

MINUTES
LAKEPORT CITY COUNCIL
REGULAR MEETING
November 7, 2006

- I. **CALL TO ORDER:**
ROLL CALL: Mayor Mandrones called the regular meeting of the City Council of the City of Lakeport to order at 6:02 p.m. with Council Members Buzz Bruns, Bill Knoll, Bob Rumpfelt, and Roy Parmentier present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by City Attorney Brookes.
- III. **ACCEPTANCE OF AGENDA:** 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.
- IV. **COMMUNICATIONS:**
- A. **Citizen Input:** Kerry Braider, on behalf of the Lake County Channel Cats is asking for a status of opening of the Westshore Pool. City Engineer Harter gave an update on the project.
- B. **Report from Consultant:** Dale Neiman, Consultant for the Golf Course Project, gave a presentation and addressed what would need to be accomplished before the project can go forward. A motion was made by Council Member Bruns, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to approve the Development Planning and Option Agreement with Boeger Land Development, LLC, and authorize the Mayor to execute the Agreement. A motion was made by Council Member Bruns, seconded by Council Member Parmentier, and unanimously carried by voice vote to authorize the Council committee to approve minor extensions of 30 calendar days in the time schedule for a specific task and any extensions granted by the Committee will be reported at the next regularly scheduled Council meeting. Jim Burns introduced his development team.
- C. **Correspondence**
1. Hospice Services of Lake County This item will be held over to the next regular meeting at the request of Hospice.
2. Lakeport Main Street Association Jan Bruns, Barbara Breunig, and Paul Breunig spoke on behalf of the Lakeport Main Street Association to request funding. Their membership drive will start in January. Funding will be brought back for approval at the next regular meeting.
- V. **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 Registered dated November 7, 2006.
- C. **Minutes:** Approve minutes of the regular City Council meetings of October 17, 2006.
- D. **Resolution NO. 2278** Adopt Resolution No. 2278 (2006) authorizing the destruction of records of the City of Lakeport.
- E. **Lakeport Fire Protection District** Receive and file annual financial report from the Lakeport Fire Protection District.
- F. **Storm Drain Stenciling** Authorize storm drain stenciling and payment of invoice for paint supplies.
- G. **Mallard House Sewer Rate Adjustment** Approve request for reduction in sewer billing for Mallard House Inn in the amount of \$136.74.
- H. **Four-Square Church Rate Adjustment** Approve request for reduction in sewer bill for New Life Foursquare Church in the amount of \$222.60.

- I. **Amendment to Lakeport Disposal Contract** This item was pulled from the Consent Calendar for discussion.
- J. **Award of Credentials** This item was pulled from the Consent Calendar for discussion.
- K. **REMIF Letter** Receive and file letter from REMIF approving refund of vision premiums balance.

Vote on Consent Agenda:

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 through K, with the exception of Items I and J, as posted and authorize the Mayor to sign any appropriate documents.

- I. **Amendment to Lakeport Disposal Contract** City Attorney Brookes is requesting additional language be added to the contract. A motion was made by Council Member Rumpfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to approve the amendment to Lakeport Disposal Contract regarding green waste pickup schedule and commercial franchise fee with changes recommended by the City Attorney.
- J. **Award of Credentials** Council Member Rumpfelt commended Tom Carlton for his work. He would like to see these employee items placed as a regular item instead of on Consent Calendar. A motion was made by Council Member Bruns, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to have Tom Carlton come to the next meeting for recognition.

VI. PUBLIC HEARING:

- A. Ordinance No. 858 (2006) A public hearing was open at 6:42 p.m. There was no public input, and the hearing closed at 6:43 p.m. A motion was made by Council Member Knoll, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to adopt Ordinance No. 858 (2006) amending the pre-zoning within that area known as the Adamson/Parallel Drive Annexation Project from UR Urban Reserve pre-zoning to R-1 Low Density Residential pre-zoning.
- B. Resolution No. 2277 (2006) A public hearing was open at 6:44 p.m. There was no public input, and the hearing closed at 6:45 p.m. A motion was made by Council Member Rumpfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to adopt Resolution No. 2277 (2006) allocating funds from the Supplemental Law Enforcement Services Fund (SLESF) pursuant to a written request from the Chief of Police.

VII. CONVENE JOINT MEETING OF THE CITY COUNCIL AND LAKEPORT REDEVELOPMENT AGENCY:

- A. **Call to Order (LRA):** Chairman Mandrones called to order the meeting of the Lakeport Redevelopment Agency at 6:45 p.m. with Agency Members Buzz Bruns, Bill Knoll, Bob Rumpfelt, and Roy Parmentier present.
- B. **Roll Call (LRA):**
- C. **Minutes (LRA):** 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 September 5, 2006, Redevelopment Agency meeting.
- D. **Citizen Input** There was no citizen input.
- E. **Acting Executive Director:**
 - 1. Tax Increment Audit Services A motion was made by Agency Member Knoll, seconded by Agency Member Bruns, and unanimously carried by voice vote to enter into a contract with MMC for audit services, with the minimum fee to be deducted from the additional revenue collected from the County, if any, or, if necessary, from Fund 7010-930 (Redevelopment Professional/Contractual Services), and authorize the Mayor to execute the resulting contract.
- F. **Adjourn (LRA):** The Lakeport Redevelopment Agency was adjourned at 6:48 p.m.

VIII. ADJOURN TO CITY OF LAKEPORT MUNICIPAL SEWER DISTRICT

- A. **Call to Order:** Chairman Mandrones called the meeting of Lakeport Municipal Sewer District to order at 6:48 p.m. with Board Members Buzz Bruns, Bill Knoll, Bob Rumpfelt, and Roy Parmentier present.
- Roll Call:**

B. Utilities Superintendent:

1. Ground Monitoring A motion was made by Board Member Rumfelt, seconded by Board Member Brunns, and unanimously carried by voice vote to authorize funding for professional services to provide CLMSD groundwater assessment reports to the Regional Water Quality Control Board until the second quarter of 2007, at agreed price of \$19,000 plus a 10 percent contingency of \$1,900, for a total of \$20,900 to be funded from Fund 6020-930.000 sewer reserves.

C. Adjourn from CLMSD:

At 6:53 p.m. the meeting was adjourned from CLMSD and reconvened as City Council.

IX. ADMINISTRATIVE COMMUNICATIONS:**A. Utilities Superintendent:**

1. Temporary I & I Worker A motion was made by Council Member Brunns, seconded by Council Member Knoll, and unanimously carried by voice vote to authorize the hiring of a full-time, but temporary, Maintenance Workers I – I&I at salary Range 32 (\$2,290/month) to be funded from the Sewer O&M and Reserves.

B. City Attorney:

1. Grievance Appeal A grievance has been heard by the Grievance Committee and was then appealed. The City Attorney will confirm the appeal hearing for either November 14 or 28.

C. Police Chief:

1. Budgeted Police Officer Positions A motion was made by Council Member Brunns, seconded by Council Member Rumfelt, and unanimously carried by voice vote to adopt a Police Department budget that maintains a sworn strength of fourteen, consisting of ten police officers, two sergeants, one lieutenant, and one chief of police. It was Council consensus to see if we can find other ways to fund a school resource officer. Acting City Manager Knoll suggested looking at fees to generate revenue.
2. Starting Salary for New Police Officer A motion was made by Council Member Rumfelt, seconded by Council Member Parmentier, and unanimously carried by voice vote to compensate the applicant in question at the level of Police Officer II, Step F.

D. Acting City Manager:

1. Ordinance No. 860 A motion was made by Council Member Brunns, seconded by Council Member Rumfelt, and carried by voice vote, with Council Member Knoll, voting no, to introduce Ordinance No. 860 (2006) to amend Section 6.04.030 and add Chapter 6.35 to the *Lakeport Municipal Code* regarding feeding of ducks and other waterfowl on public properties and to set a public hearing for November 21, 2006, at 6:00 p.m. and to change the amount of the fine for first offense to \$25.
2. Ordinance No. 859 A motion was made by Council Member Brunns, seconded by Council Member Rumfelt and unanimously carried by voice vote to introduce Ordinance No. 859 (2006) to add Chapter 8.40 to the *Lakeport Municipal Code* regulating smoking in parks and in certain public places and to set a public hearing for November 21, 2006, at 6:00 p.m., and to remove Paragraph 8.40.020.B.
3. Accounting Technician A motion was made by Council Member Rumfelt, seconded by Council Member Brunns, and unanimously carried by voice vote to approve a step increase for Janet Tavernier, Accounting Technician, from Range 36B to Range 36F based on the fact that she has performed beyond expectation and is handling significant financial management responsibilities for the City.

4. Water and Sewer Rate Adjustment A motion was made by Council Member Bruns, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to adopt Resolution No. 2279 (2006) amending Paragraph R. of Resolution No. 2267 (2006) and Paragraph 14 of Resolution No. 2268 (2006).
5. Renters Regulations A motion was made by Council Member Bruns, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to approve the Renter Utility Service Agreement.

X. CITY COUNCIL COMMUNICATIONS:

- A. Volunteer Program:** City Council Member Knoll reported that the City has established guidelines for a volunteer program. He would like to be appointed to coordinate the City Volunteer Program. He would like a \$100 budget for names badges and an advertisement to solicit volunteers. A motion was made by Council Member Rumpfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to appoint Bill Knoll as the Volunteer Program Coordinator. Bob Rumpfelt will be his liaison with the City Council.
- B. Dutch Harbor:** Council Member Parmentier is concerned with the parking on Dutch Harbor properties. There has been some accumulation of trash and other items in the area. Doug Grider indicated that he had spoken to some of the drivers regarding removing their items from the property and will do so again.
- C. Marijuana Ordinance:** Council Member Parmentier would like to have an ordinance to prevent growing of marijuana outside due to odor and public safety issues. Staff was directed to draft an ordinance.
- D. Miscellaneous Reports:** Council Member Rumpfelt attended the Rodeo Appreciation Dinner, at which the City was presented a certificate for its contribution to the rodeo.
- Council Member Rumpfelt reported that the employee appreciation lunch will be held November 29, 2006, at Carlos and Vinnys with a choice of Cobb salad or turkey sandwich. This lunch will be for employees only. Council Member Bruns will look into providing turkeys for employees again this year.

XI. ADJOURNMENT:

There being no further business, Mayor Mandrones adjourned the meeting at 8:08 p.m.

ATTEST

APPROVED

JANEL M. CHAPMAN, City Clerk

TED MANDRONES, Mayor