

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, November 7, 2017

CLOSED SESSION:

City Clerk Buendia announced at 5:05 p.m. that the meeting would be adjourned to 5:30 p.m. Mayor Mattina called the meeting to order at 5:30 p.m. and adjourned the meeting to Closed Session at 5:31 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 Police Officer's Association, Lakeport Employees Association (LEA) and the Unrepresented Management (UM) group.

REPORT OUT OF CLOSED SESSION:

The City Council returned from Closed Session at 5:53 p.m. There was no reportable action from Closed Session.

I. CALL TO ORDER & ROLL CALL:

Mayor Mattina called the meeting to order at 6:00 p.m. with Council Member Turner, Council Member Barnes, Council Member Spurr, Council Member Parlet present.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Doug Grider.

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 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 October 17, 2017.

C. Warrants:

Approve the warrant registers of October 13, 2017 and October 31, 2017

D. Resolutions Designating Applicant's Agents:

Adopt resolutions designating the City of Lakeport's agents for California Disaster Assistance Act funding.

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:

Nicole Wagner spoke about construction concerns on Lakeshore Boulevard. Suzanne Lyons gave additional comment about construction and speeds on Lakeshore Boulevard. Bill Graham spoke about accidents on Lakeshore Boulevard. Community Development Director Ingram stated he would set up a meeting with Ms. Lyons to answer further questions.

B. Presentation:

Panette Talia of the Lakeport Main Street Association presentation of the Taste of Lake County's People's Choice Awards. The Best Winery award was given to Cache Creek Vineyards. The Best Restaurant award was given to the Boathouse.

VI. PUBLIC HEARING:

A. Community Development Director

1. Community Development Block Grant Application

The staff report was presented by Community Development Director Ingram.

Mayor Mattina opened the Public Hearing at 6:19 p.m. Wilda Shock spoke in support of the projects outlined. Mayor Mattina closed the Public Hearing at 6:20 p.m.

A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote to hold a public hearing and adopt the proposed resolution approving the City of Lakeport's 2017 CDBG Application with amendments in Section Four (4), "Supplemental Activity Program", of the resolution, changing "Carnegie Hall" to read "Carnegie Library and Other Public Buildings".

VII. COUNCIL BUSINESS:

A. Finance Director

1. Solid Waste Franchise Agreement Amendment

The staff report was presented by Finance Director Walker. Craig Butcher of Lakeport Disposal answered questions from the Council.

Suzanne Lyons stated that she pays for garbage service that she does not use.

A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote to approve and authorize the City Manager to execute Amendment No. 1 to the franchise agreement between the City of Lakeport and Lakeport Disposal Inc. for solid waste, recyclable material, and yard waste collection, processing and disposal services, and authorize the City Manager to execute.

B. Public Works Director

1. 20th Street Striping Project:

The staff report was presented by Public Works Director Grider. Police Chief Rasmussen reported on the effects of the project on traffic speeds.

A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote to adopt the proposed resolution accepting construction completion of the 20th Street Traffic Mitigation Striping Project by Striping Graphics, Inc. and authorize the payment of the final invoice in the amount of \$17,502.50.

2. 2017 Flood Event Update:

City Manager Silveira and Public Works Director Grider gave an update concerning the 2017 Flood Damage Repair Projects.

VIII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira offered no report.

City Attorney Ruderman offered no report.

Public Works Director Grider offered no report.

Finance Director Walker reported that staff has received bids on the wastewater bond refinance with rates 2.52%. This will cut 8 years off of the original bond.

Police Chief Rasmussen reported that a campaign is ongoing to encourage residents to sign up for the Nixle emergency system. A test of the system will go out on December 4, 2017.

Community Development Director Ingram attended a warming shelter meeting. Operations will be similar to prior years.

Administrative Services Director Buendia offered no report.

Council Member Spurr encouraged residents to honor the veterans' on the upcoming Veteran's Day.

Council Member Parlet reported on the Vehicle Amnesty event held on October 20th and 21st. He advised it was a success with 40 cars and other items turned in for disposal. He thanked Kelseyville Auto and Jones Towing for their assistance.

Council Member Barnes offered no report.

Council Member Turner offered no report.

Mayor Mattina reported that Halloween downtown was very busy with the parade, costume contest and trick or treating.

Mayor Mattina adjourned the meeting at 7:17 p.m.

IX.. ADJOURNMENT:

Stacey Mattina, Mayor

Attest:

Kelly Buendia, City Clerk