

**MINUTES  
LAKEPORT CITY COUNCIL  
REGULAR MEETING  
APRIL 18, 2006**

- I. **GENERAL PLAN WORKSHOP:** Mayor Mandrones called the meeting to order at 5:02 p.m. Richard Knoll presented information regarding the zoning element of the proposed General Plan. Discussion was held regarding disallowing offices in C-2 zoning in order to encourage retail business. Discussion was held regarding clarifying the section that relates to sidewalks on both sides of the street. Other items of discussion included a specific plan for Campbell Hill and specific truck routes. There was no public input, and the workshop was adjourned at 5:58 p.m.
- II. **CALL TO ORDER:** Mayor Mandrones called the regular meeting of the City Council of the City of Lakeport to order at 6:07 p.m. with Council Members Robert Rumpfelt, Buzz Bruns, Roy Parmentier, and William Knoll present.
- ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Police Chief Kevin Burke.
- IV. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Parmentier, seconded by Council Member Bruns, and unanimously carried by voice vote to accept the agenda as presented.
- V. **COMMUNICATIONS:**
- A. **Citizen Input:** There was no citizen input.
- B. **Correspondence:** The Lakeport Main Street Association is requesting consideration of a budget request of \$10,000.00 to continue their efforts in working with the City to improve the downtown and other projects.
- C. **Applications for Use of City Facilities:**
1. Application No. 2006-05 Nor Cal Boat & Ski Club A motion was made by Council Member Knoll, seconded by Council Member Bruns, and unanimously carried by voice vote to approve Application No. 2006-05 for the Nor Cal Boat & Ski Club to hold circle ski races on August 26, 2006, from 8:00 a.m. to 5:00 p.m., contingent upon proof of insurance.
- VI. **CONSENT CALENDAR:**
- 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 April 18, 2006.
- C. **Minutes:** Approve the minutes from the regular City Council meeting of April 4, 2006.
- D. **Building Permit Report:** Receive and file the Monthly Building Permit Report for March, 2006.
- E. **Correspondence from Barbara Boxer:** Receive and file letter from Barbara Boxer regarding the Community Development Block Grant Program.
- F. **Parks and Recreation:** Receive and file notes from the Parks and Recreation Commission meeting of April 6, 2006.
- A motion was made by Council Member Knoll, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to approve the Consent Calendar, Items A-F.

**VII. PUBLIC HEARINGS:**

- A. Downtown Improvement Plan** The public hearing to consider adoption of a Mitigated Negative Declaration of Environmental Impact and approval of the final Downtown Improvement Plan was opened at 6:25 p.m. There was no public input, and the public hearing was closed at 6:26 p.m. A motion was made by Council Member Rumfelt, seconded by Council Member Parmentier, and unanimously carried by voice vote to find, based on the facts presented in the Environmental Review/Initial Study for the project, that adoption of the Downtown Improvement Plan and the subsequent construction activities have the potential to significantly impact the environment unless mitigation measure are incorporated into the project approval, that the potentially significant effects will be mitigated to a less than significant level provided the recommended mitigation measures are implemented by the City and/or its contractors, and adopt the Mitigated Negative Declaration for the Project
- It was further moved, seconded, and carried to adopt the Downtown Improvement Plan with the findings that it is in conformance with the Lakeport General Plan and that it represents the design concept preferred by a majority of business owners and citizens who participated in the planning process. The Downtown Improvement Plan is to be incorporated into the update of the Lakeport General Plan.

**VIII. CONVENE JOINT MEETING OF THE LAKEPORT CITY COUNCIL AND THE BOARD OF DIRECTORS OF CITY OF LAKEPORT MUNICIPAL SEWER DISTRICT:**

- A. Call to Order:** Chairman Mandrones called the joint meeting of the City Council and Board of Directors of CLMSD to order at 6:26 p.m. with Board Members, Robert Rumfelt, Buzz Bruns, Roy Parmentier, and William Knoll present.
- B. Roll Call:**
- C. Administrative Communications:**
1. Resolution Nos. 2250 and 2251 (2006) Mayor/Chairman Mandrones opened the meeting for public comment at 6:29 p.m. The following persons spoke: Ross Kauper, Bill Irwin, Todd Falconer, Tino Gamber, Jim Irwin, and Glenn Wienke. The meeting was closed to public comment at 7:36 p.m.
- A motion was made by Mayor/Chairman Mandrones to send this item back to staff to review a time-phased rate increase. The motion died for lack of a second.
- A motion was made by Council/Board Member Rumfelt, seconded by Council/Board Member Bruns, and carried by voice vote, with Mayor/Chairman Mandrones voting no, to adopt Resolution No. 2250 setting rates for water service and to adopt Resolution No. 2251 setting rates for sewer service, changing the effective date from April 9, 2006, to May 9, 2006.
- D. Adjourn (CLMSD):** The CLMSD meeting was adjourned at 7:56 p.m.

**IX. CONVENE JOINT MEETING WITH LAKEPORT REDEVELOPMENT AGENCY:**

- A. Call to Order** Chairman Mandrones called the joint meeting of the City Council and Board of Directors of Lakeport Redevelopment Agency to order at 7:56 p.m. with Agency Members, Robert Rumfelt, Buzz Bruns, Roy Parmentier, and William Knoll present.
- B. Roll Call**
- C. Minutes (LRA)** A motion was made by Agency Member Rumfelt, seconded by Agency Member Parmentier, and unanimously carried by voice vote to approve the Minutes of the April 4, 2006, Redevelopment meeting.
- D. Citizen Input** John Ross from the Soper-Reese Theater Restoration Committee thanked the Council for their support of the restoration of the theater.

**E. RDA Consent Calendar**

1. LRA No. 27 (2006) Adopt Resolution No. 2253 (2006) and LRA No. 27 (2006) adopting investment policy for idle funds.

A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to approve the RDA Consent Calendar as presented.

**F. Adjourn (LRA)**

The Lakeport Redevelopment Agency was adjourned at 8:00 p.m.

**X. ADMINISTRATIVE COMMUNICATIONS:****A. Community Development Director:**

1. Tentative Subdivision Map for Ernest Pino

A motion was made by Council Member Bruns, seconded by Council Member Rumfelt, and unanimously carried by voice vote to receive and file the report from the Planning Commission, with no action by the City Council.

**B. Utilities Superintendent:**

1. Repair Manholes

A motion was made by Council Member Parmentier, seconded by Council Member Rumfelt, and unanimously carried by voice vote to authorize an agreement with Miksis Services, Inc., to restore 20 manholes in the amount of \$10,890, to be funded from Sewer Reserves Fund 6020.

**C. Chief of Police:**

1. Ordinance No. 852

A motion was made by Council Member Bruns, seconded by Council Member Rumfelt, and unanimously carried by voice vote to introduce Ordinance No. 852 (2006), as amended to include Westside Community Park, and set a second reading and public hearing therefore for the meeting of May 2, 2006.

2. Reorganization within Police Department

A motion was made by Council Member Knoll, seconded by Council Member Rumfelt, and unanimously carried by voice vote to approve the reorganization with the supervisory ranks of the Lakeport Police Department to create a third Sergeant position and eliminate the Commander position.

**D. City Manager:**

1. Measure I Funds

A motion was made by Council Member Rumfelt, seconded by Council Member Knoll, and carried by voice vote, with Mayor Mandrones voting no, to direct staff to work with local banking institutions for a series of smaller loan amounts with Measure I moneys as funding mechanism and city facilities as collateral and to prioritize the following projects for Step 1 funding: completion of Westshore Pool with City match from Measure I proceeds, upsizing/replacement of sewer line of Main Street advancing Measure I moneys for project, completion of improvements to City Hall parking lot and prioritize the level of pavement management projects that do not require sewer or water line replacements prior to receiving new surfacing.

**XI. CITY COUNCIL COMMUNICATIONS:****A. Telecommunications Services:**

A motion was made by Council Member Bruns, seconded by Council Member Rumfelt, and unanimously carried by voice vote to adopt a resolution establishing principles for Congress and the State Legislature to consider regarding telecommunications regulations.

**B. Web Page:**

Community Development Director Knoll presented a draft web page that is in the process of being developed. It was suggested that the web page include a slide show of pictures.

- C. Internship Program:** Council Member Rumpfelt suggested putting an item into each department's budget to hire summer interns who may be interested in working in local government. Staff will bring back a report regarding location of positions and a cost analysis.
- D. Police Hiring:** Police Chief Burke reported that applicants are being processed. There are three very good candidates who passed the physical test and will be moving on to interviews.
- E. Police Overtime:** Overtime has been necessitated due to staffing in the police department. Police Chief Burke is working on this.
- F. Policy Committee Meeting:** Council Member Rumpfelt attended a League Policy Meeting in Southern California. He had questions regarding being insured while on City business. Staff was directed to look into the cost of obtaining a staff car to be used for City travel.
- G. Conference:** City Manager Johnsen reported that there is travel budgeted in Redevelopment and he suggested that Council Members should attend some of the redevelopment seminars coming up.
- H. Miscellaneous Reports, if any:** Council Member Bruns reported that the flower baskets for the street lights are being planted.
- Council Member Parmentier attended an APC meeting and said we really need to work harder on coordinating improvements with the Fairgrounds. He also attended an Indian Gaming Funds meeting and reported that we will probably get enough money to fund culverts down the South Main Street corridor.
- City Clerk Chapman reported that a letter of resignation has been received from Parks and Recreation Commissioner Brabrook. Her position will be advertised, and a letter of appreciation will be sent to her.
- XII. CLOSED SESSION:** At 9:16 p.m. the meeting was recessed to a closed session pursuant to *Government Code* §54956.8, Conference with Property Negotiators, Green Ranch, Vista Point, and Dutch Harbor.
- XIII. REPORT FROM CLOSED SESSION:** At 9:34 p.m. the meeting was reconvened in open session. Mayor Mandrones reported that staff had been given direction with regards to the real property negotiations.
- XIV. ADJOURNMENT:** There being no further business, Mayor Mandrones adjourned the meeting at 9:35 p.m.

ATTEST

APPROVED

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 JANEL M. CHAPMAN, City Clerk

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 TED MANDRONES, Mayor