

MINUTES
LAKEPORT CITY COUNCIL AND
LAKEPORT REDEVELOPMENT AGENCY
REGULAR MEETING
April 6, 2010

I. WORKSHOP AND PUBLIC HEARING:

Mayor Pro Tem/Agency Co-Chair Rumfelt convened the workshop at 5:03 p.m. with Council Agency Members Ron Bertsch, and Suzanne Lyons present. Redevelopment Director Knoll addressed the public regarding the 20 percent set-aside funds for the production and development of low- and moderate-income housing.

The design phase hearing for the 2010/2011 Community Development Block Grant (CDBG) Program was conducted. Public input is being taken to determine how the City should spend the general allocation CDBG funds in the coming year. It is believed that the maximum award limits will be about \$500,000. Mr. Knoll explained that monies can be spent on housing rehabilitation, homeownership assistance, public services, and projects. The meeting was opened for public comments, but there were no comments provided. Written comments were also invited. The public hearing portion was closed at 5:21 p.m.

The Redevelopment Agency set aside budget for 2009/2010 is \$900,000. The Agency is looking at the option of bonding for housing funds. Discussion was held regarding what types of projects the Redevelopment Agency may be interested in participating in. The Agency is currently using the 20 percent set-aside funds for a number of projects and programs, including secondary funding for first-time homebuyers, owner-occupied rehabilitation projects, purchase of mobilehomes in mobilehome parks, and some operational expenses. The following members of the public spoke:

Lea Passantino has worked with several developers. She indicated that the specific developer, in order to receive funding, must do a specific marketing research plan. The projects are designed to meet the specific needs of the community.

Terri Persons indicated that there needs to be a better range of options for seniors, including the type of care they are able to get. She suggested that the empty lot on the corner of Hartley and Sixteenth Street be looked at for a senior facility with varying levels of care. Transportation to such a facility would be very important.

Bill Irwin feels that the City needs to “get the most bang for the buck.” He wants to see the Agency turn the funds over quickly.

Mr. Knoll indicated that there have been proposals received from various developers for projects to meet low- to moderate-income housing needs. This matter will be placed on a future agenda with a recommendation.

**II. CALL TO ORDER:
ROLL CALL:**

Mayor Pro Tem/Agency Co-Chair Rumfelt called the regular joint meeting of the City Council of the City of Lakeport and the Lakeport Redevelopment Agency to order at 6:06 p.m. with Council/Agency Members Ron Bertsch, and Suzanne Lyons present. Mayor/Chairman Irwin and Council/Agency Member Parmentier were absent.

III. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Community Development Director Brannigan.

IV. ACCEPTANCE OF AGENDA:

A motion was made by Council/Agency Member Bertsch, seconded by Council/Agency Member Lyons, and unanimously carried by voice vote to accept the agenda as presented.

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* §36934.
- B. Warrants Approve warrants as listed on the Warrant Register dated March 31, 2010.
- C. Minutes Approve minutes of the regular City Council meeting of March 16, 2010.
- D. City Manager Contract Ratify City Manager contract and authorize Mayor to execute.
- Vote on Consent Agenda A motion was made by Council/Agency Member Bertsch, seconded by Council/Agency Member Lyons, 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. Introduction of New City Manager The new City Manager, Margaret Silveira, was introduced. Supervisor Brown presented Margaret with a nice basket from the Board of Supervisors to welcome her to the community.
- C. Chamber Request -
Fireworks Display Chamber CEO Melissa Fulton addressed the council regarding the annual Lakeport fireworks display. A motion was made by Council/Agency Member Bertsch, seconded by Council/Agency Member Lyons, and unanimously carried by voice vote to authorize the Mayor to sign the Production Agreement with Pyro Spectaculars North, Inc.
- D. Application No. 2010-09 A motion was made by Council/Agency Member Lyons, seconded by Council/Agency Member Bertsch, and unanimously carried by voice vote to approve Application No. 2010-09 for the Center for Life Choices to hold a walk beginning at Library Park on April 24, 2010, from 8:30 to 10:00 a.m.

VII. LAKEPORT REDEVELOPMENT AGENCY BUSINESS:

- A. Affordable Housing Projects Redevelopment Director Knoll requested that this item be held over to the first meeting in May.
- B. Purchase of Mobilehome
in Fairgrounds Village
Mobilehome Park The following members of the public addressed the Council on this issue: Leslie Ferrell, George Spurr, and Nancy Ruzicka. A motion was made by Council/Agency Member Lyons, seconded by Mayor Pro Tem/Agency Member Rumpfelt, and carried by voice vote, with Council/Agency Member Bertsch voting no, to approve the purchase of the mobilehome located at 1025 Martin Street, Space 49, for the price of \$8,850, plus escrow fees, paid from the Redevelopment Agency Low-Moderate Income Housing Loan Fund 219. Options for this unit will be identified and brought back to the Agency at a future meeting.

VIII. CONVENE JOINT MEETING OF THE LAKEPORT CITY COUNCIL AND CLMSD:

- A. Call to Order and Roll Call: Vice-Chairperson Rumpfelt called the joint meeting of the City Council of the City of Lakeport and the Board of Directors of CLMSD to order at 6:56 p.m. with Council/Board Members Ron Bertsch, and Suzanne Lyons present. Chairperson Irwin and Board Member Parmentier were absent.
- B. Radio Communications at
Lift Stations A motion was made by Council/Board Member Lyons, seconded by Council/Board Member Bertsch, and unanimously carried by voice vote to approve funding from sewer reserves Fund 601 in the amount of \$12,000 for the installation of radios to the Rose Avenue and Linda Lane sewer pump stations and to integrate them into the department's SCADA system.
- C. Adjourn Vice-Chairperson Rumpfelt adjourned the meeting of the City Council of the Board of Directors of CLMSD at 7:02 p.m.

IX. COUNCIL BUSINESS:

A. City Clerk

1. Amended Expense and Use of Public Resources Policy

Council Member Bertsch asked that the City Manager prepare a policy regarding the use of credit cards. A motion was made by Council/Agency Member Lyons, seconded by Council/Agency Member Bertsch, and unanimously carried by voice vote to amend the Expense and Use of Public Resources Policy and Travel Expense Form with the exception that the City Manager approve credit card use by other than City Council or Department Heads.

X. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports:

Public Works Director Grider reported that potholes are being patched. Last week his department, along with the sewer and water staff, attended confined space training. He also reported that the pool program is coming along and there has been lot of interest generated in pool parties. The Lifeguard training is ongoing at the pool.

The park staff is planting trees at the dog park and Westside Park this week.

Community Development Director Brannigan reported that next Tuesday will be the second training regarding financing for CLMSD Board members.

City Manager Silveira reported that she had met staff at the Police Department and Corp Yard.

Council Member Bertsch met with the Westside Park Committee. They are planning a fundraiser later this summer. The Committee is planning to do start moving dirt work in April.

The APC meeting has been cancelled.

Council Member Lyons reported that there has been no information back from the School Board about meeting regarding the second round of Proposition 84 funding. The new conceptual designs for Westside Park have been received. There is an educational part to the Proposition 84 grant that must be in by July 1.

Council Member Lyons reported that the CLAC is sending a letter to the Board of Supervisors commending the City of Lakeport for being proactive with their invasive species program. Department of Water Resources is going to make \$19,000 in funding for invasive species programs around the County. Council Member Rumfelt would like to see the Department of Boating and Waterways impose \$2 to \$3 more per year on boat registration fees and have the money set aside for invasive species programs.

City Engineer Harter reported that the 562 South Main Street Project is out to bid. The pre-bid meeting is April 22. A request for qualifications of materials engineers are due Thursday at 4:00 p.m. for the ARRA project. The second round of ARRA funding is being sought.

Council Member Rumfelt reported that he will not be here next week. He will not be attending the Public Policy meeting in Southern California at the end of the week.

XI. ADJOURNMENT:

Mayor Pro Tem/Co-Chairperson Rumfelt adjourned the meeting at 7:37 p.m.

ATTEST

APPROVED

JANEL M. CHAPMAN, City Clerk

JAMES IRWIN, Mayor/Chairman