

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 SUCCESOR AGENCY TO THE FORMER LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, October 2, 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 5:30p.m. Mayor Turner adjourned the meeting at 5:30 p.m.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 Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)):
A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City:
Facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))

Report out of Closed Session:

Mayor Turner adjourned the meeting to open session at 5:59 p.m. with no reportable action 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:

Mayor Turner introduced her parents Ret. Lt. Col. Wayne Gehring and Alexandra Gehring. The Pledge of Allegiance was led by Ret. Lt. Col. Gehring.

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 accept agenda as posted.

IV. CONSENT 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 18, 2018.
- C. Warrants: Approve the warrant register of September 24, 2018.
- D. Renew Emergency Resolution: Confirm the continuing existence of a local emergency in the City of Lakeport.
- E. Application 2018-028: Approve Application 2018-028, with staff recommendations, for the 2018 Clear Lake High School Homecoming Parade, to be held October 12, 2018, on Main Street.
- F. Wildfire Grant Application: Approve a letter of support for a Community Planning Assistance for Wildfire (CPAW) Program Grant Application.

Vote on Consent Agenda:

A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote to move to approve the Consent Agenda, items A-F.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Citizen Input:

Bill Graham spoke about a head-on collision on Lakeshore Boulevard noting that speeds are excessive leaving town and that the bike lines need to be marked.

Suzanne Lyons, Chair for Parks and Recreation Commission, stated that the sign designating the walking path has been installed in the park, noted a donation by Suzanne Russell for the concrete pad for the bench near the Library, the need for chairs and the need for more meetings of the Parks and Recreation Commission. She suggested possibly changing the meeting date from the first Thursday of the month to the third Thursday of the month.

Spencer Johnson of the Lakeport Fire Protection District urged the Council to help get new members on the District Board.

B. Presentation: New Employees

Utilities Superintendent Harris introduced new employees Anthony Lynott and Alex Sharp.

C. Proclamation:

Mayor Turner presented a Proclamation designating the month of October 2018 Domestic Violence Awareness Month in the City of Lakeport to representatives of the Lake Family Resource Center.

VI. PUBLIC HEARING

A. Ordinance Adoption:

Finance Director Walker presented the staff report.

Mayor Turner opened the Public Hearing at 6:20 p.m. With no comment from the public, Mayor Turner closed the Public Hearing at 6:20 p.m.

A motion was made by Council Member Barnes, seconded by Council Member Mattina, and unanimously carried by voice vote to move to adopt the proposed Ordinance amending Chapter 3.05 to the Lakeport Municipal Code to take advantage of the Uniform Public Construction Cost Accounting Act.

VII. COUNCIL BUSINESS:

A. Police Chief

1. Speed Survey Update:

Lieutenant Ferguson presented an update on speeding, speed surveys and traffic control measures on Twentieth Street between Alden Ave and Hartley Street.

VIII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira had no report.

City Attorney Ruderman will be attending the LAFCO conference this week in Yosemite.

Public Works Director Grider was absent.

Finance Director Walker had no report.

Chief Rasmussen was absent. Lieutenant Ferguson had no report.

Community Development Director Ingram stated that contractors are in the process of re-striping city streets as part of the HSIP grant project for all arterial and collector roads.

Administrative Services Director/City Clerk Buendia had no report.

Council Member Barnes had no report.

Council Member Parlet attended the Abandoned Vehicle Authority meeting. The group is looking into an administrative citation process. He announced that the Konocti Challenge and Octoberfest events are this weekend.

Council Member Mattina is looking forward to the weekend events.

Council Member Spurr had no report.

Mayor Turner invited all to attend Octoberfest, and gave a shout out to the CLHS Homecoming Parade to be held October 12, 2018.

Mayor Turner adjourned the meeting at 6:34 p.m.

X. **ADJOURNMENT:**

Mireya G. Turner, Mayor

Attest:

Kelly Buendia, City Clerk