

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 SUCCESSION AGENCY TO THE LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, October 17, 2017

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

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, extended at the discretion of the City Council. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

- I. **CALL TO ORDER & ROLL CALL:** Mayor Mattina called the meeting to order at 5:00 p.m. Council Members Barnes, Turner, Parlet, and Spurr were present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Council Member Barnes
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Turner, seconded by Council Member Spurr, 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 special meetings of September 27, October 2, and October 3, 2017; and the regular meeting of October 3, 2017.
- C. Application 2017-030: Approve Application No. 2017-030 with staff recommendations for the Fun Fest event to take place on South Forbes Street on October 28, 2017.
- D. Application 2017-031: Approve Application No. 2017-031 with staff recommendations for the Harvest Revelation event to take place on Mellor Drive on October 31, 2017.
- Vote on Consent Agenda: A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote to approve the Consent Agenda, items A-D
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: City of Clearlake City Manager Greg Folsom spoke regarding the Sulphur Fire. He was appreciative of the assistance given by the City during the emergency. He advised that a Local Assistance Center has been opened.
- Clearlake Police Department Acting Chief Lt. Celli thanked the Council and Staff for assistance during the emergency.
- Supervisor Tina Scott invited the Council to attend a community meeting regarding the Warming Center on November 6, 2017.
- Chris Macedo spoke about concerns in the Parkside Subdivision and with Westside Park. Traffic markings are worn off on Parallel Drive causing a traffic hazard when turning onto Westside Drive. He brought in letters from other residents as well. He would like a sunrise/sunset curfew. Soccer season is chaotic with traffic, trash, and parking.
- Brooks Thorup lives in Parkside Subdivision. He is concerned about the traffic during soccer games, the car dealership uses Westside Park Drive for their delivery trucks, and complained that City workers are not taking care of the Westside Park outside of soccer season. Chief Rasmussen advised he will follow up on the traffic complaints.
- Cheri Kessner invited the Council to the Sierra Club's Wild and Scenic Film Festival at the Soper Reese on October 28, 2017. There will be booths and food. This will be a benefit for the Middle Creek Restoration Project.

Abe Gordon spoke regarding the Parkside Subdivision. He advised the streetlights aren't being maintained. Community Development Director Ingram advised that the City is in contact with developer. City Manager Silveira advised that the City needs to put more pressure on the developer to set up the Lighting and Landscape District.

Jerome Strach advised there was another accident at the intersection of N. Forbes and 11th street.

VI. PUBLIC HEARING

A. Martin Street Apartments Affordable Housing Project:

The staff report was presented by Community Development Director Ingram. Ben Barker from the California Municipal Finance Authority (CMFA) was on hand to answer questions.

Mayor Mattina opened the Public Hearing at 6:37 p.m.

Mayor Mattina closed the Public Hearing at 6:37 p.m.

A motion was made by Council Member Turner, seconded by Council Member Barnes, and unanimously carried by voice vote to adopt the proposed resolution, as amended, to approve the financing of the Martin Street Apartment project located at 1255 Martin Street by the California Municipal Finance Authority (CMFA).

VII. COUNCIL BUSINESS

A. Finance Director

1. 2007 Wastewater Bonds:

The staff report was presented by Finance Director Walker. Eric Scriven of NHS Advisors was on hand to answer questions.

A motion was made by Council Member Barnes, seconded by Council Member Turner, and unanimously carried by voice vote to approve the proposed subject Resolution to authorize and direct the issuance of the 2017 Obligations and the corresponding Refunding of the Prior Bonds.

2. Phone System Upgrade:

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 authorize the City Manager to enter into a service agreement with Network Innovations Inc. for the purchase and installation of a new phone system and authorize the recommended budget adjustment.

B. Community Development Director

1. Carnegie Library Accessibility Upgrades Project:

Community Development Director Ingram presented the project update. Wilda Shock reminded the Council that the 100 year anniversary of the Carnegie Library will be in 2018, and it would be nice to have the building open to the public at that time.

C. City Clerk

1. Commission and Committee Appointments:

The staff report was presented by City Manager Silveira. Mayor Mattina and Council Member Spurr agreed to sit on the committee.

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote to adopt a resolution of the City Council of the City of Lakeport establishing an ad hoc advisory committee for the selection of the members of its Committees and Commissions with terms expiring in 2017, to be comprised of Council Member Spurr and Mayor Mattina.

VIII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira had no report.

City Attorney Ruderman reported that the Governor Brown vetoed SB 649 (Wireless telecommunications facilities).

Chief Rasmussen reported the PD will be testing surveillance cameras throughout the City. He advised that the City's reverse 911 system will contact hard line phones only. Cell phone users must register their phone numbers with the Nixle system.

Community Development Director Ingram reported that there was a good turnout at the Planning Commission meeting regarding the Commercial Cannabis Ordinance.

Finance Director Walker had no report.

Council Member Barnes reported that "The Travelling Symphony" will perform at Soper Reese Theatre this Saturday as part of the Lake County Library Big Read event.

Council Member Parlet reminded that the abandoned vehicle Amnesty Days will take place this weekend.

Council Member Turner expressed her appreciation to City staff for their work on the Sulphur Fire.

Council Member Spurr reported he attended the International Walk to School event. He also advised that the LMSA needs another Halloween Costume judge. Mayor Mattina volunteered to serve alongside Council Member Spurr as a judge.

Mayor Mattina reported APC meeting was cancelled.

Mayor Mattina adjourned the meeting at 7:26 p.m.

IX. ADJOURNMENT:

Stacey Mattina, Mayor

Attest:

Hilary Britton, Deputy City Clerk