

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, September 17, 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 6:01 p.m. with Council Members Mattina, Parlet, and Spurr present. Council Member Turner was absent.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Police Chief Brad Rasmussen.
- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote, with Council Member Turner absent, to accept the agenda as posted.
- 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 September 3, 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. Application 2019-026: Approve event application 2019-026, with staff recommendations, for the 2019 Konocti Challenge bike ride.
- F. Fourth Quarter Financial Report: Receive and file the summarized unaudited financial statements for the general fund, water operating and maintenance fund and the sewer operating and maintenance fund.
- Vote on Consent Agenda: A motion was made by Council Member Spurr, seconded by Council Member Mattina, and unanimously carried by voice vote to approve the Consent Agenda, items A-F, with Council Member Turner absent.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: Sherry James reported that street lights on Forbes and 10th and also Forbes and 4th were out.
- B. New Employee Introduction: Utility Director Harris introduced new Civic Spark Fellow Kaila Korosec.
- C. Presentation: A presentation on an updated master broadband plan was provided by David Espinoza of the Upstate California Connect Consortium/Geographical Information Center (UCCC) at Chico State.
- Andy Lucas, Lake Economic Development Corporation, thanked the presenters for the work done on the plan.
- VI. **PUBLIC HEARING:**
- A. City Manager
1. Underground Utility District: City Attorney Ruderman announced that two members of the City Council would need to recuse themselves since they live in the proposed district. With Council Member Turner absent there was not a quorum to hear this item.

A motion was made by Council Member Mattina, seconded by Mayor Barnes and unanimously carried by voice vote, with Council Member Turner absent and Council Members Parlet and Spurr recused from vote, to continue the item to the next meeting on October 1, 2019 at 6:00 p.m.

VII. COUNCIL BUSINESS

A. Administrative Services Director

1. REMIF Property Program

Administrative Services Director Buendia presented an informational item regarding the state of the property insurance market and its impact on City of Lakeport deductibles and rates.

B. Utilities Superintendent

1. Grant Application: Drinking Water State Revolving Fund (DWSRF)

The staff report was presented by Utilities Superintendent Harris.

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote, with Council Member Turner absent, to approve the Reimbursement Resolution to proceed with the Drinking Water State Revolving Fund grant/loan application.

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote, with Council Member Turner absent, to approve the Authorizing Resolution to proceed with the Drinking Water State Revolving Fund grant/loan application.

A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote, with Council Member Turner absent, to approve the Pledged Revenues and Fund(s) Resolution to proceed with the Drinking Water State Revolving Fund grant/loan application.

2. New Vehicle

The staff report was presented by Utilities Superintendent Harris.

A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote, with Council Member Turner absent, to authorize the City Manager to sign the associated purchase order and purchase agreement for the 2019 John Deere 333G Skid Steer Track Loader.

3. Sewer Main

The staff report was presented by Utilities Superintendent Harris.

A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote, with Council Member Turner absent, to approve and authorize the City Manager to execute a professional services agreement with LACO Associates for the Sewer Main Replacement Design Project.

VIII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira gave no report.

City Attorney Ruderman gave no report.

Finance Director Walker gave no report.

Public Works Director Grider was absent.

Police Chief Rasmussen gave no report.

Community Development Director Ingram gave no report.

Administrative Services Director/City Clerk Buendia gave no report.

Mayor Barnes gave no report.

Council Member Parlet advised that per Lakeport Disposal there are no buyers in the marketplace for recycled materials and, as a result, the hauler may need to request a fee increase, but side stream recycling (blue can) would continue. He will be attending LAFCo on Wednesday.

Council Member Mattina LTA is conducting a hiring drive for more drivers.

Council Member Spurr reported there will be an ALS bike ride in Napa this weekend.

Council Member Turner was absent.

Mayor Barnes adjourned the meeting at 7:08 p.m.

IX. ADJOURNMENT:

Tim Barnes, Mayor

ATTEST:

Kelly Buendia, City Clerk