

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, October 3, 2017

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

- I. **CALL TO ORDER & ROLL CALL:** Mayor Mattina called the meeting to order at 6:10 p.m. Council Members Barnes, Parlet, Spurr, and Turner were present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Chief Brad Rasmussen.
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Barnes, seconded by Council Member Spurr, and unanimously carried by voice vote to accept the agenda as posted.
- 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 19, 2017.
- C. Warrants: Approve the warrant register of September 25, 2017.
- D. Notice of Completion: Adopt the resolution accepting construction of the Giselman Street Overlay Project by Team Ghilotti, Inc. and authorize the filing of the Notice of Completion.
- E. Lakeport Economic Development Advisory Committee: Adopt a resolution reorganizing the make-up of the Lakeport Economic Advisory Committee
- F. International Walk to School Day: Authorize staff to close portions of N. High Street and Lakeshore Blvd at Sayre Street, conduct traffic controls at other intersections along the route between the 1800 block of N. High Street, and the LUSD campuses on Lange Street on October 4, 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-F.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: There was no input provided by the public.
- B. Proclamation: Mayor Mattina presented a Proclamation designating the month of October 2017 Domestic Violence Awareness Month to representatives of the Lake Family Resource Center (LFRC). Jennifer Dodd, Executive Director LFRC and Kim Layton, Domestic Violence Coordinator accepted the proclamation and presented the City Council with purple ribbon pins.
- C. New Employee Introduction: Police Chief Rasmussen introduced new Police Officer Casey DeBolt.
- VI. **COUNCIL BUSINESS**
- A. Public Works Director
1. SB 1 Project List: Public Works Director Grider presented the staff report. 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 SB 1 Project List for fiscal year 2017-18 and amend the City of Lakeport Budget to account for anticipated RMRA funds in the amount of \$26,923.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira reported had no report.

City Attorney Ruderman reported had no report.

Public Works Director Grider had no report.

Administrative Services Director Buendia had no report.

Chief Rasmussen reported that the Walk to School takes place tomorrow, as well as the Coffee with a Cop event. Retired Police Chief Bob Chalk's funeral services will take place on Friday.

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 a Vehicle Amnesty day will take place Oct 20th and 21st at Kelseyville Auto Salvage and encouraged the public to take advantage. The Konocti Challenge is Saturday along with the Oktoberfest and Sponsoring Survivorship Walk/Run. The Producers will be presented at the Soper Reese this weekend as well.

Mayor Mattina had no report.

VIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 6:27 p.m.

Stacey Mattina, Mayor

Attest:

Kelly Buendia, City Clerk