



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, June 1, 2021

- I. **CALL TO ORDER & ROLL CALL:** Mayor Parlet called the meeting to order at 6:02 p.m., with Council Members Froio, Green, Mattina, Turner, and Mayor Parlet present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Mayor Parlet.
- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Froio, seconded by Council Member Turner, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to accept the agenda as posted.
- 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.*
- 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 May 18, 2021, and the special meeting of May 25, 2021.
- C. Application 2021-015: Approve event application 2021-015, with staff recommendations, for the 2021 Sponsoring Survivorship Fun Walk/Run on October 2, 2021.
- D. Application 2021-017: Approve event application 2021-017, with staff recommendations, for the Summer Concert Series to be held Fridays in Library Park from July 16 through August 20, 2021.
- E. Application 2021-018: Approve event application 2021-018, with staff recommendations, for the 2021 Rhythm and Brews event on June 26, 2021.
- F. Side Letter Agreement: Approve the side letter agreement for the City of Lakeport Police Officers Association amending insurance provisions of the memorandum of understanding.
- Vote on Consent Agenda: A motion was made by Council Member Mattina, seconded by Council Member Froio, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to approve the Consent Agenda, items A-F.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: There was no input offered from the public.
- B. Presentation: PEG Board Director, Ed Robey, gave a presentation and update on the Public, Educational and Governmental (PEG) Cable Television Channel.
- VI. **COUNCIL BUSINESS:**
- A. Utilities Superintendent
1. Wild Pig Hunt: The staff report was presented by Utilities Superintendent Harris. Victoria Barr and Joshua Bush of the Department of Fish and Wildlife gave a presentation on the SHARE program and answered questions.

Public comment was received via email from Bruce Brugler, Bobby Dutcher, and Michael Keithly. Bobby Dutcher also spoke in favor of a guide option. Bruce Brugler spoke in opposition of the program and in favor of a guide. Chief Thomas asked a question regarding habitat.

The City Council provided direction to staff.

B. Finance Director

1. Budget Workshop:

The staff report was presented by Finance Director Walker

Conduct a workshop to review the recommended FY 2021-22 budget.

C. Administrative Services Director

1. Position Summary:

The staff report was presented by Administrative Services Director Buendia

A motion was made by Council Member Green, seconded by Council Member Turner, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to adopt a resolution approving revisions to the City’s Classification System.

D. City Manager

1. Fourth of July Fireworks Show:

The staff report was presented by City Manager Ingram

A motion was made by Council Member Turner, seconded by Council Member Mattina, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to approve event Application 2021-016, with staff recommendations, for the Fourth of July Fireworks Display to be held on July 4, 2021.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Council Member Froio pointed out that today was the deadline on weed abatement.

Council Member Mattina said the APC and Lake Transit meet tomorrow in person.

Mayor Parlet complimented the City park staff for their efforts.

Council Member Turner pointed out the location of the new TAC Studio for Council photos. Thanked parks staff for the constant attention to the park keeping it an asset to the community.

Council Member Green brought up some issues regarding the vicious animal abatement process.

He apologized for a discourteous comment made at the appeal hearing for the vicious animal abatement case on May 25, 2021.

Council Member Green requested consensus from Council on the following issues raised by the animal abatement appeal process:

1. Request a future agenda item to consider whether to direct staff to initiate a review of Lakeport Municipal Code Chapter 6.32, pertaining to vicious animals, and bring back recommendations.

There was not a Council consensus to bring item number 1 back on a future agenda at this time.

2. Request staff to bring back a future agenda item discussing how and whether to remove the "vicious animal" designation from one or both of appellants

dogs after 36 months, if warranted by the owner's compliance history, in a manner similar to Food and Agricultural Code §31644.

Council provided consensus to bring item number 2 back on a future agenda.

Administrative Services Director Buendia advised the Council about the open enrollment benefits fair.

City Attorney Ruderman had no report.

City Manager Ingram reminded the Council about their portraits.

Community Development Director Byers had no report.

Finance Director Walker had no report.

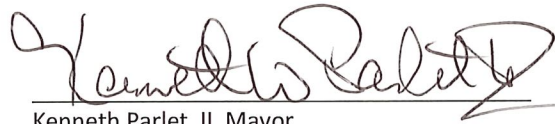
Police Chief Rasmussen

Public Works Director Grider had no report.

Utilities Superintendent Harris had no report.

Mayor Parlet adjourned the meeting at 8:37 p.m.

VIII. ADJOURNMENT:



Kenneth Parlet, II, Mayor

Attest:


Kelly Buendia, City Clerk