

# 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 SUCCESOR AGENCY TO THE LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, November 1, 2016

- I. **CALL TO ORDER & ROLL CALL:** Mayor Spillman called the regular meeting of the City Council of the City of Lakeport to order at 6:01 p.m. with Council Member Mattina, Council Member Parlet, Council Member Scheel, and Council Member Turner present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Doug Grider.
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Scheel, seconded by Council Member Mattina, and unanimously carried by voice vote, to accept the agenda as posted.
- Urgency Items: There were no urgency items.
- 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 regular City Council meeting of October 18, 2016 and the special City Council meeting of October 25, 2016.
- C. Warrants: Approve the warrant register of October 26, 2016.
- D. Application 2017-001: Approve Application No. 2017-001 with staff recommendations for the 2017 Home Wine and Beer Makers event to be held June 17, 2017 in Library Park.
- E. Application 2017-003: Approve Application No. 2017-003 with staff recommendations for the annual Child Festival in the Park to be held April 22, 2017 in Library Park.
- F. JJCPA Agreement Amendment No.1: Approve and authorize the City Manager to execute the first amendment to the Professional Services Agreement with JJACAP, Inc. for independent auditing services.
- Vote on Consent Agenda: A motion was made by Council Member Scheel, seconded by Council Member Turner, and unanimously carried by voice vote, to approve the consent agenda, Items A-F.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input:
- Ken Saderlund presented the Mayor with a hardcopy of a list of concerns. Mr. Saderlund requested that the items be placed on the November 15, 2016, City Council Meeting Agenda. Mayor Spillman received the list and advised Mr. Saderlund that a copy of the list would be distributed to the rest of the Council and the City Manager. He advised Mr. Saderlund to contact the City Manager regarding follow-up.
- Mayor Spillman will make copies available for all Council Members and staff.
- Mayor has advised that Ken can follow up with the City Manager.
- Jack McCormack, owner, Gaslight Grill, complained regarding vehicles parking for longer than 2 hours on Main Street. He stated that vehicles are often in front of the businesses overnight. He would like to see the 2 hour parking limit being enforced.
- B. Presentation: Ride Coordinator, Jennifer Strong, gave a presentation on the 2016 Konocti Challenge which took place on October 1, 2016. She advised she will send out the survey results to the Council.

**VI. PUBLIC HEARING:**

- A. Speed Zone Ordinance: Community Development Director Ingram presented the staff report on the proposed amendments to the Speed Zone Ordinance.
- Phil Dow from Dow and Associates, the company that conducted the Speed Zone Survey on behalf of the Area Planning Council, gave background information on the methodology of the Survey.
- Mayor Spillman opened the Public Hearing at 7:13 pm
- The following had questions of the Council and/or Phil Dow regarding increasing the speed limit on 20<sup>th</sup> Street to 30 mph: Nathan Maxman, Tim Barnes, Tony Pearce.
- The following spoke in favor of adopting the 30 mph on 20<sup>th</sup> street: Tim Barnes and Tony Pearce.
- The following spoke in opposition of increasing the speed limit to 30 mph on 20<sup>th</sup> Street: Derina Lucas , Jennifer Wamburt, Steve Farr, Ken Farris, Ken Levi, Mike Terry, Tom Curry, and Sharon Curry.
- Jeanette Payan spoke advising there is speeding on Lakeshore Blvd., and that it is not safe for pedestrians.
- Ken Saderlund had questions regarding the Speed Survey regarding blind intersections.
- Mayor Spillman closed the Public Hearing at 8:27 p.m.
- A motion was made by Council Member Scheel, seconded by Council Member Turner, and unanimously carried by voice vote, to adopt the ordinance revising Chapter 10.16 of the Lakeport Municipal Code establishing speed zones within the City.

**VII. COUNCIL BUSINESS:**

- A. Community Development Director
1. No Parking Zone: Bevins Street Community Development Director Ingram presented the staff report on extending the No Parking Zone on Bevins Street.
- Michael Green spoke in favor of the no parking zones.
- A motion was made by Council Member Mattina,, seconded by Council Member Parlet, and unanimously carried by voice vote, to adopt the proposed resolution rescinding Resolution No. 2589 (2016) and designating the locations of Prohibited Parking Zones within the City of Lakeport.
- B. Police Chief
1. State Proposition 57: Chief Rasmussen presented the Staff Report on opposing State Proposition 57.
- Interim Chief Celli from the City of Clearlake spoke in favor on the resolution opposing State Proposition 57.
- Michael Froio, from Lakeshore Blvd. Neighborhood Watch Group spoke in favor of opposing Proposition 57.
- A motion was made by Council Member Scheel, seconded by Council Member Turner, and unanimously carried by voice vote, to adopt the proposed resolution opposing Prop 57, the Public Safety and Rehabilitation Act.

**VIII. COUNCIL COMMUNICATIONS:**

- A. Miscellaneous Reports, if any: Interim Finance Director Feth-Michel reported Finance dept. is monitoring and collecting TOT, the auditor will be in next week. She promoted new business owner Tony Pearce, of the Nerd Cave, in Downtown Lakeport. City Attorney Ruderman had no report.

Chief Rasmussen reported he worked on Kiwanis Halloween Kid's Fair event which had a 41% increase in participation over last year, with 1,541 persons attending.

Public Works Director Grider had departed.

Community Development Director Ingram reported the City received the Active Transportation Planning Grant (ATP Grant) for the 20th Street/ Hartley areas in the amount of \$1.8 million. The funds will be directed at sidewalk installation/improvements and traffic-calming measures.

Director Ingram made special mention of Todd Mansell, from the Lake County engineering department, in his assistance with procuring this substantial grant.

Council Member Turner reported she will travel to Newport Beach for the League of California Cities Leaders Orientation and Strategic Planning Workshop. She has been elected First Vice President of the Redwood League Division of the League of California Cities.

Council Member Parlet reported that he is very proud of the accomplishments of the current Council, specifically with fiscal responsibility. Congratulations offered to all members for their team efforts.

Council Member Scheel congratulated Council Member Turner on her Vice-Presidency and felt that the leadership conference is well worth the time.

Council Member Scheel urged people to vote next Tuesday, as well as observe Veteran's Day, with all due respect.

Council Member Mattina reported the League's Division meeting will be in Ukiah on November 18, where Council Member Turner will be installed Vice-President and bid farewell to Council Member Scheel who has concluded his term as President of the Redwood Empire Division of the League of California Cities.

Council Member concurs with Council Member Parlet in thanking the Council for their superior teamwork as a board.

Mayor Spillman reported that Tony Pearce's new business is having a positive impact in the downtown area for young people and thanked him for his contribution to the City.

**IX. ADJOURNMENT:**

Mayor Spillman adjourned the meeting at 9:20 pm

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Marc Spillman, Mayor

ATTEST:

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Hilary Britton, Deputy City Clerk