Council makes a decision regarding the budget. The Council directed staff to proceed with paving as indicated in the budget. Public Works Director is down several workers at this time due to injury and jury duty.

City Engineer Harter reported that he will be at the APC meeting tomorrow and will probably have more information on the stimulus monies. Thursday the APC regional meeting will be held at the Senior Center.

Mayor Bertsch reported that he has attended a couple of meetings regarding stimulus funding. He is going to a California Green Expo in Sacramento.

X. CLOSED SESSION:

The meeting was adjourned to closed session at 8:23 p.m. Pursuant to Government Code Section 54956.8 (Property Negotiations):
1473 Martin Street (APN 005-030-20)
Green Ranch (APN 005-025-11)

Pursuant to *Government Code* Section 54956.9(b) (Existing Litigation):
City of Lakeport v. Vincent (Lake County Superior Court
No. VC405609)

Pursuant to *Government Code* Section 54957.6 (Conference with Labor Negotiators): Employee Groups: Lakeport Employees Association, Lakeport Police Officers Association, Management Employees; Negotiators: City Attorney and Interim City Manager

XI. REPORT FROM CLOSED SESSION:

The meeting reconvened to open session at 9:29 p.m. The Mayor announced that staff had been given direction with regard to property negotiations. Staff was given direction to the City Attorney with regards to property negotiations and existing litigation.

XII. ADJOURNMENT:

Mayor Bertsch adjourned the meeting at 9:30 p.m.

ATTEST

APPROVED

JANEL M. CHAPMAN, City Clerk

RONALD BERTSCH, Mayor