

MINUTES
LAKEPORT CITY COUNCIL
REGULAR MEETING
November 17, 2009

- I. **CALL TO ORDER:**
ROLL CALL: 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, Robert Rumfelt, Jim Irwin, and Suzanne Lyons present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Council Member Parmentier.
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Parmentier, seconded by Council Member Rumfelt, and unanimously carried by voice vote to accept the agenda as presented.
- 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 November 12, 2009.
 - C. Minutes Approve minutes of the regular City Council meeting of November 3, 2009.
 - D. Building Permit Report Receive and file Building Permit Report for October, 2009.
 - E. Push-Pull Parade Approve the request of the Lakeport Main Street Association for changes to the annual Push-Pull Parade.
 - F. Holiday Decorating Contest Approve request to participate in the annual holiday decorating contest in the City of Lakeport.
 - G. Appointment to Vector Control District Board of Trustees Reappoint Mel Gatton to a four-year term on the Lake County Vector Control District Board of Trustees.
 - H. Redevelopment Agency Debt Analysis Receive and file City of Lakeport Municipal Bond Market Overview and Redevelopment Agency Debt Analysis.
- Vote on Consent Agenda A motion was made by Council Member Rumfelt, seconded by Council Member Irwin, and unanimously carried by voice vote to approve the Consent Agenda as posted.
- V. **PUBLIC PRESENTATIONS/ REQUESTS:**
- A. Citizen Input Suzanne Russell addressed the Council regarding the suspension of garbage on vacant buildings.
 - B. National Grant Services Duke Foster of National Grant Services gave a presentation regarding their services. A motion was made by Council Member Irwin, seconded by Council Member Lyons, and unanimously carried by voice vote to retain National Grant Services for \$1,000 to obtain Proposition 84 funding.
 - C. Habitat for Humanity Richard Birk, the Director of the Lake County Habitat for Humanity Program, gave a presentation. A motion was made by Council Member Lyons, seconded by Council Member Irwin, and unanimously carried by voice vote to direct the Housing Department to write letters to owners of vacant properties to see if they are willing to sell their properties for a Habitat for Humanity Project.
- 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 6:52 p.m. with Agency Members Roy Parmentier, Robert Rumfelt, Jim Irwin, and Suzanne Lyons present.

- B. Approval of Minutes A motion was made by Agency Member Parmentier, seconded by Agency Member Irwin, and unanimously carried by voice vote to approve minutes of the November 3, 2009, Redevelopment Agency meeting.
- C. Contract Change Order A motion was made by Agency Member Rumfelt, seconded by Agency Member Parmentier, and unanimously carried by voice vote to approve Contract Change Order #1 for the Martin/Forbes Street Sidewalk Project.
- D. Campos Façade Improvement Agreement A motion was made by Agency Member Parmentier, seconded by Agency Member Lyons, and unanimously carried by voice vote to approve the Campos Façade Improvement Owner Participation Agreement and authorize the Agency Board chair to execute.
- E. Housing Fund Bonding Analysis A motion was made by Agency Member Parmentier, seconded by Agency Member Rumfelt, and unanimously carried by voice vote to approve the PFM proposal to complete the Housing Fund Bonding Analysis, and authorize staff to execute the agreement for a not-to-exceed price of \$10,000.
- F. Housing Activities Redevelopment Director Knoll gave a background regarding the City's housing programs. A housing activities report was received.
- D. Adjourn The Redevelopment Agency meeting was adjourned at 7:26 p.m.

VII. COUNCIL BUSINESS:

- A. Redevelopment Director:
1. Mendocino College MOU A motion was made by Council Member Parmentier, seconded by Council Member Lyons, and unanimously carried by voice vote to approve the final Mendocino College – City of Lakeport MOU and authorize the Mayor to execute.
- B. Community Development Director:
1. Resolution No. 2374 (2009) Goldwater Bank Annexation Larry Sheffield from Goldwater Bank was present to address the Council. Mike Adams from Mendocino College also addressed the Council. A motion was made by Council Member Lyons, seconded by Council Member Parmentier, and unanimously carried by voice vote to approve Resolution No. 2374 (2009) requesting LAFCO to initiate proceedings for the annexation of land in the Linda Lane area on behalf of Goldwater Bank.
- C. City Engineer:
1. Award of Contract for Martin Street Paving Project A motion was made by Council Member Rumfelt, seconded by Council Member Parmentier, and unanimously carried by voice vote to award the Martin Street Improvement Project to Granite Construction in the amount of \$14,623.00 and authorize the Mayor to sign the Notice of Award and the Agreement.
- D. Finance Director:
1. Resolution No. 2375 (2009) PORAC Health Insurance Plan A motion was made by Council Member Parmentier, seconded by Council Member Lyons, and unanimously carried by voice vote to adopt Resolution No. 2375 (2009) allowing police department employees and retirees to enroll in the PORAC health insurance plan through CalPERS.
- F. City Attorney:
1. Lakeport Disposal Franchise Agreement There was a consensus to amend the agreement to remove the need for an audit by Lakeport Disposal. A motion was made by Council Member Rumfelt, seconded by Council Member Parmentier, and unanimously carried by voice vote that the City Attorney bring back new meeting on the Franchise Agreement at the second meeting in December.

- 2. Ordinance No. 879 (2009)
Off-Road Vehicle Ordinance

The following members of the public addressed the Council: Pete MacRae, Tom Calk, and Dave Meek, Jr. A motion was made by Council Member Rumpfelt, seconded by Council Member Parmentier, and carried by voice vote, with Council Member Irwin voting no, to introduce Ordinance No. 879 (2009) adding Chapter 9.25 to the Municipal Code to limit off-road vehicle operations within the City limits of the City of Lakeport and set a public hearing for December 15, 2009.

VIII. CITY COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports:

Council Member Parmentier will be meeting with the Lakeport Fire Chief regarding Will-O-Point.

LAFCO will be meeting here at 9:30 a.m. tomorrow.

Council Member Rumpfelt reported that he would like to form a committee to look at the Measure C and address how it will work. There are some things in the ordinance that are not clear. The fire chief should be a part of the committee. Council Member Rumpfelt would also like to be on that committee and would like to have the City Manager and Police Chief on the committee. This will be agendized for a future meeting.

The Storm Water Project, a group from Clear Lake High School, the Public Works Department, and several other volunteers cleaned up Forbes Creek over the weekend. An engine block was pulled out of the creek, as well as 10 yards plus a flatbed of trash.

The Chamber of Commerce met today. The Chamber would like to see reports regarding redevelopment.

There will be a CLAS special meeting regarding the quagga issue.

Jim Irwin wants to see a Measure I budget and the quarterly reports.

Mayor Bertsch attended the Board of Supervisor’s meeting today. He will be attending mediation with the City Attorney tomorrow.

Community Development Director Brannigan reported that there here have been communication problems with a sewer lift station. There needs to be an emergency radio installed.

IX. CLOSED SESSION:

The meeting was adjourned to a closed session at 8:27 p.m. pursuant to *Government Code* Section 54956.9(b), Pending Litigation, one case: *City of Lakeport v. Vincent* (Lake County Superior Court Case No. CV405609).

X. REPORT FROM CLOSED SESSION:

The meeting reconvened to open session at 8:54 p.m. The Mayor reported that staff was given direction.

XI. ADJOURNMENT:

Mayor Bertsch adjourned the meeting at 8:55 p.m.

ATTEST

APPROVED

JANEL M. CHAPMAN, City Clerk

RONALD BERTSCH, Mayor