

MINUTES
LAKEPORT CITY COUNCIL
REGULAR MEETING
September 18, 2007

- I. **COUNCIL/STAFF WORKSHOP:** The Council/Staff workshop began at 3:02 p.m.
- Discussion was held regarding the County billing more for Animal Control this year. There was Council consensus that if the County is planning to raise their fees for animal control, some justification must be provided. A motion was made by Council Member Bruns, seconded by Council Member Bertsch, and carried by voice vote, with Mayor Parmentier voting no, to direct staff to negotiate with Animal Control regarding the annual contract.
- A motion was made by Council Member Rumpfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to approve \$40,000 from Department 1010, Account No. 930.000, and an additional \$60,000 from redevelopment funds to fund the Lakeport Regional Chamber of Commerce, Lakeport Main Street Association, Lake Marketing Program and Lakeport Unified School District After School Enrichment Program at the same level as last year.
- Joy Parsons from Parsons & Associates presented a Wastewater Rate Study.
- II. **CALL TO ORDER:** 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 Robert Rumpfelt, Buzz Bruns, Jim Irwin and Ron Bertsch present.
- ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by City Manager Gillham.
- IV. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Irwin, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to accept the agenda as posted.
- V. **CONSENT AGENDA:**
- 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 September 18, 2007.
- C. **Minutes:** Approve minutes of the regular City Council meeting of September 4, 2007.
- D. **Building Permit Report:** Receive and file Building Permit Report for August, 2007
- E. **Resolution 2306 (2007):** Adopt Resolution No. 2306 (2007) authorizing the acquisition of Fire District owned property at 902 Bevins Court and authorizing the Mayor to execute escrow documents.
- F. **2007/08 Budget** This item was pulled from the Consent Agenda 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 Agenda with Item F pulled.
- F. **2007/08 Budget** Council Member Irwin indicated that operating expenses have gone up this year, and he would like to see a 10 percent cut. A motion was made by Council Member Bruns, seconded by Council Member Bertsch, and unanimously carried by voice vote, with Council Member Irwin and Mayor Parmentier voting no, to accept the budget as presented with word to the City Manager to cut it back. This will be placed on the next regular meeting agenda.

VI. PUBLIC PRESENTATIONS/ REQUESTS:

- A. Citizen Input** There was no citizen input.
- B. Applications:**
1. Application 2007-21 Shirley Crawford and Julie Kelly were present to answer questions regarding the Walk-A-Thon for Sponsoring Survivorship. A motion was made by Council Member Brunns, seconded by Council Member Rumpfelt, and unanimously carried by voice vote to approve Application No. 2007-21 for the Sponsoring Survivorship Walk-A-Thon on October 6, 2007.
- C. Proclamations:**
1. Seaplane Appreciation Week Council Member Rumpfelt read a Proclamation proclaiming the week of September 17-23, 2007 as Seaplane Appreciation Week. Bill Ellis accepted the proclamation.
- D. Presentations:**
1. Meridian Investments Barry Parkinson, an attorney from Lakeport, introduced Jeff Walters from Meridian Investments. Mr. Walters would like the City to move ahead quickly with Meridian and Presidio Investment Partners to develop Vista Point. Easton McAllister from Presidio Investment Partners addressed the Council regarding his development company and what types of projects they have done.
 2. Dr. John Winslow Dr. Winslow was present to address the Council regarding a project at 302 Armstrong Street. Community Development Director Knoll reported that an amendment to the Zoning Ordinance will need to be done. This will have to go before the Planning Commission prior to coming to the City Council.

VII. ADJOURN AS CITY COUNCIL AND RECONVENE CITY OF LAKEPORT MUNICIPAL SEWER DISTRICT:

- A. Call to Order / Roll Call** Chairman Parmentier called the meeting of CLMSD to order at 6:41 p.m. with Board Members Buzz Brunns, Robert Rumpfelt, Jim Irwin and Ron Bertsch present.
- B. Sewer Rate Increase** City Manager Gillham reported that we have a wastewater program whose annual operations have been running at a deficit of \$600,000 per year for three to five years. The Regional Water Quality Control Board has imposed an order for improvements to the system that will cost about \$3 million. The City is looking at funding through Henderson Financial. In order to obtain that, the City has to be able to fund current operations at 100 percent and have an additional 20 percent in reserves. To obtain that funding, the City was required to do a rate study. A motion was made by Council Member Rumpfelt, seconded by Council Member Brunns, and unanimously carried by voice vote to direct staff to move ahead with procedures for a rate increase.
- C. Adjourn from CLMSD** The meeting was adjourned from CLMSD at 6:52 p.m.

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

- A. Call to Order:
Roll Call:** Chairman Parmentier called the meeting of the Lakeport Redevelopment Agency to order at 6:52 p.m. with Board Members Buzz Brunns, Robert Rumpfelt, Jim Irwin and Ron Bertsch present.
- B. Minutes:** A motion was made by Agency Member Rumpfelt, seconded by Agency Member Brunns, and unanimously carried by voice vote to approve the minutes of the Lakeport Redevelopment Agency meeting of September 4, 2007.

- C. Terra Partners Project:** Community Development Director presented a staff report to the Council. Scott Johnson from Terra Partners addressed the Council regarding the background of the project. A motion was made by Agency Member Bertsch, seconded by Agency Member Irwin, and unanimously carried by voice vote, with Council Member Rumpfelt voting no, to deny the Terra Partners' request for \$600,000 in land acquisition and pre-development costs for the 1075 Martin Street project.
- E. Adjourn from CLMSD** The meeting was adjourned from the Lakeport Redevelopment Agency and reconvened as City Council at 7:34 p.m.

IX. COUNCIL BUSINESS:

- A. None**

X. CITY COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any** Council Member Rumpfelt reported that LAFCO will be meeting here tomorrow. The League of California Cities is looking for policy committee membership.
- Council Member Rumpfelt reported that he went to workshops regarding solar energy. Council Member Rumpfelt would like to have a solar presentation at our meeting on October 2.
- Mayor Parmentier will be going to Sacramento with the Fire Chief to argue the loss of Indian Gaming Funds.

XI. CLOSED SESSION:

At 7:43 p.m., the meeting was adjourned to a closed session pursuant to *Government Code* §54956.8, Property Negotiations: Vista Point. Council Members Bruns and Irwin left and did not participate in the discussion or vote due to potential conflicts of interest. A motion was made by Council Member Rumpfelt, seconded by Council Member Bertsch, and unanimously carried by voice vote to sell the property to Matt Rivera for \$1,001,000 and open the escrow within a week by depositing the \$90,000 and escrow to close within 14 days.

XII. REPORT FROM CLOSED SESSION:

At 8:14 p.m. the meeting was convened in open session. The Mayor reported on the Council vote.

XIII. ADJOURNMENT:

There being no further business, Mayor Parmentier adjourned the meeting at 8:16 p.m.

ATTEST

APPROVED

JANEL M. CHAPMAN, City Clerk

ROY PARMENTIER, Mayor