

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, September 5, 2017

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

CLOSED SESSION:

Mayor Mattina called the meeting to order at 5:16 p.m.
Mayor Mattina adjourned the meeting to Closed Session at 5:16 p.m. to consider:

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 Organizations: Lakeport Employees Association (LEA) and the Unrepresented Management (UM) group.

REPORT OUT OF CLOSED SESSION:

Mayor Mattina advised there was no reportable action taken out of closed session.

I. CALL TO ORDER & ROLL CALL:

Mayor Mattina called the meeting to order at 6:05 p.m. Council Member Barnes, Council Member Parlet, Council Member Spurr, and Council Member Turner were present.

MOMENT OF SILENCE:

Mayor Mattina requested that meeting attendees observe a moment of silence for Lake County Deputy Rob Rumpf, who passed away on August 22, 2017.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Mattina.

III. ACCEPTANCE OF AGENDA:

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote to accept agenda as posted.

Urgency Items:

There were no 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 City Council regular meeting of August 15, 2017.

C. Warrants:

Approve the warrant register of August 23, 2017.

D. New Classification:

Approve a new classification for a Permit Technician with a salary range 38 earning \$3,208 to \$4,065 per month.

Vote on Consent Agenda:

A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote to accept the consent agenda, items A-D.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Citizen Input:

B. Employee Introduction:

Chief Rasmussen introduced the newest Lakeport Police Department employee, Police Officer Kaylene Strugnell.

VI. COUNCIL BUSINESS:

A. Public Works Director

1. Bid Award:

The staff report was presented by Public Works Director Grider.

A motion was made by Council Member Turner, seconded by Council Member Barnes, and unanimously carried by voice vote to authorize the replacement of

the 8" well pump and award the contract to Valley Pump & Motor Works, as described in the bid package.

2. Informal Bid Award: The staff report was presented by Public Works Director Grider.
A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote to authorize staff to proceed with an informal bidding process to replace the failing HVAC system at the Corporation Yard Office, and authorize a budget adjustment not to exceed \$20,000.00.
3. Sewer Pump Replacement: The staff report was presented by Public Works Director Grider.
A motion was made by Council Member Turner, seconded by Council Member Barnes, and unanimously carried by voice vote to authorize the purchase of a new 45 HP Flygt Submersible Pump pursuant to the quoted amount and authorize the City Manager to sign the purchase order.
4. Contract Change Orders: The staff report was presented by Public Works Director Grider.
A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote to authorize the City Manager to sign Contract Change Orders No. 3, No. 4, and No. 5 with Green Right O'Way Constructors, Inc. for the additional work on the Giselman Waterline Replacement Project.

B. City Manager

1. 2017 League of California Cities Annual Conference Resolutions: The staff report was presented by City Manager Silveira and Chief Rasmussen.
A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote to direct the City of Lakeport's voting delegate to the League of California Cities Annual Conference to support the two (2) Resolutions provided in the Annual Conference Packet.

VII. CITY COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any:
 - City Manager Silveira reported that Kevin Ingram has been appointed to the Assistant City Manager assignment. Doug Grider will be Acting City Manager next week in City Manager Silveira's absence.
 - City Attorney Ruderman reported he will be attending the League Conference.
 - Public Works Director Grider had no report.
 - Finance Director Walker had no report.
 - Administrative Services Director Buendia reported she will be attending a Risk Management Conference next week.
 - Police Chief Rasmussen had no report.
 - Community Development Director Ingram had no report.
 - Council Member Barnes had no report.
 - Council Member Spurr had no report.
 - Council Member Turner had no report.
 - Council Member Parlet reported he is looking forward to the League Conference.
 - Mayor Mattina and Council Member Parlet attended the Lake County Economic Outlook & Forecast II meeting, held August 23, 2017.

VIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 6:43 p.m.

Stacey Mattina, Mayor

Attest:

Kelly Buendia, City Clerk