

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, April 18, 2017

City Council Chambers, 225 Park Street, Lakeport, California 95453

- 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 Supervisor Tina Scott.
- 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 agenda as posted.
- Urgency Items:
- 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 Special City Council meeting of April 3, 2017 and the regular City Council meeting of April 4, 2017.
- C. Warrants: Approve the warrant register of April 6, 2017.
- D. AB 1600 User Fees Report: Adopt the proposed Resolution 2617 (2017) to reaffirm the necessity of AB 1600 development impact fees.
- E. Local Emergency Proclamation: Approve the continuation of the proclamation declaring a Local State of Emergency due to flooding and extreme weather.
- Vote on Consent Agenda: A motion was made by Council Member Turner, seconded by Council Member Barnes, and unanimously carried by voice vote, to approve the Consent Agenda, items A-E.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: No input was offered from the public.
- B. Proclamation: Mayor Mattina presented of a Proclamation honoring Alexander Beare for achieving the rank of Eagle Scout.
- VI. **COUNCIL BUSINESS:**
- A. Finance Director
1. Utilities Policies and Procedures: The staff report was presented by Finance Director Walker. A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote, to adopt the proposed Resolution 2618 (2017) approving the revised Administrative Policy – Utilities Billing effective April 18, 2017.
- B. Community Development Director
1. HOME Grant Funds: The staff report was presented by Community Development Director Ingram. Lea Passantino spoke in favor of the project. A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote, to
1. Recommend that the City of Lakeport revise its current HOME Investment Partnership award to pursue the development of a 24-unit affordable multi-family housing project located at 1255 Martin Street; and

- 2. Direct the Community Development Department and Planning Commission to expeditiously process the land use entitlement application provided by Pacific West Architecture for the project consistent with the goals and policies outlined in the Lakeport Housing Element.

C. City Clerk

- 1. Measure Z Citizen Advisory Committee

The staff report was presented by City Clerk Buendia and Mayor Mattina.

A motion was made by Council Member Barnes, seconded by Council Member Parlet, and unanimously carried by voice vote, to appoint Annette Hopkins, Susan King, Dennis Rollins, Nathan Speed and Tim Wynacht to the Measure Z Advisory Committee (MZAC), with Committee Members Wynacht’s and King’s terms to expire December 31, 2018, and Committee Members Rollins’, Hopkins’ and Speed’s terms to expire December 31, 2020.

VII. COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Chief Rasmussen reported that the Police Department is in the process of selecting an officer for the Business and Neighborhood Outreach officer.

Council Member Barnes reported that his children attended a field trip at the Police Department and had great things to say about the officers and staff

Council Member Parlet reported that he met with Phil Dow regarding Twentieth Street. The traffic study will be conducted after the Police Department has opportunity to conduct enforcement efforts.

Council Member Spurr reported that he will be attending Legislative Days in Sacramento.

Mayor Mattina reported that the National Night Out planning is underway.

VIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 6:49 p.m.

Stacey Mattina, Mayor

Attest:

Kelly Buendia, City Clerk