

**MINUTES**  
**LAKEPORT CITY COUNCIL**  
**REGULAR MEETING**  
**September 1, 2009**

- I. **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 Robert Rumpfelt, Jim Irwin, and Suzanne Lyons present. Council Member Parmentier was absent.
- ROLL CALL:**
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Chamber Director Melissa Fulton.
- III. **ACCEPTANCE OF AGENDA:** Item IV.D. will be removed from the agenda for corrections and will be brought back at the next Council meeting.
- A motion was made by Council Member Irwin, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to accept the agenda as amended.
- IV. **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* §36934.
- B. Warrants Approve warrants as listed on Warrant Register dated August 26, 2009.
- C. Minutes Approve minutes of the regular City Council meeting of August 18, 2009.
- D. MOU – Lakeport Employees Association This item was removed from the agenda for corrections and will be brought back to the Council on its next agenda.
- E. Proclamation Approve proclamation proclaiming the week of September 6-13, 2009, to be Childhood Cancer Awareness Week in the City of Lakeport.
- Vote on Consent Agenda A motion was made by Council Member Rumpfelt, seconded by Council Member Lyons, and unanimously carried by voice vote to approve the Consent Agenda as posted, with the exception of Item D.
- V. **PUBLIC PRESENTATIONS/ REQUESTS:**
- A. Citizen Input There was no citizen input.
- B. Application No. 2009-19 A motion was made by Council Member Lyons, seconded by Council Member Irwin, and carried by voice vote, with Council Member Rumpfelt voting no, to approve Application No. 2009-19 for Lakeport Yacht Club to hold a rummage sale on the lawn area between the Yacht Club building and the lake on September 4 and 5, 2009, from 9:00 a.m. to 5:00 p.m.
- VI. **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 6:08 p.m. with Agency Members Robert Rumpfelt, Jim Irwin, and Suzanne Lyons present. Agency Member Parmentier was absent.
- B. Minutes A motion was made by Agency Member Rumpfelt, seconded by Agency Member Lyons, and carried by voice vote, with Council Member Irwin abstaining, to approve minutes of the August 18, 2009, Redevelopment Agency meeting.
- C. Revised Business Stabilization Loan Program The Guidelines will be changed to reflect the maximum loan size to be \$50,000. The guidelines will also reflect that each business can only apply one time until the loan is paid off. A motion was made by Agency Member Rumpfelt, seconded by Agency Member Lyons, and carried by voice vote, with Council Member Irwin voting no, to approve the City of Lakeport Business Stabilization Loan Program Guidelines dated September 1, 2009, with the changes listed above, and the agreement between the City of Lakeport and

- Community Development Services for the Business Stabilization Loan Program. Council Member Rumpfelt was appointed to serve on the BSLP Loan Committee, and Council Member Irwin will be the alternate.
- D. Request for Funding: Lakeport Main Street Association  
The following members of the Lakeport Main Street Association addressed the Council: Leslie Firth, Jan Bruns, Melissa Fulton, and Supervisor Farrington. A motion was made by Agency Member Rumpfelt, and seconded by Agency Member Bertsch to approve the August 1, 2009, Main Street Association request for funding at a \$15,000 level, charging to Account 212-930 Redevelopment Professional Contractual Services. The motion failed with Council Member Rumpfelt and Mayor Bertsch voting yes and Council Member Lyons and Council Member Irwin voting no.
- A motion was made by Council Member Irwin for total funding of \$10,000 for the Lakeport Main Street Association. The motion died for lack of a second.
- A motion was made by Agency Member Rumpfelt, seconded by Agency Member Lyons, and carried by voice vote, with Council Member Irwin voting no, to approve the August 1, 2009, Main Street Association request for funding at a \$10,000 level, charging to Account 212-930 Redevelopment Professional Contractual Services.
- E. Request for Funding: Mt. Konocti Facilitation  
The following members of Mt. Konocti Facilitation addressed the Council: Melissa Fulton and Leslie Firth. A motion was made by Agency Member Rumpfelt, seconded by Agency Member Bertsch to approve the request for funding from Mt. Konocti Facilitation in the amount of \$2,500, charging to account RDA 212-930 Redevelopment Professional Contractual Services. The motion failed with Council Member Rumpfelt and Mayor Bertsch voting yes and Council Member Lyons and Council Member Irwin voting no. At the Mayor's direction, this will be brought back when there will be a full Council available.
- F. Adjourn  
The Redevelopment Agency meeting was adjourned at 7:19 p.m.

**VII. COUNCIL BUSINESS:**

- A. Redevelopment/Economic Development Director  
1. Courthouse  
A motion was made by Council Member Irwin, seconded by Council Member Rumpfelt, and carried by voice vote, with Council Member Lyons voting no, to respond to the Keegan and Coppin solicitation for offers letter in the affirmative without stating a value for any of the City-owned land.
- B. Public Works Director  
1. Road Project-Measure I for FY 2009/2010  
A motion was made by Council Member Lyons, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to direct staff to move forward with the constructability study for reconstruction of Bevins Street and bring results back to the Council at a future meeting.

**VIII. CITY COUNCIL COMMUNICATIONS:**

- A. Miscellaneous Reports:  
Council Member Rumpfelt will not be at the next Council meeting as he will be on vacation. He will also miss the LAFCO meeting.
- Council Member Rumpfelt reported that he got a phone call from Deanne Rose Padel from RAD Construction because their company was not included in the bidding process for City project. City Engineer Harter has set up a meeting with local contractors to discuss these concerns and address our current bidding processes.
- Council Member Irwin asked how the cumulative Measure I calculations are progressing. Interim City Manager Burke will follow through with the Finance Director on this.

Council Member Lyons reported that we have taken the watercraft cleaning station to the Fair. She is looking for volunteers to help pass out literature. She also reported that we have good signage regarding the quagga mussel program on the ramps on Third and Fifth Street. She reported that CLAS met last week, and discussed the algae in Clear Lake.

Council Member Rumpfelt reported that he and prior Council Member Bill Knoll volunteered at the State Fair. Many people came by and asked about the lake.

There is a Lake Transit and APC meeting here tomorrow.

Chief Burke will be at the County Fair from Thursday through Sunday but will be available by cell phone.

Chief Burke has a police department volunteer who is interested in becoming Park Ranger to wrap up this season. He will follow up with a full recruitment for next season.

Chief Burke reported that he has received 37 applications for the police officer that will be hired through the CHRP grant.

City Engineer Harter reported that he has opened bids for Martin and Forbes Street sidewalk project. The low bidder was Epidendio Construction. The Feds have given us authorization to go to bid on the Forbes Street reconstruction problem, and the bids have gone out. The bid opening day will be September 29.

Redevelopment Director Knoll's band will be playing at the Fair on Friday night.

Community Development Director Brannigan would like to put together a workshop to discuss a rate study. He would like two Council members to attend an ad hoc committee to discuss concerns. Council Members Rumpfelt and Lyons volunteered.

**IX. CLOSED SESSION:**

The meeting was adjourned to closed session at 8:23 p.m.

Pursuant to *Government Code* Section 54957.6.

CONFERENCE WITH LABOR NEGOTIATORS

Employee Group: Exempt Employees/Management Staff

City Representatives: Acting City Manager

Pursuant to *Government Code* §54956.9(b), Anticipated Litigation, one case.

**X. REPORT FROM CLOSED SESSION:**

The meeting reconvened to open session at 9:11 p.m. Mayor Bertsch reported that staff has been given direction with regards to the closed session items.

**XI. ADJOURNMENT:**

Mayor Bertsch adjourned the meeting at 9:12 p.m.

ATTEST

APPROVED

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JANEL M. CHAPMAN, City Clerk

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RONALD BERTSCH, Mayor