

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 LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, January 3, 2017

- I. **CALL TO ORDER & ROLL CALL:** Mayor Mattina called the meeting to order at 6:00 p.m. Council Members, Barnes, Parlet, Spurr and Turner were present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Kevin Ingram.
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Parlet, seconded by Council Member Turner and unanimously carried by voice vote, to accept the agenda as posted/amend agenda to add or remove an item.
- 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 December 20, 2016.
- Vote on Consent Agenda: A motion was made by Council Member Turner, seconded by Council Member Parlet and unanimously carried by voice vote, to approve the Consent Agenda.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: There was no citizen input.
- B. Board of Supervisors Lakeport Representative Introduction Mayor Mattina introduced newly elected District 4 representative Tina Scott who will represent Lakeport on the Lake County Board of Supervisors.
- C. Proclamation: Community Development Director Ingram presented a proclamation honoring Thomas Gayner for his years of service on the City of Lakeport's Planning Commission.
- VI. **COUNCIL BUSINESS:**
- A. City Clerk
1. Mayoral Appointments and Resolution Appointing Representatives to League of California Cities positions. City Clerk Buendia presented the staff report. The Mayor appointed Council Members to various liaisons, committees, and commissions as set forth in Exhibit 1 attached to these minutes. A motion was made by Council Member Parlet seconded by Council Member Barnes and unanimously carried by voice vote, to adopt a resolution appointing Council Members Turner and Mattina to represent and vote on behalf of the City at the League of California Cities, Redwood Empire Division Business meetings and represent the City and vote at Division Legislative Committee meetings.
- B. Police Chief
1. Bid Award: New Police Station The staff report was presented by Chief Rasmussen. A motion was made by Council Member Parlet; seconded by Council Member Spurr, and unanimously carried by voice vote, to authorize the City Manager to sign a purchase order and purchase agreement with Total Security Solutions for the purchase and installation of bullet proof security windows at the new police facility located at 2025 S. Main St. in the amount of \$34,032.32.
- VII. **CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

City Manager Silveira gave no report.

City Attorney Ruderman wished everyone a Happy New Year.

Public Works Director Grider reported that staff has been busy over the holidays sanding roads.

Chief Rasmussen wished everyone a Happy New Year.

Community Development Director Ingram wished everyone a Happy New Year as well.

Council Member Barnes had nothing to report.

Council Member Parlet had nothing to report.

Council Member Spurr wished everyone a prosperous new year.

Council Member Turner had nothing to report.

Mayor Mattina had nothing to report.

Mayor Mattina adjourned the meeting at 6:10 p.m.

VIII. ADJOURNMENT:

Stacey Mattina, Mayor

Attest:

Kelly Buendia, City Clerk

LAKEPORT CITY COUNCIL

EFFECTIVE JANUARY 3, 2017

LIAISONS TO COMMISSIONS, BOARDS, COMMITTEES

LIAISONS

	2016	2017
Lakeport Fire Protection District	Mayor Spillman Council Member Turner, Alt.	Council Member Barnes Mayor Pro Tem Turner, Alt.
Lake County Regional Chamber of Commerce	Council Member Turner Council Member Scheel, Alt.	Mayor Pro Tem Turner Mayor Mattina, Alt.
Lakeport Main Street Association	Mayor Spillman	Council Member Spurr

APPOINTMENTS

	2016	2017
League of California Cities Redwood Empire Division Division Business Meeting Voting Delegate	Council Member Scheel Mayor Pro Tem Mattina	Mayor Pro Tem Turner Mayor Mattina
League of California Cities Redwood Empire Division Legislative Committee Voting Delegate	Council Member Scheel Mayor Pro Tem Mattina	Mayor Pro Tem Turner Mayor Mattina
Lake County/City Area Planning Council	Council Member Scheel Mayor Pro Tem Mattina Mayor Spillman, Alt.	Mayor Mattina Council Member Parlet Council Member Spurr, Alt.
County of Lake Solid Waste Management Task Force	Council Member Scheel Council Member Turner	Council Member Spurr Mayor Pro Tem Turner
SB 621 Indian Gaming Funds Committee	Council Member Scheel Mayor Pro Tem Mattina, Alt.	Council Member Spurr Council Member Barnes
Local Agency Formation Commission	Mayor Pro Tem Mattina (Choose City Alt. in 2018)	Mayor Mattina
Invasive Species Task Force Committee	Council Member Parlet	Council Member Parlet
Clean Water Program Committee	Council Member Parlet	Council Member Parlet
Lakeport Unified School District Committee	Mayor Pro Tem Mattina Council Member Turner	Mayor Mattina Mayor Pro Tem Turner
Oversight Board of the Former Lakeport Redevelopment Agency	Mayor Pro Tem Mattina Council Member Parlet, Alt.	Mayor Mattina Council Member Parlet, Alt.
Abandoned Vehicle Service Authority	Council Member Parlet	Council Member Spurr
Lake County Airport Land Use Commission	No Appointment	Will Appoint if Needed