

**MINUTES
LAKEPORT CITY COUNCIL
REGULAR MEETING
AUGUST 15, 2006**

- I. **GENERAL PLAN WORKSHOP:** The General Plan workshop convened at 5:06 p.m., and Community Development Director Knoll presented the Noise and Safety Elements of the Draft General Plan. John Winslow has requested the legislative rezoning at portion of Armstrong Street that is C-1 to R-2 or R-3. There was a consensus of the Council to add this to the list of General Plan amendments and refer it to the Planning Commission. The General Plan Update EIR Schedule was presented. There was no public input.
- II. **CALL TO ORDER:** Mayor Mandrones called the regular meeting of the City Council of the City of Lakeport to order at 6:06 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:** A motion was made by Council Member Bruns, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to accept the agenda as presented.
- V. **COMMUNICATIONS:**
- A. **Citizen Input:** There was no Citizen Input.
- B. **Applications:**
1. Application No. 2006-11 A motion was made by Council Member Knoll, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to approve Application No. 2006-11 from the Lake County Arts Council to hold Pastels in the Park with musicians in the Gazebo and Artists displaying paintings or drawings utilizing gazebo sidewalks and lawn art from the gazebo and surrounding area on September 2, 2006.
2. Application No. 2006-12 A motion was made by Council Member Rumpfelt, seconded by Council Member Parmentier, and unanimously carried by voice vote to approve Application No. 2006-12 from Sponsoring Survivorship for a walk/run fundraiser for Lake County men and women with breast cancer to start at Bank of America and proceed along City Streets on October 7, 2006, beginning at 6:00 a.m. and running until 1:00 p.m.
3. Application No. 2006-13 A motion was made by Council Member Knoll, seconded by Council Member Bruns and unanimously carried by voice vote to approve Application No. 2006-13 from North Shore Ministries to hold a community outreach barbecue, baptisms, a concert, with inflatable jumps, children's crafts and activities, face painting, and a prayer tent in Library Park on August 27, 2006, from 7:00 a.m. to 4:00 p.m.
- 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 August 15, 2006.
- C. **Minutes:** Approve minutes of the regular City Council meetings of August 1, 2006.
- D. **Letter from Ruth M. Shriber, ASLA:** Receive and file letter from Ruth M. Shriber, ASLA, regarding thank you to Andrew Britton.
- E. **Monthly Building Permit Report:** Receive and file Monthly Building Permit Report for July, 2006.
- F. **Refund of Water Fees:** Authorize refund of water fees to Mr. and Mrs. Gill at 0 Sixteenth Street.

VII. PUBLIC HEARINGS:

A public hearing to take input in Resolutions Number 2267, 2268, 2270, and 2271 was opened at 6:28 p.m. On behalf of the Chamber of Commerce, Melissa Fulton thanked the Council for taking another look at these ordinances. Scott Schellinger questioned how the resolutions will affect the Parkside Subdivision. The public hearing was closed at 6:32 p.m.

1. **Resolution No. 2267** A motion was made by Council Member Rumpfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to adopt Resolution No. 2267 (2006) rescinding Resolution No. 2250 (2006) and amending Resolution No. 2144 (2003) establishing rates, rules and regulations for water service as established By Ordinance No. 335 (54) – Chapter 13.04 of the *Lakeport Municipal Code*.
2. **Resolution No. 2268** A motion was made by Council Member Bruns, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to adopt Resolution No. 2268 (2006) rescinding Resolution No. 2251 (2006) and amending Resolution No. 2145 (2003) establishing sewer rates, fees and charges.
3. **Resolution No. 2270** A motion was made by Council Member Knoll, seconded by Council Member Bruns, and unanimously carried by voice vote to adopt Resolution No. 2270 (2006) establishing water expansion fees and rules and regulations therefore as established by Ordinance No. 335 (54) – Chapter 13.04 of the *Lakeport Municipal Code*.
4. **Resolution No. 2271** A motion was made by Council Member Parmentier, seconded by Council Member Bruns, and unanimously carried by voice vote to adopt Resolution No. 2271 (2006) establishing sewer expansion fees.

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 6:40 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 Parmentier, seconded by Agency Member Rumpfelt, and unanimously carried by voice vote to approve the Minutes of the August 1, 2006, Redevelopment meeting.
- D. **Citizen Input:** There was no citizen input.
- E. **Acting Executive Director:**
 1. **Building Façade Enhancement Program** A motion was made by Agency Member Rumpfelt, seconded by Agency Member Bruns, and unanimously carried by voice vote to approve Redevelopment Agency Policy 2006-1 for the City of Lakeport Redevelopment Agency Building Façade Enhancement Program and direct staff to develop application forms.
- F. **Adjourn:** The Redevelopment Agency meeting was adjourned at 6:45 p.m.

IX. CONVENE JOINT MEETING OF THE CITY COUNCIL AND THE CITY OF LAKEPORT MUNICIPAL SEWER DISTRICT:

- A. **Acting City Manager:**
 1. **Engineering Agreement with Pace Civil, Inc.** A motion was made by Council Member Knoll, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to approve the engineering agreement between PACE Civil, Inc., for assistance to the City in addressing the California Regional Water Quality Control Board Notice of Violation, to authorize the Mayor/Chairman to sign the agreement, and to have services paid from fund 6020-930 Sewer.

2. Agreement for Legal Services
A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to approve the August 8, 2006, agreement between the City of Lakeport/CLMSD and Somach, Simmons & Dunn for services related to water quality regulatory matters, with services being paid from fund 6020.
3. Wastewater System Master Plan With Reuse/Recycle Plan and Water System Master Plan
A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote that the CLMSD Board approve PACE Civil, Inc., to prepare the Wastewater Master Plan with Recycling Element and the Water System Master Plan as set forth in their proposal dated August 9, 2006, and authorize staff to negotiate and prepare a contract with PACE, and authorize the Mayor to execute the contract. Funding is to be from the 2006/07 and 2007/08 water operations fund 5020-390 and sewer operations fund 6020-930.

The meeting was adjourned from CLMSD at 7:00 p.m.

X. ADMINISTRATIVE COMMUNICATIONS:

A. City Engineer:

1. Florine Taylor
A motion was made by Council Member Rumfelt, seconded by Council Member Parmentier, and unanimously carried by voice vote to consider the request for clarification of the Council's prior action and authorize the Mayor to sign a standard deferral agreement which would allow the deferral of the required improvements until more than 50% of the adjacent or 50% of the opposite Street frontages within a block, or within 250' in each direction as measured from the center of the parcel, have improvements or a deferral agreement in place. When computing the percentage, the front of the property being considered shall be credited with having improvements installed.

B. Acting City Manager:

1. Vista Point Shopping Center – Parcel Map and Marketing
A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to finalize the letter to prospective bidders on the Vista Point Shopping Center parcel with the additional language concerning a strategy to enhance the center.
2. City Management Options
Charlie Jolin, Hugh Mackey, and Kelly Thorn addressed the Council and recommended the hiring of Richard Knoll as City Manager. A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to maintain the current Interim City Manager, execute an agreement with Bob Murray & Associates (with funding from fund 1010 or 1020), and proceed with the City Manager recruitment, interview, and hiring process.
3. City Projects
Acting City Manager Knoll presented a list of City projects. A special meeting will be called next Tuesday, August 22, 2006, at 4:00 p.m. for a workshop with staff regarding a potential golf and housing project on current CLMSD property.

XI. CITY COUNCIL COMMUNICATIONS:

- A. League Conference
Council Member Rumfelt reported that air, conference, and hotel reservations have been made for Council Members Knoll, Parmentier, and Rumfelt to attend the League of California Cities conference in San Diego in September.
- B. Redwood Division Meeting
Council Member Rumfelt reported that he attended the Redwood Division meeting in Eureka last week.
- C. Energy Savings Program
Council Member Rumfelt presented information from a company called Energy Innovation Group that will do an energy survey/analysis for us at no cost. This will be agendized for a future meeting.

- D. Salary Adjustment There was a consensus of the Council that for the time that the Community Development Director is in the capacity of Acting City Manager, he should be paid at the same level as the City Manager was being paid. This will be written up and placed on the Consent Calendar for the next meeting.
- E. Miscellaneous Reports, if any Council Member Parmentier reported that the APC will be conducting a Refuse Vehicle and Construction Vehicle Impact Analysis. Council Member Parmentier is recommending that Lakeport Disposal pick up on one side of the street only, thereby reducing the number of trips on each City Street by half.

Council Member Rumpfelt suggested that since Westside Park Road is being widened and improved a driveway be put in to facilitate an additional entrance to the parking lots by Mendocino College.

XII. CLOSED SESSION:

City Attorney Brookes asked that these items be held over to 5:00 p.m. on Thursday, August 17, 2006.

XIII. ADJOURNMENT:

There being no further business, at 8:29 p.m., Mayor Mandrones adjourned the meeting to August 17, 2006, at 5:00 p.m. in the Council Chambers at 225 Park Street, Lakeport, CA, to be followed by a 6:00 p.m. meeting at the Lakeport Unified School District Board Room at 2508 Howard Street, Lakeport, CA.

ATTEST

APPROVED

JANEL M. CHAPMAN, City Clerk

TED MANDRONES, Mayor