

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 FORMER LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, September 18, 2018

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.

CLOSED SESSION:

Mayor Turner called the meeting to order at 5:19 p.m. Mayor Turner adjourned the meeting to Closed Session to consider the following:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8)
910 Bevins Street, APN 025-472-03
Agency Negotiator: City Manager Silveira
Negotiating Party: Jeff Lear
Under Negotiation: Price and Terms of Payment
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8)
902 Bevins Court, APN 025-462-11
Agency Negotiator: City Manager Silveira
Negotiating Party: Tribal Health
Under Negotiation: Price and Terms

Report out of Closed Session:

There was no report out of Closed Session.

I. CALL TO ORDER & ROLL CALL:

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

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Aiden Freeman.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

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

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 meeting of August 29, 2018, and the regular meeting of September 4, 2018.
- C. Renew Emergency Resolution: Confirm the continuing existence of a local emergency in the City of Lakeport.
- D. Ordinance Introduction: Approve the first reading of the proposed Ordinance amending Sections 3.05.011 and 3.05.013 of Chapter 3.05 to the Lakeport Municipal Code to comply with the Uniform Public Construction Cost Accounting Act.
- E. Side Letter: Adopt a resolution approving the addendum to the Compensation and Benefits Program for the City of Lakeport Unrepresented Employees and providing these terms to the City Manager

Statutory Disclaimer (Gov. Code §54953(c)(3)):

Prior to taking action on the Consent Agenda, Mayor Turner read the following disclaimer:

“Before we move on to taking action on the consent calendar, I’d like to publically announce that last fall, Governor Brown signed legislation requiring the City Council to orally report a summary of any Council action on salaries, salary schedules, or fringe benefits for any executive Managers.

Accordingly, before the City Council this evening, as part of agenda item IV.E is a recommendation to approve an addendum to the salary and benefit package for the unrepresented management employees and the City Manager. The resolution provides straight time pay for hours in excess of normal hours during the Mendocino Complex Fires and when acting as disaster service personnel during future declared emergencies”.

Vote on Consent Agenda:

Mayor Turner requested to pull item IV.B Minutes of the City Council special meeting of August 29, 2018, and the regular meeting of September 4, 2018.

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote to approve the consent calendar with the exception of item IV.B.

Mayor Turner stated that the word “former” needed to be added in reference to her position with the Transportation Committee to the Minutes of September 4, 2018 meeting.

A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote to approve item IV.B as amended.

PUBLIC PRESENTATIONS/REQUESTS:

A. Citizen Input:

Wilda Shock reported that the Shakespeare at the Lake event was rescheduled due to wildfires and presented at the Soper Reese Theatre over the weekend. She stated that plans are in place for next year's event.

B. Presentation: Sutter Lakeside Hospital

Dan Peterson, Chief Administrative Officer of Sutter Lakeside gave an update on the hospital and its response to the wildfires.

VI. COUNCIL BUSINESS:

A. Police Chief

1. Fireworks After Action Report:

Chief Rasmussen presented the after action report regarding police operations for the independence day fireworks.

A motion was made by Council Member Spurr, seconded by Council Member Mattina, and unanimously carried by voice vote to approve and file the 2018 police after action report on the Independence Day Fireworks Operations.

B. Public Works Director

1. Bid Award:

Public Works Director Grider presented the staff report regarding the bid for the Lakeshore Blvd Roadway Repair project.

A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote to award a construction contract to Granite Construction Company for the Lakeshore Blvd Roadway Repair Project.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira gave no report.

City Attorney Ruderman gave no report.

Public Works Director Grider expressed his appreciation for the National Night Out event and thanked his staff for their efforts on the event and on getting the new playground equipment installed.

Finance Director Walker gave no report.

Chief Rasmussen thanked all departments and the City Council for their assistance with the National Night Out event, the largest yet. He stated he has received very good feedback from the community.

Community Development Director Ingram gave no report.

Administrative Services Director/City Clerk Buendia gave no report.

Council Member Barnes thanked Public Works staff on the preparations for National Night Out including the new playground equipment.

Council Member Parlet had no report.

Council Member Mattina reported the League Conference was excellent with great classes and networking. She will be attending a LAFCo meeting this week.

Council Member Spurr reported that he attended the League of California Cities conference and he attended National Night Out event where he judged the bicycle contest.

Mayor Turner echoed the "thank you" to the Public Works staff, admin staff, police staff and Batman for National Night Out.

Mayor Turner adjourned the meeting at 6:48 p.m.

VIII. ADJOURNMENT:

Attest:

Mireya G. Turner, Mayor

Kelly Buendia, City Clerk