

# 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, March 6, 2018

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

### RECEPTION:

Reception with City Council members and members of Committees and Commissions.

### I. CALL TO ORDER & ROLL CALL:

Mayor Mattina called the meeting to order at 6:05 p.m., with Council Member Barnes, Council Member Mattina, Council Member Parlet, and Council Member Spurr present.

### II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by David Ruderman.

### III. ACCEPTANCE OF AGENDA:

City Attorney Ruderman stated that the City learned about an item today, after the posting of the agenda, which must be acted upon before the next meeting.

#### Urgency Items:

A motion was made by Council Member Barnes, seconded by Council Member Spurr and unanimously carried by voice vote to add an Urgency Item, "Adopt a resolution supporting the City's application to the USDA Rural Development Communities Facilities Loan and Grant Program", as Item VI.B.1.

Council Member Barnes made a motion, seconded by Council Member Mattina and unanimously carried by voice vote to further amend the agenda to take the Proclamation item ahead of the Consent Calendar.

#### Proclamation:

Mayor Turner read a Proclamation honoring City of Lakeport Committee and Commission members, and presented Certificates of Appreciation to outgoing Committee and Commission members.

### 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 20, 2018 and the special meeting of February 28, 2018.

#### C. Warrants:

Approve the warrant register of February 26, 2018.

#### D. Memorandum of Understanding: Lakeport Employees Association:

Adopt a resolution approving a Memorandum of Understanding with the Lakeport Employees' Association for the period of January 1, 2018 through December 31, 2020.

#### E. Confidential Employee Group Compensation and Benefits Program:

Adopt a resolution approving the Compensation and Benefits Program for the City of Lakeport Confidential Employees for the period of March 1, 2018 through June 30, 2020.

#### F. Unrepresented Management Employee Group Compensation and Benefits Program:

Adopt a resolution approving the Compensation and Benefits Program for the City of Lakeport Unrepresented Management Employees for the period of March 1, 2018 through June 30, 2020.

#### G. Contract Amendment:

Approve Amendment #2 to Agreement for Services between the City of Lakeport and Margaret Silveira.

#### **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.F is a recommendation to approve a salary and benefit package for the unrepresented

management employees. The unrepresented management employees consist of at-will management employees and mid-management employees. The benefit package before the City Council includes a 4% salary increase per year and technology allowance of \$750 for Mid-Management and \$1,500 for At-Will Management over the term of the contract.

Also before the City Council this evening as agenda item IV.G is a recommendation to approve an amendment to the City Manager's contract. The amendment provides for a 15% salary increase and a 40% annual technology allowance reduction to \$750 per year."

Vote on Consent Agenda:

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote to approve the Consent Agenda, items A-G.

**V. PUBLIC PRESENTATIONS/REQUESTS:**

A. Citizen Input:

There was no input from the public.

**VI. COUNCIL BUSINESS:**

A. Police Chief

1. Walk/Bike to School Event:

The staff report was presented by Chief Rasmussen.

Suzanne Lyons invited the Council and staff to utilize the walking path developed by the Parks & Recreation Commission to walk from Library Park to the Lakeport Unified School District (LUSD) campuses on May 9<sup>th</sup>, Walk/Bike to School day.

A motion was made by Council Member Spurr, seconded by Council Member Mattina, and unanimously carried by voice vote to authorize the Chief of Police and Public Works Director to close portions of N. High Street, Lakeshore Blvd., Giselman Street, Sayre Street and Lange Street and also conduct traffic controls at other intersections along the route between the 1800 block of N. High Street and the LUSD campuses on Lange Street on the morning of May 9th, 2018.

B. City Manager

1. USDA Rural Development Communities Facilities Loan and Grant:

This item was presented by City Manager Silveira.

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote to adopt a resolution supporting the City's application to the USDA Rural Development Communities Facilities Loan and Grant Program

**VII. CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

City Manager Silveira had no report

City Attorney Ruderman had no report.

Public Works Director Grider had no report.

Finance Director Walker had no report.

Administrative Services Director/City Clerk Buendia had no report.

Police Chief Rasmussen reported another mountain lion sighting, near the school but not in the City limits.

Community Development Director Ingram announced the City is re-instituting business site visits in conjunction with LEDAC. This will start March 16,2018

Council Member Spurr had no report.

Council Member Parlet reported that the City, the Chamber of Commerce and LMSA will be collaborating on producing "59 Minutes to a Better Business"

training workshops covering various aspects of marketing for local and regional businesses.

Council Member Mattina had no report.

Council Member Barnes had no report.

Mayor Turner reported that she will take over as President of the League of California Cities Redwood Empire Division at the Division meeting on March 9, 2018,

Mayor Turner adjourned the meeting at 6:35 p.m.

**VIII. ADJOURNMENT:**

---

Mireya G. Turner, Mayor

Attest:

---

Kelly Buendia, City Clerk