

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, May 16, 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. with Council Members Barnes, Parlet, Spurr, and Turner present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Mayor Pro Tem Turner.
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Turner, seconded by Council Member Parlet, 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 May 2, 2017.
- C. Warrants: Approve the warrant register of May 10, 2017.
- D. Application 2017-021: Approve Application 2017-021, with staff recommendations, for the 10th Annual Cardboard and Duct Tape Regatta to be held July 4, 2017.
- E. Application WP-2017-002: Approve Application WP-2017-002, with staff recommendations, for the Grillin' on the Green fundraiser in Westside Community Park to be held August 5, 2017.
- F. Summer Concert Series: Approve the proposed MOU between the City and the Bicoastal NorCal Media to present the 2017, 2018, and 2019 Summer Concert series in Library Park.
- Vote on Consent Agenda: A motion was made by Council Member Parlet, seconded by Council Member Spurr, 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.
- B. Presentation: Susan Jen of the Health Leadership Network gave a presentation on the Lake County Wellness Roadmap project.
- VI. **COUNCIL BUSINESS:**
- A. Community Development Director
1. Groundwater Sustainability Agency (GSA): The staff report was presented by Community Development Director Ingram. Community Development Director Ingram and City Attorney Ruderman answered questions of the Council and public.
- Brian Martin asked questions regarding rates, metering, usage, and relationship to sphere of influence.
- A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote, to set a public hearing for June 2, 2017 to consider the formation of a Groundwater Sustainability Agency for the area within the Scotts Valley basin that is within the City's service area and direct staff to prepare legal notification of said public hearing consisted with the provisions outlined in the Sustainable Groundwater Management Act.
2. Mural: The staff report was presented by Community Development Director Ingram.
- Michael Green commented on mural programs and mentioned Fresno as a model.

A motion was made by Council Member Turner, seconded by Council Member Spurr, and unanimously carried by voice vote, to approve, in concept, the proposed mural design at 270 North Main Street.

B. City Clerk

1. Voting Delegates:

The staff report was presented by City Clerk Buendia.

A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote, to nominate Council Member Turner as the voting delegate and Council member Barnes as the first alternate and Mayor Mattina as the second alternate voting delegate for the League of California Cities Annual Conference to be held September 13-15, 2017, in Sacramento, California.

VII. COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira reported that the ribbon cutting ceremony for the Downtown Improvement Project will take place at the Memorial Day Parade.

City Attorney Ruderman reported he had attended the League City Attorney's Conference.

Finance Director Walker advised the Council of a special meeting for a budget workshop to take place on June 5, 2017 at 5:00 p.m.

Mayor Mattina reported that the widening of Highway 29 program has a significant shortfall in funds.

VIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 7:23 p.m.

Attest:

Stacey Mattina, Mayor

Kelly Buendia, City Clerk