

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, February 7, 2017

CLOSED SESSION:

Mayor Mattina called the meeting to order at 5:30 p.m. Council Members Barnes, Parlet, Spurr, were present and Council Member Turner was absent.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8): Property Address: 2025 South Main Street; Agency Negotiator: Margaret Silveira, City Manager; Negotiating Parties: City of Lakeport and John Everett; Under Negotiation: Price and Terms of Payment

REPORT FROM CLOSED SESSION:

There was no reportable action out of Closed Session.

I. CALL TO ORDER & ROLL CALL:

Mayor Mattina called the meeting to order at 6:04 p.m. Council Members Barnes, Parlet, Spurr, and Turner were present.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by City Clerk Buendia.

III. ACCEPTANCE OF AGENDA:

A motion was made by Council Member Turner, seconded by Council Member Barnes, and unanimously carried by voice vote, to accept 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 January 17, 2017.

C. Warrants:

Approve the warrant register of January 25, 2017.

D. Application 2017-005:

Approve Application No. 2017-005 with staff recommendations for the Quagga Mussel Outreach program at events at Library Park throughout the summer.

E. Application 2017-007:

Approve Application No. 2017-007 with staff recommendations for the Annual Memorial Day Parade to be held May 27, 2017.

F. Application 2017-008:

Approve Application No. 2017-008 with staff recommendations for the Annual Oktoberfest event to be held October 7, 2017.

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, items A-F.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Citizen Input:

There was no citizen input offered by the public.

VI. COUNCIL BUSINESS:

A. Finance Director

1. Debt Management Policy

The staff report was presented by Finance Director Walker, with Bond Counsel Weist available via telephone for questions.

A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote, to adopt the proposed joint Resolution of the City Council of the City of Lakeport, and the Boards of Directors of the Lakeport Municipal Sewer District, The Municipal Financing Agency of Lakeport and the Successor Agency to the Redevelopment Agency of the City of Lakeport approving the City of Lakeport Debt Management Policy.

2. City of Lakeport Municipal
Sewer District (CLMSD)
Refunding

The staff report was presented by Finance Director Walker, with Bond Counsel Weist available via telephone for questions.

A motion was made by Council Member Barnes, seconded by Council Member Parlet, and unanimously carried by voice vote, to authorize and direct the issuance of the 2017 Bonds and the corresponding Refunding the Prior Bonds, and adopt the following associated proposed Resolutions:

1. Declaring Intention to Levy Reassessments and to Issue Refunding Bonds for Reassessment District No. 2017-1 and Providing for other Matters Properly Related Thereto;
2. Approving the Reassessment Report, Confirming and Ordering Reassessments for Reassessment District No. 2017-1, and Authorizing and Directing Related Actions;
3. Authorizing the Issuance, Sale and Delivery of Limited Obligation Refunding Bonds for Reassessment District No. 2017-1; Approving the Forms of and Authorizing and Directing Execution and Delivery of Fiscal Agent Agreement and Irrevocable Refunding Instructions, all Pertaining to said Refunding Bonds; and Providing for other Matters Properly Related Thereto

3. Bank Signatories

The staff report was presented by Finance Director Walker.

A motion was made by Council Member Spurr, seconded by Council Member Turner, and unanimously carried by voice vote, to adopt a proposed Resolution authorizing signatories to the City's checking, payroll and investment funds accounts.

B. Administrative Services Director

1. Classification Update:

The staff report was presented by Administrative Services Director Buendia.

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote, to update the Mechanic I/II classification and authorize staff to fill the vacant Electrical Mechanical Controls (EMC) Supervisor position with a full-time Mechanic.

C. Police Lieutenant

1. Application 2017-006:

The staff report was presented by Chief Rasmussen.

Event sponsor Jack Long was available for question and comment. Nancy Ruzicka suggested utilizing additional TOT funds to pay for police staffing.

A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote, to authorize the Lakeport Sprint Boat Grand Prix event with staff recommendations.

D. Public Works Director

1. Emergency Pump Replacement

The staff report was presented by Public Works Director Grider.

A motion was made by Council Member Barnes, seconded by Council Member Turner, and unanimously carried by voice vote, to authorize the City Manager or her designee to transfer funds and purchase the Lift Station pump.

VII. CITY COUNCIL COMMUNICATIONS

A. Miscellaneous Reports, if any:

City Manager Silveira gave no report.

Finance Director Walker gave no report.

Public Works Director Grider reported that severe weather is anticipated which will raise lake levels. Staff is working to prepare for flood conditions.

City Clerk Buendia reported that the City would be soliciting applications for the Measure Z Advisory Committee.

Police Chief Rasmussen thanked staff and Council for support during the death of a family member.

Council Member Barnes gave no report.

Council Member Parlet reported that the Abandoned Vehicle Abatement committee met recently. He further reported that the APC & LTA meetings are this week.

Council Member Spurr reported that he met with the Solid Waste Committee where they discussed capacity issues.

Council Member Turner gave no report.

Mayor Mattina gave no report.

Mayor Mattina adjourned the meeting at 7:16 p.m.

VIII. ADJOURNMENT:

Stacey Mattina, Mayor

Attest:

Kelly Buendia, City Clerk