

**MINUTES
LAKEPORT CITY COUNCIL
REGULAR MEETING
April 3, 2007**

- I. **CALL TO ORDER:**
ROLL CALL: Mayor Parmentier called the regular meeting of the City Council of the City of Lakeport to order at 6:00 p.m. with Council Members Buzz Bruns, Robert Rumpfelt, Jim Irwin and Ron Bertsch present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Lieutenant Rasmussen.
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Bruns, seconded by Council Member Rumpfelt and unanimously carried by voice vote to consider a request of the Clear Lake Splash In to be placed on the Agenda as an Urgency Item, Item VI. B., in that the item arose after the posting of the agenda and requires a decision prior to the next meeting.
- A motion was made by Council Member Rumpfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to consider a request from the Public Works Superintendent regarding evaluation of a box culvert be placed on the Agenda as an Urgency Item in that the item arose after the posting of the agenda and requires a decision prior to the next meeting.
- A motion was made by Council Member Rumpfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to accept the agenda as modified to include the urgency items.

Urgency Items:

1. Box Culvert A motion was made by Council Member Bruns, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to authorize the City Engineer to enter into an agreement with Caltrap for engineering services in an amount not to exceed \$3,500.00.

IV. **COMMUNICATIONS:**

- A. **Citizen Input:** Theresa Thurman Donnelly, 1150 Eleventh Street, is proposing a senior housing project. She is concerned with timeframe for sewer hookups. She and her partners will meet with the Acting City Manager and Utilities Superintendent to discuss this issue.

B. **Applications:**

1. Application No. 2007-03 A motion was made by Council Member Rumpfelt, seconded by Council Member Bertsch, and unanimously carried by voice vote to approve Application No. 2007-03 for the Lakeport Rotary Club for the Annual Konocti Challenge Bicycle Ride from 4:00 to 9:00 p.m. on October 5 and from 6:00 a.m. to 8:00 p.m. on October 6, 2007, at the Lakeport Yacht Club.

C. **Requests**

1. Request No. 1596 Mr. and Mrs. Schulze were present to address this request.
2. Request No. 1598 There was no one present to address this request.
3. Request No. 1599 Merle Sangalli was present to address this request.
4. Request No. 1600 There was no one present to address this request.
5. Request No. 1601 There was no one present to address this request.
6. Request No. 1604 Janet Van Vacas was present to address this request.

These requests will be put over to the next regular meeting so that the Solid Waste Committee can meet and make a recommendation regarding garbage exemptions.

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* Section 36934.
- B. Warrants:** Approve warrants as listed on Warrant Register dated April 3, 2007.
- C. Minutes:** This item was pulled from the Consent Calendar for discussion.
- D. Adamson Annexation:** This item was pulled from the Consent Calendar for discussion.
- E. Sewer Expansion Fees** Approve rate increase for the Sewer Expansion Fees in CLMSD North.
- F. Mediacom Correspondence** This item was pulled from the Consent Calendar for discussion.
- Vote on Consent Agenda:** A motion was made by Council Member Rumpfelt, seconded by Council Member Irwin, and unanimously carried by voice vote to approve the Consent Calendar, Items A, B, and E, as posted.

- C. Minutes** The minutes need to reflect that Council Member Rumpfelt was present at the March 20, 2007, meeting. They also need to reflect that Council Member Irwin voted no on Item VII.A.3., the After School Program. A motion was made by Council Member Bertsch, seconded by Council Member Irwin, and unanimously carried by voice vote to approve the minutes as amended.
- D. Adamson Annexation** Richard Knoll prepared a letter to LAFCO regarding the Parallel Drive/ Adamson Annexation. The Mayor drafted a stronger letter sent on behalf of the City Council. A motion was made by Council Member Rumpfelt, seconded by Council Member Bruns, and carried by voice vote with Council Member Irwin voting no, to send a letter that has been drafted by the Mayor to LAFCO.
- F. Mediacom Correspondence** Receive and file March 16, 2007, letter from Mediacom regarding additional rate increases.

VI. PUBLIC HEARING:

- A. Ordinance No. 862** A public hearing to take input on Ordinance No. 862 was opened at 6:52 p.m. There was no public input, and the hearing was closed at 6:53 p.m. A motion was made by Council Member Bruns, seconded by Council Member Bertsch, an unanimously carried by voice vote to adopt Ordinance No. 862 (2007) regulating non-native invasive aquatic weeds and approve the draft MOU with the County of Lake for enforcement of the ordinance.
- B. Clear Lake Splash In** Damon Trimble from the Clear Lake Splash In was present. They would like to taxi two aircraft on City streets next Thursday for publicity. It would probably take only about 15 minutes and would require temporary street closures. A motion was made by Council Member Bruns, seconded by Council Member Bertsch, and unanimously carried by voice vote to allow the airplanes to be photographed on public streets.

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

- A. Call to Order:** Chairman Parmentier called the meeting of CLMSD to order at 7:00 p.m.
Roll Call: with Board Members Buzz Bruns, Robert Rumpfelt, Jim Irwin and Ron Bertsch present.
- B. Acting City Manager**
1. Resolution No. 2294 Board/Council Member Irwin excused himself due to a potential conflict on this issue. A motion was made by Board/Council Member Rumpfelt, seconded by Board/Council Member Bruns, and carried by voice vote, with Board/Council Member Irwin abstaining, to approve Resolution No. 2294 (2007), a resolution of the City Council of the City of Lakeport establishing a sewer system connection policy for CLMSD South.
- C. Adjourn from CLMSD** The meeting was adjourned from CLMSD at 7:07 p.m.

VIII. CONVENE MEETING OF THE LAKEPORT REDEVELOPMENT AGENCY:

- A. Call to Order:** Chairman Parmentier called the regular meeting of the Lakeport
Roll Call: Redevelopment Agency to order at 7:08 p.m. with Agency Members Buzz
 Bruns, Robert Rumfelt, Jim Irwin and Ron Bertsch present.
- B. Acting City Manager**
1. Legal Services A motion was made by Agency Member Bertsch, seconded by Agency
 Member Rumfelt, and unanimously carried by voice vote to approve the
 agreement with McDonough, Holland & Allen for legal services and
 authorize the Acting City Manager to execute.
- C. Adjourn from LRA** The meeting was adjourned from the Lakeport Redevelopment Agency at
 7:09 p.m.

IX. ADMINISTRATIVE COMMUNICATIONS:

- A. Acting City Manager**
1. Building Inspection Vehicle A motion was made by Council Member Bruns, seconded by Council
 Member Rumfelt, and unanimously carried by voice vote to approve the
 purchase of a 2005 GMC Envoy Sport Utility vehicle from Strohmeier's Auto
 Center, with a Used Vehicle Warranty at a not-to-exceed price of
 \$20,000.00 to be charged to Building Inspection 1051-960.
- B. City Engineer**
1. Vista Point Parcel Map A motion was made by Council Member Rumfelt, seconded by Council
 Member Bruns, and unanimously carried by voice vote to make the finding
 that the Vista Point Parcel Map is categorically exempt under Section
 15315, Class 15 of the CEQA Guidelines. A motion was made by Council
 Member Bertsch, seconded by Council Member Rumfelt, and unanimously
 carried by voice vote to adopt Resolution No. 2295 (2007) rescinding
 Resolution No. 2263 (2006), approving the Vista Point Parcel Map and
 reserving the easements depicted thereon and direct staff to obtain the
 required signatures on the Parcel Map and direct the City Clerk to file the
 map with the County Recorder's Office.
2. Drainage Improvement Project A motion was made by Council Member Rumfelt, seconded by Council
 Member Irwin, and unanimously carried by voice vote to split the drainage
 project off and place curbs, gutters, and sidewalks in place of swales. A
 motion was made by Council Member Bertsch, seconded by Council
 Member Irwin, and unanimously carried by voice vote to authorize staff to
 go out to bid for the South Main Street Drainage Improvement Project.
- C. Public Works Superintendent**
1. TOT Lot Playground Equipment A motion was made by Council Member Rumfelt, seconded by Council
 Member Irwin, and unanimously carried by voice vote to authorize award of
 the bid for the Tot Lot Playground Equipment at Library Park to "All About
 Play" and approve additional funding from Measure I funds that were
 allocated to ADA projects in the amount to \$4,872.95 to complete the
 project.
- D. Utilities Superintendent**
1. Amend City and Fire Department Water Usage A motion was made by Council Member Bertsch, seconded by Council
 Member Bruns, and unanimously carried by voice vote to authorizing the
 billing department to create additional accounts for City owned facilities to
 track water usage and to remove the monthly service and usage charge
 from the Lakeport Fire District Facility's 3-inch service.

X. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any Council Member Rumpfelt reported the he attended a League Policy Public Safety Committee Meeting in Southern California. Discussion is being held regarding prison overpopulation. Discussion was also held regarding gang problems.

Council Member Irwin would like to thank the Chamber for their work on the BASS Tournament. There was a good draw. The world weight record was broken.

Council Member Bertsch and Council Member Irwin will be meeting with Lakeport Disposal tomorrow. Next Tuesday Council Member Bertsch will be at a Lake Transit Meeting, and on April 13, he will be working on a committee regarding advertising on the busses.

Mayor Parmentier met with Mr. Stimpell and Ron Campos last week regarding Boardstock. They would like to propose the event for the last week in September. The only way this would be done would be for the promoter to pay all costs up front.

City Engineer Harter reported that pool project is moving along and the plastering will start next week.

City Engineer Harter and Public Works Superintendent Grider attended a League Conference in March.

There will be a Committee Meeting for Cease and Desist Order meeting April 10 at 9:00 a.m.

Brad Rasmussen reported that there was a motorcycle run over the weekend, and law enforcement coordinated to monitor the run. Three arrests were made by the Task Force.

City Attorney Brookes will attend REMIF quarterly board meeting this week.

XI. CLOSED SESSION:

At 8:53 p.m., the meeting was adjourned to a closed session pursuant to *Government Code* §54957, Title: City Manager.

**XII. REPORT FROM
CLOSED SESSION:**

At 10:00 p.m. the meeting was convened in open session. The Mayor reported that staff had been given direction.

XIII. ADJOURNMENT:

There being no further business, Mayor Parmentier adjourned the meeting at 10:02 p.m.

ATTEST

APPROVED

 JANEL M. CHAPMAN, City Clerk

 ROY PARMENTIER, Mayor