

**MINUTES**  
**LAKEPORT CITY COUNCIL**  
**REGULAR MEETING**  
**March 20, 2007**

- I. **WORKSHOP:** A workshop to discuss Boardstock began at 4:30 p.m. Public input was taken. This in opposition included: Pat McIvor, Charlotte Disney, Kory Disney, Jerri Sloper, Michael Owens, Ken Wells, George Keefer, Roy Disney, Tammy Sorano, Diana Marshall, Barbara Breunig, John Norcio, Carrie White, Jack McCormack, Mark Spillman, Lydia Wells, and Darin Wells. Those in support included: Wayne Kurtz, Irene Maves, Nancy Ruzicka, Elaine Jolin, Donni (no last name given), Melissa Fulton, Ron Campos, Jennifer Brennan, Joey Lewis, Katherine Rose, David Browning, Deanne Padell, and Nick Hydman.
- II. **CALL TO ORDER:** Mayor Parmentier 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, Bob Rumpfelt, Jim Irwin and Ron Bertsch present. Council Member Bruns left the meeting at 6:25 p.m.  
**ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Acting City Manager Knoll.
- IV. **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.
- V. **COMMUNICATIONS:**
- A. **Citizen Input:** There was no citizen input.
- B. **Applications:**
1. Application No. 2007-02 Mike Thompson and Larry Durnil were present to ask questions. A motion was made by Council Member Rumpfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to approve Application No. 2007-02 for the Corvettes of Lake County, subject to proof of insurance.
2. Application No. 2007-04 A motion was made by Council Member Bruns, seconded by Council Member Bertsch, and unanimously carried by voice vote to approve Application No. 2007-04 for the Pregnancy Counseling Center.
3. Fireworks Applications A motion was made by Council Member Irwin, seconded by Council Member Bruns, and unanimously carried by voice vote to approve Applications No. 2007-05, 2007-06, 2007-07, and 2007-08 for Fireworks Sales for the Lake County Channel Cats, Clear Lake High School Booster Club, Miss Lake County Scholarship Program, and Terrace School PTO, provided that the proof of insurance is provided and include an endorsement as additional insured.
- C. **Police Department Presentation:** Police Chief Burke presented volunteer badges to Fred Gall, Pat McFarland, Gary Williamson, and Debbie England. New Cadet Eric Meyer, was presented his badge.
- D. **Presentation:** After a presentation by Dan Edds from Maximus, a motion was made by Council Member Rumpfelt, seconded by Council Member Bertsch, and unanimously carried by voice vote to accept the Maximus Cost of Services Study and recommendations and to direct staff to set up a workshop to further discuss the numbers based on the recommendations.
- E. **Correspondence:**
1. First 5 Lake County A motion was made by Council Member Rumpfelt, seconded by Council Member Bertsch, and unanimously carried by voice vote to receive and file a letter from First 5 Lake County extending their gratitude to the Council commitment to insuring the completion of the renovations to the swimming pool.

- F. Appointments:** A motion was made by Council Member Rumfelt, seconded by Council Member Bertsch, and unanimously carried by voice vote to reappoint Ann Blue and Kermit Knudson to four-year terms on the Traffic Safety Advisory Committee, to extend advertisement of the position in order to obtain a pool for Council consideration, and to send a Certificate of Appreciation to Adam Thoman for his service to the committee.

## **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* Section 36934.
- B. Warrants:** This item was pulled from the consent calendar for a question.
- C. Minutes:** This item was pulled from the consent calendar for a correction.
- D. Building Permit Report** This item was pulled from the consent calendar for a question.
- E. Claim Rejection:** Reject claim of Linda Bellah presented February 22, 2007, per recommendation of REMIF and City Attorney.
- Vote on Consent Agenda:** A motion was made by Council Member Bertsch, seconded by Council Member Rumfelt, and unanimously carried by voice vote to approve the Consent Calendar, Items A and E, as posted.
- B. Warrants:** Council Member Rumfelt questioned the expenditure for Council packets when the copy machine was down.
- C. Minutes** The minutes of March 6, 2007, need to be corrected to reflect that the meeting was adjourned by Temporary Mayor Rumfelt.
- D. Building Permit Report** Mayor Parmentier questioned one of the building permits.
- Vote on Remainder of Consent Agenda:** A motion was made by Council Member Rumfelt, seconded by Council Member Bertsch, and unanimously carried by voice vote to approve the Consent Calendar, Items B, C, and D with the amendment to the minutes of March 6, 2007.

## **VII. ADMINISTRATIVE COMMUNICATIONS:**

### **A. Acting City Manager**

1. Boardstock A motion was made by Council Member Council Member Rumfelt, seconded by Council Member Council Member Bertsch, and carried by voice vote, with Council Member Irwin voting no, to decline to host the 2007 Boardstock event in Lakeport.
2. Lakeport Disposal A motion was made by Council Member Irwin, seconded by Council Member Rumfelt, and unanimously carried by voice vote to appoint Council Member Irwin and Council Member Bertsch to a committee to review the Lakeport Disposal Financial Statement then propose commercial franchise fee reduction, and approve Lakeport Disposal's request that a second home/vacation home garbage rate of \$12.44 per month be required with elimination of all garbage exemptions, and bring back a recommendation to the City Council.
3. After School Program Lynn Andre was present to address questions. A motion was made by Council Member Rumfelt, seconded by Council Member Bertsch, and carried by voice vote, with Council Member Irwin voting no, to approve the Memorandum of Understanding between the City of Lakeport and the Lakeport Unified School District for a City contribution of \$5,000 per year for three years to support the After School Program, with funding from fund 1010 and authorize the Mayor to execute the Memorandum of Understanding.

4. Ordinance 863 (2007) A motion was made by Council Member Rumfelt, seconded by Council Member Bertsch, and unanimously carried by voice vote to introduce Ordinance No. 863 (2007) Amending Ordinance No. 712 (1991) and amend Section 9.08.040 of the *Lakeport Municipal Code* to allow for dogs on a leash or electric collar in parklands and schedule a public hearing on April 16, 2007, at 6:00 p.m. for second reading and adoption.
5. Vista Point Acting City Manager Knoll reported that the map is being checked by City staff. There have been a few problems identified and a few questions asked. Willdan is working on the final product.
6. Employee Tax Returns A motion was made by Council Member Irwin, seconded by Council Member Bertsch, and unanimously carried by voice vote to direct staff to pursue payment from Paystar of expenses incurred by City employees for having to file amended tax returns.

**B. City Attorney**

1. Job Description-Sign and Painting Technician A motion was made by Council Member Rumfelt, seconded by Council Member Bertsch, and unanimously carried by voice vote to adopt the job description and salary ranges per department head recommendation.
2. Job Description-Electrical Mechanical Technician A motion was made by Council Member Bertsch, seconded by Council Member Rumfelt, and unanimously carried by voice vote to adopt the job description and salary ranges per department head recommendation.

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

- A. Call to Order:** Chairman Parmentier called the regular meeting of the City Council of the City of Lakeport to order 8:48 p.m. with Board Members Bob Rumfelt, Jim Irwin, and Ron Bertsch present. Board Member Bruns was absent.
- Roll Call:**
- B. Acting City Manager and Utilities Superintendent:**
1. Cease and Desist Order Acting City Manager Knoll gave a report regarding the meeting with the Regional Board. While the Case and Desist order is still in effect, the Regional Board did lift the connection ban. Utilities Superintendent Brannigan reviewed a timeline for the work that will need to be completed by the City. Karen Eldrige asked questions regarding testing of wells.
2. Sewer System Recommendations A motion was made by Council Member Irwin, seconded by Council Member Rumfelt, and unanimously carried by voice vote to move to (1) approve the contract (as amends to be made to separate the bypass channel) with PACE Civil for the design and the construction engineering services as set forth in the letter dated March 14, 2007, and authorize the CLMSD Board Chairman/Mayor to execute the same. A motion was made by Council Member Rumfelt, seconded by Council Member Bertsch, and unanimously carried by voice vote to accept the staff recommendation of March 20, 2007, and form a Cease and Desist Order Compliance, Facility Expansion, and I & I Committee consisting of two Board/Council Members, the City Manager, Utilities Superintendent, City Engineer, and Sewer Plant Operator to meet on a monthly basis to (a) address and manage issues associated with the design plans, implementation program, contract documents, work schedule and status, and associated activities relative to the expansion of the City of Lakeport Municipal Sewer District facilities; (b) address and direct compliance with the Regional Water Quality Control Board Cease and Desist Order conditions; and (33) make recommendations and direct work associated with addressing sewer inflow and infiltration problems within the City of Lakeport. Council Members Bruns and Rumfelt will serve on the committee.
- C. Adjourn from CLMSD:** The meeting was adjourned from CLMSD and reconvened as City Council at 9:56 p.m.

**IX. CITY COUNCIL COMMUNICATIONS:**

- A. Concession Agreements** Concession agreements need to be reviewed. This will be agendized for the next meeting.
- B. Bevins Street** The County is supposed to be paying \$7,000 per year for use of Bevins Street.
- C. Commendations** Commendations were provided Brad Rasmussen, Tom Carlton, the Public Works Department, the Lakeport Police Department, and the Lakeport Fire Department for work done during a kerosene spill in Lakeport on March 1, 2007.
- D. Park Signage** Council Member Rumfelt questioned parking at Westside Park. He feels that there needs to be signs stating that people cannot park off roadway. Public Works Director Grider suggested fencing the area off instead. The Parks and Recreation Commission will be asked to look at this time and provide a recommendation.
- E. Miscellaneous Reports, if any** Police Chief Burke gave a report regarding a stabbing incident at Library Park this past weekend.  
Council Member Rumfelt is going to Ontario next week for the League Policy Meeting.

- X. CLOSED SESSION:** At 10:17 p.m., the meeting was adjourned to a closed session pursuant to *Government Code §54957*, Title: City Manager.
- XI. REPORT FROM CLOSED SESSION:** At 11:13 p.m. the meeting was convened in open session. The Mayor reported that staff had been given direction.
- XII. ADJOURNMENT:** There being no further business, Mayor Parmentier adjourned the meeting at 11:16 p.m.

ATTEST

APPROVED

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JANEL M. CHAPMAN, City Clerk

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ROY PARMENTIER, Mayor