

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, July 16, 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, Parlet, Spurr, and Turner present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Chief Brad Rasmussen.
- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote to accept the agenda as amended to:
1. Delete item V.C. - Presentation by The Lakeport Economic Development Advisory Committee (LEDAC) and
 2. Delete item V.D - Presentation by Lisa Kaplan of the Middletown Art Center (MAC).
- These two items will be rescheduled for the August 20, 2019 Council meeting
- IV. **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. Minutes: Approve minutes of the City Council regular meeting of June 18, 2019.
- C. Renew Emergency Resolution: Mendocino Complex Fire Confirm the continuing existence of a local emergency for the Mendocino Complex Fire.
- D. Renew Emergency Resolution: February 2019 Storms Confirm the continuing existence of a local emergency for the February 2019 Storms.
- E. Interim Lieutenant: Adopt a Resolution of the City Council of the City of Lakeport appointing Gerardo Gonzalez to the position of Interim Police Lieutenant.
- F. National Night Out: Approve the participation of the City of Lakeport in the National Night Out event, with street closures and the Gazebo reserved for the event.
- G. Application 2019-020: Approve event application 2019-020, with staff recommendations, for the 2019 Lake County Fair Parade event.
- H. Application 2019-021: Approve event application 2019-021, with staff recommendations, for the 2019 Sponsoring Survivorship Fun Walk/Run event.
- Vote on the Consent Agenda: A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote to approve the Consent Agenda, items A-H.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: Ruby Jones asked a question about the Dollar General requirement to install a light and she further asked about crosswalks and ADA accessibility.
- Wilda Shock gave an update on the Shakespeare on the Lake presentation of the Taming of the Shrew at Library Park, July 27-28, 2019.

- B. New Employee Introductions: Administrative Services Director Buendia introduced Dawn Miller, Administrative Specialist.
Chief Rasmussen introduced Kerry Lopez, Records Assistant; Ryan Cooley, Police Officer; and Jonathon Reynolds, Police Officer.
- C. Presentation: This item was removed and rescheduled:
The Lakeport Economic Development Advisory Committee (LEDAC) will present a report on their Business Walks outreach program.
- D. Presentation: This item was removed and rescheduled:
Lisa Kaplan of the Middletown Art Center (MAC) will give an update about the RESTORE project, and their contributions to art in public spaces.
- E. Proclamation: Mayor Barnes read a proclamation committing to join the Energy Upgrade California initiative's efforts to take action to save energy, and to conserve and preserve natural resources.
- F. Proclamation: Mayor Barnes read a proclamation honoring Lakeport Police Department Lieutenant Jason Ferguson for his years of service to the community and Chief Rasmussen presented a plaque.

VI. COUNCIL BUSINESS:

- A. Finance Director:
1. Delinquent Utility Bills: The staff report was presented by Finance Director Walker.

A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote to approve the proposed resolution and schedule a public hearing for August 6, 2019.
- B. City Manager
1. Prop 68 Park Grant: The staff report was presented by City Manager Silveira and Associate Planner Chance.

A motion was made by Council Member Turner, seconded by Council Member Spurr, and unanimously carried by voice vote to approve the proposed resolution authorizing the City Manager to submit an application for Statewide Park Development and Community Revitalization Program Grant Funds (Proposition 68) for the development of new parklands on property located at 800 and 810 North Main Street.
 2. League of California Cities Annual Meeting Delegates: The staff report was presented by City Manager Silveira.

A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote to nominate George Spurr as the voting delegate, Mireya Turner as the first alternate voting delegate, and Tim Barnes as the second alternate voting delegate for the League of California Cities Annual Conference to be held October 16-18, 2019, in Long Beach, California.
 3. The Retail Coach: The staff report was presented by City Manager Silveira. Austin Farmer, Project Director from The Retail Coach gave an explanation of services to be provided under the proposed contract.

Bill Eaton asked about the cell phone data that is relied upon in the research. Anna Gregorian asked about the student population entering into the city. Nancy Ruzicka spoke in favor of the plan and shared information on a traffic study she sponsored.

Wilda Shock reminded the City Council about the Economic Development Strategy and spoke in favor of the Plan.

A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote to approve proposed Comprehensive Retail Recruitment and Development Plan with the Retail Coach and authorize City Manager to sign all documents with a budget adjustment of \$30,000.

4. Mural Project:

The staff report was presented by City Manager Silveira.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote to approve proposed murals and authorize the City Manager to assign specific spaces.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira gave no report.

City Attorney Ruderman gave no report.

Public Works Director Grider reported that staff is diligently working on PSPS preparation including purchase and installation of generators.

Finance Director Walker gave no report.

Chief Rasmussen reported that National Night Out plans are underway with significant participation from local businesses.

Community Development Director Ingram was absent.

Administrative Services Director/City Clerk Buendia reminded the City Council of an upcoming anti-harassment training.

Mayor Barnes gave no report.

Council Member Parlet reported that people are very upset about the potential power shutdowns.

Council Member Mattina reported that the Fourth of July event was amazing this year and that there would be a LAFCO meeting tomorrow.

Council Member Spurr gave no report.

Council Member Turner gave no report.

VII. ADJOURNMENT:

Mayor Barnes adjourned the meeting at 7:27 p.m.

Tim Barnes, Mayor

Attest:

Kelly Buendia, City Clerk