

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, July 18, 2017

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

CLOSED SESSION:

Mayor Mattina called the meeting to order at 5:33 p.m. Mayor Mattina adjourned the meeting to Closed Session at 5:34 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8);
Property Address: APN 025-383-05-00; Agency Negotiator: City Manager Silveira;
Negotiating Parties: City of Lakeport and Carol Cooper; Under Negotiation: Price and Terms of Payment.

REPORT OUT OF CLOSED SESSION:

Mayor Mattina announced that there was no reportable action out of closed session.

I. CALL TO ORDER & ROLL CALL:

Mayor Mattina called the meeting to order at 6:07 p.m. Council Members Barnes, Council Member Parlet, Council Member Spurr and Council Member Turner were present.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Mireya 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 the agenda as posted.

Urgency Items:

There were no urgency items presented.

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 City Council regular meeting of June 20, 2017, the regular adjourned City Council meetings of June 27 and June 29, 2017, and the special City Council meeting of July 11, 2017.

C. Warrants:

Approve the warrant register of June 23, 2017.

D. Application 2017-025:

Approve Application No. 2017-025, with staff recommendations, for the Annual Clear Lake High School Homecoming Parade to take place on Main Street on September 22, 2017.

E. Application 2017-026:

Approve Application No. 2017-026, with staff recommendations, for the Sponsoring Survivorship Run/Walk to take place on October 7, 2017.

F. Application 2017-027:

Approve Application No. 2017-027, with staff recommendations, for the Annual Splash-In event to take place on September 15 & 16, 2017.

G. Claim Rejection:

Reject Claim No. 2017-002, filed by James Kuzyk, as recommended by REMIF.

H. School Resource Officer:

Approve proposed Memorandum of Understanding between the Lakeport Unified School District and the City of Lakeport for the services of a School Resource Officer and authorize the City Manager to sign.

Vote on Consent Agenda:

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

V. PUBLIC PRESENTATIONS/REQUESTS:

- A. Citizen Input: Wilda Shock invited the Council and public to attend the Shakespeare at the Lake production of Much Ado About Nothing.
- B. Presentation: Barbara Bruenig, Al Menchaca and Panette Talia presented a donation by the Lakeport Main Street Association for the Annual Fireworks Show in Library Park.

VI. COUNCIL BUSINESS:

- A. Finance Director
1. Auditor Contract: The staff report was presented by Finance Director Walker.
A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote to approve and authorize the City Manager to execute the Professional Services Agreement with JJACPA for independent auditing services.
 2. Utility Billing Delinquency Report: The staff report was presented by Finance Director Walker.
A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote to adopt the resolution electing to have delinquent utility charges collected on the tax roll for fiscal year 2016-2017, fixing the time and place of a hearing on the written report on such charges, and prescribing notice of such hearing.
- B. Community Development Director:
1. Lakeport Economic Development Strategic Plan: The staff report was presented by Community Development Director Ingram.
A motion was made by Council Member Turner, seconded by Council Member Barnes, and unanimously carried by voice vote to adopt the proposed resolution approving the City of Lakeport Economic Development Strategic Plan, 2017-2022.

VII. CITY COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any:
- City Manager Silveira reported that the Inaugural Downtown Lakeport Criterium bike race had a great turn-out and attracted many first-time visitors.
- City Attorney Ruderman offered no report.
- Public Works Director Grider offered no report.
- Finance Director Walker offered no report.
- Administrative Services Director Buendia reminded the City Council of a special meeting set for Monday, July 24, 2017 at 5:15 p.m.
- Chief Rasmussen reported that the School Resource Officer should be onsite at the school on August 8, 2017. He also invited the public to the National Night Out event on August 1 in the Esplanade neighborhood.
- Community Development Director Ingram reported that the public draft of the Lakefront Revitalization Plan is on the City website and he invited the Council and public to review.
- Council Member Spurr offered no report.
- Council Member Parlet reported that he attended League of California Cities Executive Forum meetings including municipality earthquake preparedness.
- Council Member Barnes reported that he received a lot of positive feedback regarding the Criterium. He also received some mixed feedback from business owners.
- Council Member Turner thanked Planning Commissioner Michael Froio for meeting with District 4 Supervisor Scott and herself to tour the Beach Street neighborhood to better understand the issues and concerns.
- Mayor Mattina commented on the fabulous Fourth of July fireworks.

VIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 7:06 p.m.

Stacey Mattina, Mayor

Attest:

Kelly Buendia, City Clerk