

MINUTES

REGULAR MEETING OF THE LAKEPORT CITY COUNCIL

(ALSO MEETS AS THE CITY OF LAKEPORT MUNICIPAL SEWER DISTRICT, THE LAKEPORT INDUSTRIAL DEVELOPMENT AUTHORITY, THE MUNICIPAL FINANCING AGENCY OF LAKEPORT and THE SUCCESSOR AGENCY TO THE FORMER LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, May 21, 2019

City Council Chambers, 225 Park Street, Lakeport, California 95453

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, extended at the discretion of the City Council. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

- I. CALL TO ORDER & ROLL CALL:** Mayor Barnes called the meeting to order at 6:00 p.m. with Council members Mattina, Turner, Parlet, and Spurr present.
- II. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by City Attorney Ruderman.
- III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Spurr, seconded by Council Member Mattina, and unanimously carried by voice vote to accept agenda as amended, moving Item VI.B. Fourth of July Operations Plan to V.B. to be addressed after Public Input.
- IV. CONSENT AGENDA:**
- The following Consent Agenda items are expected to be routine and noncontroversial. They will be acted upon by the Council at one time without any discussion. Any Council Member may request that any item be removed from the Consent Agenda for discussion under the regular Agenda. Removed items will be considered following the Consent Calendar portion of this 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. Minutes: Approve minutes of the City Council regular meeting of May 7, 2019.
- C. Warrants: Approve the warrant register of May 14, 2019.
- D. Renew Emergency Resolution: Mendocino Complex Fire Confirm the continuing existence of a local emergency for the Mendocino Complex Fire.
- E. Renew Emergency Resolution: February 2019 Storms Confirm the continuing existence of a local emergency for the February 2019 Storms.
- F. Application 2019-017: Approve the Lakeside Car and Boat Show event application and agreement between the City of Lakeport and Tony Barthel and David Lakotas and require event staff to continue to meet with city staff to ensure that all concerns and requirements are met prior to the event.
- G. Application 2019-018: Approve event application 2019-018, with staff recommendations, for the 2019 Pumpkins in October event.
- H. Application 2019-019: Approve event application 2019-019, with staff recommendations, for the Loki Fest event, and require event organizers to meet with city staff to ensure that all concerns and requirements are met prior to the event.
- I. Title VI: Adopt the Resolution of the City Council of the City of Lakeport Adopting the City of Lakeport Title VI Plan.
- J. Third Quarter Financial Data: Review and file the Third Quarter Financial Update.
- Vote on the Consent Agenda: A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote to approve the Consent Agenda, items A-J.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: There was no input offered by the public.

B. Chief of Police: Fourth of July Operations Plan:

The staff report was presented by Chief Rasmussen.

A motion was made by Council Member Spurr, seconded by Council Member Mattina, and unanimously carried by voice vote to receive and file the Illegal Fireworks Police Operation Plan.

C. Presentation:

The Business of the Quarter award was presented by the Lakeport Main Street Association (LMSA) to O'Meara Brothers Brewing Company.

D. Presentation:

Maryanne Petrillo of the West Business Development Center gave a presentation on services for small businesses, including information on upcoming workshops on disaster preparedness for businesses.

VI. COUNCIL BUSINESS:

A. Utilities Superintendent:

1. Bid Award:

The staff report was presented by Public Works Director Grider. A motion was made by Council Member Turner, seconded by Council Member Spurr, and unanimously carried by voice vote to authorize the City Manager to execute the contract with Carbon Activated Corporation to replace the Granular Activated Carbon in two vessels for an amount not to exceed \$54,372.16.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Attorney Ruderman gave no report.

Public Works Director Grider gave no report.

Finance Director Walker reminded the City Council that the budget workshop is scheduled for June 4, 2019 at 5:30 p.m. He also gave an update on the Wi-Fi project at Library Park.

Chief Rasmussen reported that 110 fifth grade students graduated from the DARE program today.

Administrative Services Director/City Clerk Buendia gave no report.

Mayor Barnes reported that he attended the Fire District Meeting, with the passage of Measure M, more fire personnel will be hired for the upcoming fire season.

Council Member Parlet attended the AVA meeting where he learned about contracting with a third party that can assist with citations and has more tools for compliance on abandoned vehicles.

Council Member Mattina reminded everyone that Lakeport schools are out on Friday.

Council Member Spurr participated in the DARE graduation.

Council Member Turner gave no report.

VII. ADJOURNMENT:

Mayor Barnes adjourned the meeting at 6:39 p.m.

Attest:

Tim Barnes, Mayor

Kelly Buendia, City Clerk