

MINUTES
LAKEPORT CITY COUNCIL
REGULAR MEETING
July 3, 2007

- I. **COUNCIL/STAFF WORKSHOP:** The Council/Staff workshop began at 5:01 p.m.
- Right-of-Way Ordinance: The current right of way ordinance requires that if construction on a parcel over a five-year period exceeds \$26,000, curbs, gutters, and sidewalks must be installed. Speaking to this issue were Daniel Davi, John Magee, and Jennifer Fox. The City Engineer will bring back proposed language for a new ordinance that will set forth a new cap and additional language.
- Cease and Desist Order: Utilities Superintendent Brannigan reported that a preconstruction meeting was held. PACE Engineering was out today to set up points so they can do surveying. The contractor is expecting to begin work on the project by the end of next week. The Spill Contingency Plan was completed.
- Budget: City Manager Gillham reported that staff is still working on putting together the numbers for the budget. Expenses have been audited, and revenues are in the process of being audited. We will have an auditor meet with staff to produce a budget within the next 30 days.
- II. **CALL TO ORDER:** Mayor Parmentier called the regular meeting of the City Council of the City of Lakeport to order at 6:06 p.m. with Council Members Robert Rumfelt, Buzz Bruns, Jim Irwin and Ron Bertsch present.
- ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Council Member Irwin.
- IV. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to accept the agenda as posted.
- V. **COMMUNICATIONS:**
- A. **Citizen Input:** There was no citizen input.
- B. **Applications:**
1. Application No. 2007-17 Shelby Posada was present to address this application. A motion was made by Council Member Bruns, seconded by Council Member Bertsch, and unanimously carried by voice vote to approve Application No. 2007-17 for the Lake County Arts Council to hold "Art in the Park" on Saturday, September 1, 2007, from 10:00 a.m. to 4:00 p.m.
2. Application No. 2007-18 Melissa Fulton was present to address this application. A motion was made by Council Member Bruns, seconded by Council Member Rumfelt, and unanimously carried by voice vote to approve Application No. 2007-18 for the Lakeport Chamber to have parking of extra vehicles and camping on Dutch Harbor for carnival personnel on July 2 to 8, 2007.
3. Application No. 2007-19 Melissa Fulton was present to address this application. A motion was made by Council Member Bruns, seconded by Council Member Rumfelt, and unanimously carried by voice vote to approve Application No. 2007-19 for the Lake County Rodeo Association for an All Horse Parade on Main Street on Saturday, July 14, 2007, from 4:00 to 6:00 p.m.
- C. **Requests**
1. Request for Funding The Lake County Rodeo Association is requesting a \$3,000 sponsorship by the City. Melissa Fulton was present to address this request. This item will be held over until the budget has been approved.

2. Reimbursement Agreement

Harold Lippstreu was present to address this request. A motion was made by Council Member Irwin, seconded by Council Member Rumfelt, and unanimously carried by voice vote to approve a ten-year extension of the Lippstreu Reimbursement Agreement.

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:

Approve warrants as listed on the Warrant Register dated July 3, 2007.

C. Minutes:

Approve minutes of the regular City Council meeting of June 19, 2007.

D. Tobacco Control Report:

Receive and file annual presentation from the Lake Family Resource Center Tobacco Control Program.

Vote on Consent Agenda:

A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to approve the Consent Calendar as posted.

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

**A. Call to Order:
Roll Call:**

Chairman Parmentier called the meeting of the Lakeport Redevelopment Agency and CLMSD to order at 7:05 p.m. with Board/Agency Members Buzz Bruns, Robert Rumfelt, Jim Irwin and Ron Bertsch present.

B. Minutes:

A motion was made by Agency Member Bruns, seconded by Agency Member Irwin, and unanimously carried by voice vote to approve the Lakeport Redevelopment Agency Minutes of June 19, 2007.

C. City Council Resolution No. 2302 and LRA Resolution No. 28:

A motion was made by Agency/Council Member Irwin, seconded by Agency/Council Member Bruns, and unanimously carried by voice vote to adopt Resolution No. 2302 and LRA No. 28 as presented.

D. Ordinance No. 866 (2007):

A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to introduce Ordinance No. 866 (2007), an Ordinance of the City Council of the City of Lakeport containing a description of the Lakeport Redevelopment Agency's program to acquire real property by eminent domain in the Lakeport Redevelopment Project area, and schedule a public hearing for August 7, 2007.

E. Adjourn from LRA and CLMSD

The meeting was adjourned from the Lakeport Redevelopment Agency and CLMSD and reconvened as City Council at 7:13 p.m.

VIII. ADMINISTRATIVE COMMUNICATIONS:

A. City Attorney:

1. Health Care Premiums

A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to approve payment of increases for retirees for 2007/08. A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to approve payment of increases for actives pending conclusion of 2007/08 meet and confer.

IX. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any

Council Member Bruns has just returned from Italy and is glad to be home. Council Member Rumfelt has also just returned from vacation. A lot of cities are looking at going solar. He would like the City to take a look at going solar.

Council Member Bertsch reported that Mr. Witt has agreed to an easement if we can get the paperwork completed. Doug Grider is working on this.

A copy of the Concession Agreement will be provided to the Police Department so that enforcement can be done for items that are out of compliance with the agreement.

X. CLOSED SESSION:

At 7:28 p.m., the meeting was adjourned to a closed session pursuant to *Government Code §54956.9*, Anticipated litigation, two cases.

**XI. REPORT FROM
CLOSED SESSION:**

At 7:35 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 7:36 p.m.

ATTEST

APPROVED

JANEL M. CHAPMAN, City Clerk

ROY PARMENTIER, Mayor