

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 19, 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, Council Member Parlet, Council Member Spurr, and Council Member Turner were present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Kelly Buendia.
- 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: 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 September 5, 2017.
- C. Notice of Completion: Adopt the proposed resolution accepting construction of the Giselman Street Waterline Replacement Project, Bid 17-01 by Green Right O'Way Constructors, Inc., and authorize the filing of the Notice of Completion.
- D. Application 2017-029: Approve Application No. 2017-029 with staff recommendations for the Konocti Challenge Bicycling event to take place on City streets October 7, 2017.
- Vote on Consent Agenda: Council member Parlet recused himself from discussion and vote on item 4.D. Application 2017-029 due to a conflict of interest. A motion was made by Council Member Barnes, seconded by Council Member Turner, and unanimously carried by voice vote to approve the Consent Agenda, items A-D, with Council member Parlet abstaining from vote on item 4D.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input
Melissa Fulton thanked the City on behalf of the Lake County Chamber of Commerce for all the assistance at the annual seaplane event.
Nancy Ruzicka complimented the Kiwanis Club on the annual breakfast; commented that the City needs to make an effort to get signage to direct Highway 29 traffic to Lakeport via a scenic route; and stated that weeds need to be addressed in the downtown area.
- B. Presentation: Mayor Mattina and Chief Rasmussen presented Certificates of Appreciation for the sponsors of the 2017 National Night Out event.
- VI. **COUNCIL BUSINESS:**
- A. Community Development Director:
1. Lakefront Revitalization Plan: The staff report was presented by Community Development Director Ingram. Steve Noll from Design Workshop gave a presentation of the Lakefront Revitalization Plan.
Nancy Ruzicka spoke about the use of Dutch Harbor and Natural High properties as open space and not used for a hotel.

Melissa Fulton advocated for the Dutch Harbor and Natural High properties to remain open space or for permanent sea plane ramp, the need for a marina, and the use of Willow Point for a hotel.

A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote to adopt the proposed resolution approving the Lakeport Lakefront Revitalization Plan.

2. Solar Options:

The staff report was presented by Community Development Director Ingram. Ashu Jain of OpTerra Energy Services gave a presentation on a solar energy savings project proposal. Craig Hill of NHA Advisors presented financing options for the proposed project.

Kathy Spurr spoke about the health concerns with LED lighting.

Andrea Anderson spoke about the toxicity of broken bulbs versus health concerns in normal use.

A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote to authorize the City Manager to negotiate and execute a Program Development Agreement with OpTerra Energy Services for an amount not to exceed \$35,000, subject to legal review.

B. Finance Director

1. Bond Refinancing:

The staff report was presented by Finance Director Walker and Craig Hill of NHA Advisors was available for questions.

A motion was made by Council Member Turner, seconded by Council Member Barnes, and unanimously carried by voice vote to adopt the proposed resolution authorizing the City Manager and Finance Director to work with the financing team to refinance the Prior Bonds by issuing wastewater revenue refunding bonds with a principal amount of approximately \$3,000,000.

C. Administrative Services Director

1. Background Investigators:

The staff report was presented by Administrative Services Director Buendia.

A motion was made by Council Member Barnes, seconded by Council Member Parlet, and unanimously carried by voice vote to approve and authorize the City Manager to execute the proposed professional services agreements with James Bauman dba Pacific Quest Investigations; Gary R. Buchholz dba LACO Investigation; Cline Investigations, LLC; and Bob Nishiyama Investigations.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira reported that a joint meeting with the Planning Commission is set for October 3, 2017 for the marijuana ordinance. Rotary Club is requesting volunteers for the Konocti Challenge.

City Attorney Ruderman had nothing to report.

Public Works Director Grider had nothing to report.

Finance Director Walker reported on a CalPERS Board Meeting he attended on behalf of the City.

Administrative Services Director Buendia had nothing to report.

Police Chief Rasmussen announced that Friday, September 22, 2017 is the CLHS homecoming parade; October 4, 2017 is Walk to School Day and Coffee with a Cop.

Community Development Director Ingram had nothing to report.

Council Member Barnes reported on the League of California Cities Conference. He announced his performance in The Producers at the Soper Reese Theatre.

Council Member Spurr reported on the League of California Cities Conference.

Council Member Turner had nothing to report.

Council Member Parlet had nothing to report.

Mayor Mattina reported on the League of California Cities Conference.

Mayor Mattina adjourned the meeting at 8:16 p.m.

VIII. ADJOURNMENT:

Stacey Mattina, Mayor

Attest:

Kelly Buendia, City Clerk