

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, June 6, 2017

CLOSED SESSION:

5:00 P.M.

1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6): Name of City Negotiator to Attend Closed Session: Margaret Long and Administrative Services Director Kelly Buendia; Employee Organization: Lakeport Employees Association (LEA) and the Unrepresented Management (UM) group.

Mayor Mattina called the meeting to order at 5:00 p.m., and adjourned to Closed Session at 5:01p.m.

There was no reportable action from closed session.

REPORT OUT OF CLOSED SESSION:

I. CALL TO ORDER & ROLL CALL:

Mayor Mattina called the meeting to order at 6:00 p.m. with Council Member Barnes, Council Member Parlet, Council Member Spurr, and Council Member Turner present.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Kelly Buendia, Administrative Services Director.

III. ACCEPTANCE OF AGENDA:

City Attorney Ruderman advised of an Urgency Item, which arose subsequent to the agenda posting and requiring Council action prior to the next regular Council meeting.

A motion was made by Council Member Barnes, seconded by Council Member Parlet, and unanimously carried by voice vote, to accept the agenda with the added Urgency Item Application 2017-024, an application for street closure for a Bike Blessing event to be held by the Lakeport Christian Center.

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 May 16, 2017.
- C. Warrants: Approve the warrant register of May 23, 2017.
- D. Application 2017-022: Approve Application No. 2017-022 with staff recommendations for the Annual Halloween Parade to take place on Main Street on October 31, 2017.
- E. CalTrans Agreements: Adopt a resolution authorizing the City Manager, or his/her designee, to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments thereto with Caltrans.
- F. Meeting Cancellation: Authorize the cancellation of the regular meeting of July 4, 2017
- G. Measure Z Advisory Committee: Receive and file the draft minutes of the Measure Z Advisory Committee meeting of May 24, 2017.
- H. Application 2017-024: Approve Application No. 2017-024 with staff recommendations for a Bike Blessing to take place on June 17, 2017.

Vote on Consent Agenda:

A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote, to approve the Consent Agenda, items A-H.

V. PUBLIC PRESENTATIONS/REQUESTS:

- A. Citizen Input: Suzanne Lyons of the Parks and Recreation Commission provided copies of a Downtown walking path flyer and stated that medallion markers would be placed to help identify the path.
- B. New Employee Introduction: Administrative Services Director Buendia introduced new Administrative Specialist Pam Samac.

VI. PUBLIC HEARING:

- A. Groundwater Sustainability Agency: Community Development Director Ingram presented the staff report regarding establishing a Groundwater Sustainability Agency (GSA).
- At 6:13 p.m. Mayor Mattina opened the Public Hearing.
- Rhonda Armstrong, chair of the Scotts Valley Advisory Council, Scotts Valley residents Joanne Ruddock and Ron Love, as well as Lakeport resident Suzanne Lyons, had questions for the Council on the GSA process.
- At 6:30 p.m. Mayor Mattina closed the Public Hearing
- Philip Moy, Lake County Director of Water Resources, spoke in support of the GSA and updated the Council on the status of the alternative plan to downgrade the Scotts Valley basin to low priority. He advised the county probably won't hear anything back from the state about its decision until the end of this year or the start of next year.
- A motion was made by Council Member Turner, seconded by Council Member Spurr, and unanimously carried by voice vote, to adopt the resolution electing to become the Groundwater Sustainability Agency for a portion of the Scotts Valley Basin within the County of Lake and direct staff to proceed to file the required notification with the Department of Water Resources.

VII. COUNCIL BUSINESS:

- A. City Manager
1. Berryessa Snow Mountain National Monument: City Manager Silveira presented the staff report. Sierra Club, Lake Group member Victoria Brandon spoke in support of the resolution.
- A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote, to adopt the proposed Resolution of Support for the Berryessa Snow Mountain National Monument.
- B. Police Chief
1. Fireworks: Police Chief Rasmussen presented the staff report.
- A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote, to receive and file the Illegal Fireworks Police Operation Plan.
2. Application 2017-017: Police Chief Rasmussen presented the staff report.
- Tony Barthel, promoter of the event, spoke in favor of the event and answered questions of the City Council.
- A motion was made by Council Member Turner, seconded by Council Member Barnes, and unanimously carried by voice vote, to approve Application 2017-017 with the listed restrictions and requirements, for the Lakeside Car and Boat Show.
- C. Community Development Director

1. Bid Request:

The staff report was presented by Community Development Director Ingram. A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote, to authorize staff to advertise for competitive bids for the Carnegie Library Accessibility Upgrades Project.

VIII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira reported that the Sprint Boat Race event was a great success and that she is very excited about the great events taking place this summer.

City Attorney Ruderman had no report.

Public Works Director Grider had no report.

Finance Director Walker had no report.

Police Chief Rasmussen had no report.

Community Development Director Ingram thanked Lakeport residents that have been compliant with weed abatement letters.

Administrative Services Director Buendia had no report.

Council Member Spurr had no report.

Council Member Parlet reported that he spoke with many boat racers from the Sprint Boat races who spoke very highly of Lakeport.

Council Member Barnes had no report.

Council Member Turner reported that she attended and volunteered at the Sprint Boat Races. She commended the efforts of city staff and assisting agencies. She reported on the Hike for Hospice to be held on Saturday at Highland Springs. She announced Grillin' on the Green will take place August 5, 2017 at the Westside Community Park.

Mayor Mattina reported that a budget workshop took place, with a proposed balanced budget. She gave kudos to the Council in approving the Sprint Boat Races.

IX. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 7:08 p.m.

Stacey Mattina, Mayor

Attest:

Kelly Buendia, City Clerk