

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, November 6, 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.

- I. CALL TO ORDER & ROLL CALL:** Mayor Turner called the meeting to order at 6:00 p.m., with Council Members Barnes, Mattina, Parlet, Spurr, and Mayor Turner present.
- II. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Nick Walker.
- III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote 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 the minutes of the City Council regular meeting of October 16, 2018.
- C. Warrants: Approve the warrant register of October 29, 2018.
- D. Renew Emergency Resolution: Confirm the continuing existence of a local emergency in the City of Lakeport.
- E. Measure Z Advisory Committee (MZAC): Receive and file the draft minutes of the MZAC meeting of October 17, 2018.
- F. Letter of Support: Approve sending a letter in support of the relocation of the headquarters of the National Institute of Food and Agriculture and the Economic Research Service to Lake County, California, as proposed in an expression of interest submitted by the Lucerne Area Revitalization Association.
- Vote on Consent Agenda: A motion was made by Council Member Spurr, seconded by Council Member Barnes, and unanimously carried by voice vote to approve the Consent Agenda, items A-F.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: Ruby Jones asked when crosswalks on 11th Street would be completed as she had observed unsafe crossings. Community Development Director Ingram stated he would get the schedule for the striping project and provide it to her.
- Wilda Shock announced the new art exhibit in City Hall from the Resilience Project from the Middletown Art Center.
- B. Lakeport Main Street Association: Panette Talia from the Lakeport Main Street Association presented the “Business of the Quarter” Awards for the second quarter to O'Meara Brothers and the Gas Light Grill for the third quarter. Ms. Talia presented the “People’s Choice” Awards from the Taste of Lake County event which included the favorite restaurant award to Mi Chelas and the favorite beverage award to Kelsey Creek Brewery.
- VI. COUNCIL BUSINESS:**
- A. Police Chief
1. Police Vehicles: The staff report was presented by Chief Rasmussen.

A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote to authorize the City Manager to sign a purchase order and supporting documents for the procurement of four fully equipped 2019 Dodge Charger police vehicles for the Police Department, using lowest bidding vendors. (Matt Mazzei, Precision Wireless and sole source MAV vendor Watch Guard.)

B. Public Works Director:

1. Bid Award:

As staff report was presented by Parks Supervisor Ron Ladd.

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote to move to approve and authorize the City Manager to execute a professional services agreement with Foster Morrison Consulting for the development of the Hazard Mitigation Plan.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira reported that the employee appreciation event will be held November 9, 2018.

City Attorney Ruderman will be absent at the next meeting, but will send a colleague in his place.

Public Works Director Grider was absent.

Finance Director Walker had no report.

Administrative Services Director/City Clerk Buendia extended an invite to the Council for the employee appreciation event.

Police Chief Rasmussen reported that the Police Sergeant and Officer recruitments are going well, and he thanked the Council for the contract with the LPOA which helped with recruiting.

Community Development Director Ingram advised that Engie has put in sample lights on Main Street and in Library Park with varying degrees of intensity that the City can choose from for the project.

Council Member Spurr had no report.

Council Member Parlet had no report.

Council Member Mattina reported that she attended the Safety Night event at the school and mentioned that Officer Rico is doing a great job as the School Resource Officer.

Council Member Barnes extended an invite to attend the last performance of the Lake County Theatre Company's production of *Oklahoma!*.

Mayor Turner thanked Wilda for sending economic development alerts.

IX. ADJOURNMENT:

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

Attest:

Mireya G. Turner, Mayor

Kelly Buendia, City Clerk