

MINUTES
LAKEPORT CITY COUNCIL
REGULAR MEETING
December 20, 2016

CLOSED SESSION:

The meeting was called to order and adjourned to a closed session at 5:37 p.m.

Pursuant to *Government Code* §54957.6.9(d)(2) & (d)(3) SIGNIFICANT EXPOSURE TO LITIGATION AGAINST THE CITY; City Representatives: City Attorney, City Manager; Statement made at an open meeting of City (Gov. Code § 54965.9 (e)(4)): Name of Person: Paul B. Albritton. Nature of Specific Matter: Appeal of Verizon Wireless Application UP 14-04, AR 14-12, CE 14-24. Number of Potential cases: one (1).

REPORT FROM CLOSED SESSION:

The meeting reconvened to open session at 5:43 p.m. The Mayor reported that there was no reportable action from closed session.

I. CALL TO ORDER:
ROLL CALL:

Mayor Spillman called the regular meeting of the City Council of the City of Lakeport to order at 6:02 p.m. with Council Members Parlet, Mattina, and Turner present, and Council member Scheel absent. Also present were Council-elect Tim Barnes and George Spurr.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by City Manager Margaret Silveira.

III. ACCEPTANCE OF AGENDA:

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote with Council Member Scheel absent to consider item 6A Public Comment directly following item 4 Consent Agenda and accept the remainder of the agenda as presented.

Urgency Items:

City Attorney Ruderman commented that there were no items considered Urgent under the Brown Act.

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* §36934.

B. Warrants

Approve warrants as listed on Warrant Registers dated 11-22, 12-01, and 12-08-2016.

C. Minutes

Approve minutes of the regular City Council meeting of December 06, 2016

D. Application No. 2017-004

Approve application for Shakespeare at the Lake, July 26, 29-31, 2017 with recommended conditions.

E. Agreements with State Board of Equalization

Adopt resolution authorizing the City Manager to execute agreements with the State Board of Equalization for implementation of a local transactions and use tax and to amend the Fiscal Year 2016-2017 Budget for Fund 110 in the amount of \$25,000 for administrative costs billed by the BOE associated with the implementation of the increased sales tax.

Adopt a resolution authorizing the examination of transactions (sales) and use tax records.

F. Notice of Completion for Bevins Street Rehabilitation Project

Adopt a resolution accepting the construction of the 2016 Bevins Street Pavement Rehabilitation Project by Granite Construction and authorize the filing of the Notice of Completion.

G. Professional Services Agreement with JJACPA: FY 2016-2016 City Audit, Amendment 2

Approve and authorize the City Manager to execute the second amendment to the Professional Services Agreement with JJACPA, Inc., for independent auditing services.

Vote on Consent Agenda

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote with Councilmember Scheel absent to approve the Consent Agenda as posted.

V. CITY COUNCIL REORGANIZATION:

A. City Clerk

1. Certification of County Elections Office-Results of Canvas and Adoption of Resolution Reciting Facts of Election

City Clerk Buendia presented a staff report.

A motion was made by Council Member Mattina, seconded by Council Member Turner and unanimously carried by voice vote with Council Member Scheel absent, to approve the Certification of County Elections Office of Results of the Canvass of the Consolidated General Election and adopt the proposed resolution reciting the facts of the consolidated general municipal election held in said city of Lakeport on the 8th day of November, 2016, declaring the results thereof and such other matters as provided by law. Councilmembers Mattina, Turner and Parlet spoke thanked Councilmembers Scheel and Spillman for their service on the City Council and highlighted their accomplishments. Council Member Mattina presented a plaque to Mayor Spillman.

2. Presentation to Outgoing City Council Members

3. Oaths of Office

City Clerk Buendia administered oaths of office to incoming Council Members Kenneth Parlet, Tim Barnes, and George Spurr.

RECESS

A recess was observed for a cake reception to honor outgoing and incoming Council Members. Following the recess the new Council Members took seats at the dais.

4. Appointment of Mayor and Mayor Pro Tem

City Clerk Buendia requested nominations for Mayor. A nomination was made by Council Member Parlet, the nomination was unanimously confirmed by voice vote to appoint Stacey Mattina as Mayor.

City Clerk Buendia requested nominations for Mayor Pro Tem. A nomination was made by Council Member Parlet, the nomination was unanimously confirmed by voice vote to appoint Mireya Turner as Mayor Pro Tem.

VI. PUBLIC PRESENTATIONS/ REQUESTS:

A. Citizen Input

Suzanne Lyons shared ideas on how to get the youth more engaged in civic activity.

Dennis Rollins, on behalf of the Westside Park Committee, thanked the City Council, particularly outgoing Mayor Marc Spillman, for their support of Westside Park.

[Note: Several speakers spoke regarding a warming center located at the Lakeport Community Seventh Day Adventist Church, 1111 Park Way, outside the city limit.]

Ken Syphax spoke in favor of bus service from Lakeport to the warming center

Rev. Brehms spoke in favor of the warming center and appealed for more cooperation from the City and County.

Jo Gossett spoke about the need for a warming center.

Robin Gonsalvez was a prior resident of the homeless shelter and described the experience.

Rev. Ginny Bettendorf from United Christian Parish spoke about the needs of the warming shelter

Pastor Shannon Kimball-Auth stated that the Lakeport bus-stop is integral and requested that City change its opinion on disallowing the bus-stop.

Holly Green asked what the City Council intends to do to serve the homeless.

City Manager Margaret Silveira offered to meet with Pastor Shannon Kimball-Auth and shelter leadership to discuss the warming shelter transit issues and impacts on the City of Lakeport.

B. Holiday Lighting Decorations Awards

Barbara Bruenig and Allen Mathews of the Lakeport Main Street Association presented awards for the Annual Holiday Lighting Contest. Prizes for the best residences were awarded to Matt Harrell, 1186 Page Drive; Rob and Linette Terrell, 2471 Parallel Drive; and Jeff and Jackie Hansen, 1457 20th Street.

Prizes for the best businesses were awarded to Traditions, Lakeport Hair Design and Pieces Boutique.

C. Taste of Lake County People’s Choice Awards

Barbara Bruenig and Allen Mathews of the Lakeport Main Street Association presented awards to the winners of the Taste of Lake County People’s Choice Awards. The winners were Robinson Rancheria for the Restaurant Category and Chacewater Winery for the Winery Category.

VII. **PUBLIC HEARING:**

A.

VIII. **COUNCIL BUSINESS:**

A. City Clerk

City Clerk Buendia announced that Nathan Maxman had submitted applications electronically for the Planning Commission, Parks and Recreation Commission and Traffic Safety Advisory Commission. City Clerk Buendia requested the applications be considered, since they were submitted timely but due to email problems not received to the City.

1. Appointments to the Lakeport Planning Commission

City Clerk Buendia gave a staff report. Applicants Michael Green, Michael Froio, Ken Wicks, and Nathan Maxman spoke and were available for questions of the City Council.

A motion was made by Council Member Parlet, seconded by Council Member Turner and unanimously carried by voice vote to appoint Ken Wicks and Michael Green to the Planning Commission, effective January 1, 2017 and expiring December 31, 2020.

A motion was made by Council Member Turner, seconded by Council Member Parlet and carried 4-1 by voice vote, with Council Member Barnes opposed, to appoint Michael Froio to the Planning Commission, effective immediately and expiring December 31, 2018.

2. Appointments to the Lakeport Economic Development Advisory Committee

City Clerk Buendia gave a staff report. Applicants Sherryl Dever, William Eaton, George Feola, Melissa Fulton, Valerie Jensen, and Wilda Shock spoke and were available for questions of the City Council.

A motion was made by Council Member Spurr, seconded by Council Member Turner and unanimously carried by voice vote to appoint Melissa Fulton Lakeport Economic Development Advisory Committee effective January 1, 2016, and expiring December 31, 2018.

A motion was made by Council Member Parlet, seconded by Council Member Turner and unanimously carried by voice vote to appoint Denise Combs, William Eaton, George Feola, and Wilda Shock to the Lakeport Economic Development Advisory Committee effective January 1, 2016, and expiring December 31, 2018.

A motion was made by Council Member Turner, seconded by Council Member Parlet and unanimously carried by voice vote to appoint Terri Logsdon to the Lakeport Economic Development Advisory Committee effective January 1, 2016, and expiring December 31, 2018.

3. Appointments to the Parks and Recreation Committee

City Clerk Buendia gave a staff report. Applicants Kip Knorr, Suzanne Lyons and Nathan Maxman spoke and were available for questions of the City Council.

A motion was made by Council Member Spurr seconded by Council Member Parlet and unanimously carried by voice vote to appoint Suzanne Lyons to the Parks and Recreations Committee effective January 1, 2017, and expiring December 31, 2018.

A motion was made by Council Member Parlet seconded by Council Member Turner and unanimously carried by voice vote to appoint Kip Knorr to the Parks and Recreations Committee effective January 1, 2017, and expiring December 31, 2018.

4. Appointments to the Traffic Safety Advisory Committee

City Clerk Buendia gave a staff report. Applicant Nathan Maxman was available for questions of the City Council. Frank Dollosso was unable to attend the meeting.

A motion was made by Council Member Turner, seconded by Council Member Spurr and unanimously carried by voice vote to appoint Frank Dollosso and Nathan Maxman to the Traffic Safety Advisory Committee effective January 1, 2017 and expiring December 31, 2020.

5. 2017 Maddy Act Appointment List

City Clerk Buendia gave a staff report, relaying that appointments made at the meeting would be included on the list.

A motion was made by Council Member Turner, seconded by Council Member Parlet and unanimously carried by voice vote to direct the City Clerk to prepare the 2017 Maddy Act Appointment List and post it at City Hall and the Lakeport Public Library.

IX. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports:

City Manager Silveira congratulated the newly elected Council Members and wished everyone happy holidays.

City Attorney Ruderman gave no report.

Public Works Director Grider stated that the five-day-per-week street sweeping will slow down and crews will begin work on pothole patching.

Chief Rasmussen thanked Council, staff and the community for the show of support at the grand opening of the new police department building.

Community Development Director Ingram congratulated the new Council Members and stated he is looking forward to the New Year.

City Clerk Buendia gave no report

Council Member Spurr wished everyone a Merry Christmas and Healthy New Year and is looking forward to serving on the Council.

Council Member Parlet welcomed the new Council members and thanked all the applicants of various Committees and Commissions for their participation and for citizens giving input.

Council Member Barnes wished everyone happy holidays, congratulated the Council Members Parlet and Spurr, and stated he is looking forward to serving.

Council Member Turner welcomed the new council members and said she would be attending a homeless taskforce meeting with the District Attorney called by City of Clearlake Mayor Purdock.

Mayor Mattina congratulated and welcome the new Council Members. She further thanked Supervisor-Elect Tina Scott for attending. She reminded the Council to submit their interest in various boards and commissions.

IX. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 8:05 p.m.

APPROVE:

Stacey Mattina, Mayor

ATTEST:

Kelly Buendia, City Clerk