

# 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, March 7, 2017

*Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, extended at the discretion of the City Council. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.*

- I. **CALL TO ORDER & ROLL CALL:** Mayor Mattina called the meeting to order at 6:00 p.m. Council Member Barnes, Council Member Parlet, Council Member Spurr, and Council Member Turner were present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by George Spurr.
- III. **ACCEPTANCE OF AGENDA:** Mireya Turner requested to pull item 6A. A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote, to accept the agenda as amended.
- Urgency Items: No urgency items were introduced.
- IV. **CONSENT AGENDA:** *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.*
- 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 February 21, 2017.
- C. Warrants: Approve the warrant register of February 28, 2017.
- D. Application 2017-010: Approve Application No. 2017-010 with staff recommendations for the 2017 Camp & Shine event to be held on Park Street on June 17, 2017.
- Vote on Consent Agenda: A motion was made by Council Member Turner, seconded by Council Member Spurr, and unanimously carried by voice vote, to approve the Consent Agenda, items A-D.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: Steve Brookes asked about closed session from 2/7/17; reported an RV in the Kmart parking lot; asked about the installation of a lamp post in memory of Janel Chapman and requested an update on the Courthouse Project. He commended staff on emergency response to the floods.
- Suzanne Lyons gave an update on an invasive species meeting.
- Nicole Wagner thanked the city for its emergency response to the floods and asked about road repairs.
- B. Presentation: Philip Moy of Lake County Water Resources Department updated the City Council on the lake level and the County's Urgency Boating Ordinance.
- Suzanne Lyons commented on the buoy displaced due to flooding.
- VI. **COUNCIL BUSINESS:**
- A. Public Works Director
1. Gisman Street Waterline Replacement Project: This item was pulled from the agenda.
- B. Community Development Director
1. Hotel Feasibility Analysis: The staff report was presented by Community Development Director Ingram.
- Suzanne Lyons asked a question regarding height restrictions along the lake.

A motion was made by Council Member Barnes, seconded by Council Member Parlet, and unanimously carried by voice vote, to approve the Professional Services Agreement between the City of Lakeport and HVS, Division of TS Worldwide, LLC. for the development and implementation of the Hotel Market and Development Feasibility Analysis, and authorize the City Manager to sign the agreement on behalf of the City of Lakeport.

C. City Attorney

1. Renew Emergency Resolution: The staff report was presented by City Attorney Ruderman. Public Works Director Grider, Chief Rasmussen, Community Development Director Ingram, and City Manager Silveira gave updates on storm damage and recovery efforts.

Supervisor Tina Scott commented about undocumented citizens living in fear and recommended that the City Council have an open discussion about where it stands on the issue of undocumented residents.

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote, to approve the continuation of the proclamation declaring a Local State of Emergency due to flooding and extreme weather.

2. Report: Anti-Price Gouging Laws

The staff report was presented by City Attorney Ruderman.

Council directed the City Attorney to bring back an item where the anti-price gouging provisions could be extended.

**VII. COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

City Manager Silveira advised that there would be a Special Council Meeting on March 20, 2017, and there will probably be a cancellation of the regular Council meeting scheduled for March 21, 2017.

City Attorney Ruderman had nothing to report.

Administrative Services Director Buendia had nothing to report.

Community Development Director Ingram reported that while the Planning Department has been tasked with many emergency related tasks, they are still addressing day to day responsibilities, such as those brought up in Citizen Input.

Police Chief Rasmussen reported that there was a serious homicide attempt over the weekend and commended the work of Sgt. Eastham which saved a life.

Finance Director Walker reported CLMSD Bonds for the Reassessment District were offered at 2.8% interest rate which will save the property owners in the Reassessment District over \$1 million dollars over the life of the bond.

Public Works Director Grider reported that the utility department is doing well and very aggressive in trying to address infiltration into the sewer system.

Council Member Turner thanked Management and all City staff on emergency response. Service Centers will be available for people affected by the floods. There will be one Saturday, 9-5 in Clearlake Oaks, and Sunday, 9-5 at the 7<sup>th</sup> Day Adventist Church in Lakeport.

Council Member Spurr had nothing to report.

Council Member Parlet had nothing to report.

Council Member Barnes had nothing to report.

Mayor Mattina thanked staff. She also thanked citizens for helping neighbors and applauded the community.

**VIII. ADJOURNMENT:**

Mayor Mattina adjourned the meeting at 7:29 p.m.

\_\_\_\_\_  
Stacey Mattina, Mayor

Attest:

\_\_\_\_\_  
Kelly Buendia, City Clerk