

# 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 FORMER LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, February 20, 2018

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

### CLOSED SESSION:

Mayor Turner called the meeting to order at 5:30 p.m. There was no public comment. Mayor Turner adjourned the meeting to closed session at 5:30 p.m. to consider the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8)

1. 902 Bevins Court, APN: 025-462-11

Agency Negotiator: City Manager Silveira

Negotiating Party: Lake County Tribal Health

Under Negotiation: Price and Terms of Payment

### REPORT FROM CLOSED SESSION:

There were no reportable actions from 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 present.

### II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Bonnie Sharp.

### III. ACCEPTANCE OF AGENDA:

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

Urgency Items:

There were no urgency items.

### 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 February 6, 2018.

C. Warrants:

Approve the warrant register of February 7, 2018.

D. Application 2018-004:

Approve Application 2018-004, with staff recommendations, for the Child Festival in the Park event to be held in Library Park on April 21, 2018.

E. Application 2018-005:

Approve Application 2018-005, with staff recommendations, for the July Fourth Arts and Crafts Fair to be held in Library Park.

F. Application 2018-006:

Approve Application 2018-006, with staff recommendations, for the Taste of Lake County event to be held on Main Street on August 25, 2018.

G. Application 2018-007:

Approve Application 2018-007 and waive application fee, with staff recommendations, for the Trick or Treat Main Street event, to be held October 31, 2018.

H. Application 2018-008:

Approve Application 2018-008, with staff recommendations, for the Dickens' Faire to be held on Main Street on November 24, 2018.

Vote on Consent Agenda:

A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote to approve the consent agenda as posted, Items A-H.

### V. PUBLIC PRESENTATIONS/REQUESTS:

A. Citizen Input:

Nancy Ruzicka thanked staff for getting the state involved in some drainage issues from the state easement onto Parallel Drive. She also requested repairs to the street in this area. She also suggested signage on Hwy 29 to direct tourists to a scenic route via Lakeshore Boulevard to Main Street in Lakeport and commented on the closed session property negotiations.

B. New Employee Introduction:

Community Development Director Ingram introduced new Permit Technician, Bonnie Sharp.

### VI. PUBLIC HEARING:

- A. Parks and Recreation Ordinance Amendments:

The staff report was presented by City Clerk Buendia. Mayor Turner opened the public hearing at 6:11 p.m. Suzanne Lyons commented on the ordinance. Mayor Turner closed the public hearing at 6:19 p.m. A motion was made by Council Member Parlet, seconded by Council Member Spurr, and carried by voice vote 4-1 with Council Member Turner opposed to adopt an Ordinance of the City Council of the City of Lakeport Amending Chapter 2.20 of Title 2 of the Lakeport Municipal Code regarding the Park and Recreation Commission. Staff was directed to bring the ordinance back in one year after trying the new meeting schedule.

**VII. COUNCIL BUSINESS:**

- A. Community Development Director
  - 1. Carnegie Library Bid Award:

The staff report was presented by Community Development Director Ingram and City Manager Silveira. Suzanne Lyons asked questions about the usability of the building after the elevator is installed. Wilda Shock, Chair of LEDAC, spoke in favor of the project. A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote to award a construction contract to R & C Construction for the Carnegie Library Accessibility Upgrade Project.

**VIII. CITY COUNCIL COMMUNICATIONS:**

- A. Miscellaneous Reports, if any:

City Manager Silveira had no report.  
 City Attorney Ruderman had no report.  
 Public Works Director Grider was not present.  
 Finance Director Walker was not present.  
 Administrative Services Director/City Clerk Buendia had no report.  
 Police Chief Rasmussen had no report.  
 Community Development Director Ingram reported that the APC will be assisting in resubmitting a grant application for the Sustainable Communities Grant with the APC's assistance.  
 Council Member Spurr reported that the Chamber is hosting a bass tournament on March 17, 2018 with a \$10k prize. Council Member Mattina is now the Chair of the APC.  
 Council Member Parlet had no report.  
 Council Member Mattina reported that Mark Wall, Executive Director of the Lake Transit Authority is retiring. Davies Bates Consulting will be recruiting his replacement.  
 Council Member Barnes reported that the Fire District held a 9 weekend training course for volunteer firefighters.  
 Mayor Turner had no report.  
 Mayor Turner adjourned the meeting at 7:03 p.m.

**IX. ADJOURNMENT:**

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Mireya G. Turner, Mayor

Attest:

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Kelly Buendia, City Clerk