

**MINUTES  
LAKEPORT CITY COUNCIL  
REGULAR MEETING  
JUNE 6, 2006**

- I. **GENERAL PLAN WORKSHOP:** Community Development Director Knoll addressed the Community Design Element and began on the Economic Development Element of the draft General Plan. Language will be added to encourage solar power for lighting when feasible. The meeting was opened to the public. There was no public input, and the workshop was adjourned at 5:56 p.m.
- II. **CALL TO ORDER:** Mayor Mandrones called the regular meeting of the City Council of the City of Lakeport to order at 6:04 p.m. with Council Members Buzz Bruns, Robert Rumpfelt, Roy Parmentier, and William Knoll present.
- ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Police Chief Burke.
- IV. **ACCEPTANCE OF AGENDA:** Council Member Knoll was presented with a plaque acknowledging his many years of service at the Lakeport Senior Center.
- A motion was made by Council Member Rumpfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to accept the agenda as presented.
- V. **COMMUNICATIONS:**
- A. **Citizen Input:** Pat Haas and Tom Engstrom addressed the Council regarding fully funding retiree medical insurance.
- B. **Presentations:**
1. Lake Family Resource Center Janine Smith from the Lake Family Resource Centers gave a presentation regarding tobacco control and signs in the parks. An ordinance will be drafted for Council consideration.
2. CLMSD Tim Youmans from Economic and Planning Systems gave a presentation answering questions related to the disposition of the sewer sprayfield site. A complete study of options needs to be done. Jim Burns commended the City for looking at this.
- C. **Correspondence:**
1. Lake County Rodeo Association Melissa Fulton addressed the Council on behalf of the Lake County Rodeo Association. A motion was made by Council Member Rumpfelt, seconded by Council Member Knoll, and carried by voice vote, with Council Members Parmentier and Bruns opposing, to sponsor the Lake County Rodeo in the amount of \$3,000 with monies to come from TOT funds.
- D. **Appointments:**
1. Parks and Recreation Commission A motion was made by Council Member Rumpfelt, seconded by Council Member Knoll, and unanimously carried by voice vote to approve reappointment of Lynn Andre for another term on the Parks and Recreation Commission.
- E. **Applications:**
1. Sherman's Way, LLC Application No. 2006-10 A motion was made by Council Member Rumpfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to approve Application No. 2006-10 for filming of Sherman's Way, a motion picture, in Library Park near the fountain and gazebo on June 15, 2006.
- 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 June 6, 2006.
- C. Minutes:** Approve the minutes of the regular City Council meeting of May 23, 2006, and the adjourned meeting of May 30, 2006.
- D. Westshore Pool Consulting Contract:** Accept proposal from Aquatic Commercial Consulting in the amount of \$2,766 to provide design and construction administration services for the rehabilitation of Westshore Pool.
- E. Aquatic Pesticide Notification:** Receive and file correspondence from County of Lake regarding Aquatic Pesticide Notification.
- F. Main Street Association:** Receive and file draft minutes from the May 31, 2006, Board meeting of the Lakeport Main Street Association.

A motion was made by Council Member Knoll, seconded by Council Member Bruns, and unanimously carried by voice vote to approve the Consent Calendar, Items A-F, with correction of the beginning time of the May 30, 2006, meeting, and authorize the Mayor to sign any necessary documents.

## **VII. PUBLIC HEARINGS:**

- A. Ordinance No. 853 (2006)** The public hearing was opened at 7:07 p.m. There was no input, and the public hearing closed at 7:08 p.m. A motion was made by Council Member Bruns, seconded by Council Member Knoll, and unanimously carried by voice vote to adopt Ordinance No. 853 (2006), adding Chapter 8.40 to the *Lakeport Municipal Code* regarding storm water management.
- B. Ordinance No. 854 (2006)** The public hearing was opened at 7:11 p.m. Phil Dow from the APC spoke regarding the speed zone study he conducted. The public hearing was closed at 7:15 p.m. A motion was made by Council Member Rumpfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to adopt Ordinance No. 854 (2006) repealing the current language of the *Lakeport Municipal Code* Chapter 10.16 and replacing it with language which reflects current engineering and traffic surveys performed.
- C. Ordinance No. 855 (2006)** The public hearing was opened at 7:16 p.m. There was no input, and the public hearing closed at 7:17 p.m. A motion was made by Council Member Bruns, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to adopt Ordinance No. 855 (2006) amending Section 12.04.060 of the *Lakeport Municipal Code* procedure for deferrals of right-of-way improvements.

## **VIII. CONVENE JOINT MEETING OR THE CITY COUNCIL AND LAKEPORT REDEVELOPMENT AGENCY:**

- A. Call to Order:** Chairman Mandrones called the joint meeting of the City Council and Board of Directors of the Lakeport Redevelopment Agency to order at 7:17 p.m. with Agency Members Buzz Bruns, Robert Rumpfelt, Roy Parmentier, and William Knoll present.
- B. Roll Call:**
- C. Minutes:** A motion was made by Agency Member Bruns, seconded by Agency Member Parmentier, and unanimously carried by voice vote to approve the Minutes of the May 2, 2006, Redevelopment meeting.
- D. Citizen Input:** There was no citizen input.
- E. Consent Agenda:**
1. Redevelopment Tax Incremental Revenues Approve pass-through payments to affected local taxing agencies.
- A motion was made by Agency Member Knoll, seconded by Agency Member Bruns, and unanimously carried by voice vote to approve the Consent Agenda as presented.

**F. Community Development Director:**

1. Frontage Improvement Grant and Loan  
A motion was made by Council Member Knoll, seconded by Council Member Rumfelt, and unanimously carried by voice vote to approve the Lakeport Redevelopment Agency frontage and property grant and loan to Mr. and Mrs. Emilio Hernandez, 850 Armstrong Street, APN 025-164-12, with the finding that the housing rehabilitation project satisfies the requirements of Redevelopment Agency Administrative Policy adopted April 14, 2004, and to authorize a grant in the amount of \$4,500 and a loan of \$10,500, which is to be paid back over 60 months at 4.25 percent interest rate equaling \$196 per month payments, subject to the criteria and procedures set forth in the Redevelopment Agency Administrative Policy dated April 14, 2004.

**G. Adjourn:** The Redevelopment Agency meeting was adjourned at 7:20 p.m.

**IX. ADMINISTRATIVE COMMUNICATIONS:**

**A. Community Development Director:**

1. Ordinance 856 (2006)  
A motion was made by Council Member Bruns, seconded by Council Member Rumfelt, and unanimously carried by voice vote to introduce Ordinance No. 856 (2006) amending the Zoning Ordinance by revising the Residential Zoning District regulations to allow a reduced minimum lot width on cul-de-sac bulbs and set the matter for adoption and public hearing at the July 5, 2006, regular meeting.

**B. City Clerk:**

1. Resolution No. 2261 Destruction of Records  
A motion was made by Council Member Knoll, seconded by Council Member Rumfelt, and unanimously carried by voice vote to adopt Resolution No. 2261 (2006) authorizing the destruction of certain City records.

**C. City Engineer:**

1. South Main Street Overlay Project  
A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to accept the proposal from Pavement Engineering, Inc., in the amount of \$9,415 and authorize the Mayor to execute the agreement.
2. Sidewalk Improvement Contract Change Order  
A motion was made by Council Member Knoll, seconded by Council Member Bruns, and unanimously carried by voice vote to approve Contract Change Order No. 1 and authorize the Mayor to sign on behalf of the City.
3. Main Street Lighting Project – Contract Change Order  
A motion was made by Council Member Bruns, seconded by Council Member Parmentier, and unanimously carried by voice vote to approve Contract Change Order No. 1 and authorize the Mayor to sign on behalf of the City.
4. Main Street Lighting Project – Contract Change Order  
A motion was made by Council Member Bruns, seconded by Council Member Rumfelt, and unanimously carried by voice vote to approve Contract Change Order No. 2 and authorize the Mayor to sign on behalf of the City.
5. South Main Street Overlay Project  
A motion was made by Council Member Rumfelt, seconded by Council Member Knoll, and unanimously carried by voice vote to authorize staff to advertise for the South Main Street Overlay Project.

**D. City Manager:**

1. Administrative Intern      A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to authorize appointment of an Administrative Intern to work in Administrative Services and Community Development during the summer of 2006 at a cost not to exceed \$5,000.

**X. CITY COUNCIL COMMUNICATIONS:**

- A. Parks & Recreation Commission**      A motion was made by Council Member Parmentier, seconded by Council Member Knoll, and unanimously carried by voice vote to introduce Ordinance No. 857 (2006) and set a public hearing for June 20, 2006.
- B. Westshore Pool**      Council Member Rumfelt questioned why repairs on the Westshore Pool are taking so long and the opening of Westside Community Park. The park is now open from dawn to dusk.
- C. League Conference**      The League of California Cities conference will be held September 6-9, 2006, in San Diego. Council Members Rumfelt, Knoll, and Parmentier will attend. Council Member Rumfelt indicated the he would secure lodging for Council Members.
- D. Meeting Dates**      The Council will meet in closed session at 5:00 p.m. on June 20, 2006, for discussion of personnel rules and comprehensive MOUs. A meeting will be held June 27, 2006, at 5:00 p.m. for a preliminary budget workshop.
- E. Miscellaneous Reports, if any**      Council Member Bruns reported that there will be a County Planning Commission meeting on June 8, 2006, at 9:30 p.m. and discussion will be held with Granite Construction regarding the tonnage they are using.
- Council Member Rumfelt reported that the Redwood Empire Division League meeting went well. The City Clerk will prepare a letter to Harry Lyons thanking him for his presentation.
- The first meeting in July will be held Wednesday, July 5, 2006, since the first Tuesday is a holiday.

**XI. CLOSED SESSION:**

At 7:49 p.m. the meeting was recessed to a closed session pursuant to *Government Code* §54956.8, Conference with Property Negotiators, Green Ranch Larrecou Lane, and Vista Point; and pursuant to *Government Code* §54957.6, Conference with Labor Negotiators, Employee Group: Lakeport Employees Association and City Representatives: City Manager Johnsen and City Attorney Brookes.

**XII. REPORT FROM CLOSED SESSION:**

At 9:07 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 and labor negotiations.

**XIII. ADJOURNMENT:**

There being no further business Mayor Mandrones adjourned the meeting at 9:08 p.m.

ATTEST

APPROVED

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 JANEL M. CHAPMAN, City Clerk

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 TED MANDRONES, Mayor