

# 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, March 20, 2018

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

- 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 Nick Walker.
- III. **URGENCY ITEMS:** There were no urgency items.
- IV. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Mattina, seconded by Council Member Barnes, and unanimously carried by voice vote to accept the agenda as posted.
- V. **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 March 6, 2018.
- C. Warrants: Approve the warrant register of March 13, 2018.
- D. Application 2018-010: Approve Application 2018-010, with staff recommendations, for the Home Wine and Beer Makers Festival event to be held in Library Park on June 16, 2018.
- E. Application 2018-011: Approve Application 2018-011, with staff recommendations, for the Lakeport Camp and Shine VW Car Show event to be held on Park Street on June 16, 2018.
- F. Revise Master Pay Schedule: Resolution Rescinding Resolution 2649 (2018) and Revising the Master Pay Schedule in Conformance with California Code of Regulations, Title 2, Section 570.5.
- G. Housing Bond: Adopt the proposed resolution supporting the Veterans and Affordable Housing Bond Act 2018.
- 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.
- VI. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: Suzanne Lyons spoke about the Parks and Recreation Commission meetings and what takes place at their meetings.
- VII. **COUNCIL BUSINESS:**
- A. City Clerk
1. Parks and Recreation Commission Appointments: The staff report was presented by City Clerk Buendia. Nancy Ruzicka asked the City Council not to appoint two new people to the Commission. Suzanne Lyons spoke in opposition of the selection process. A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote to Appoint three members, Cindy Ustrud, Jen Hanson, and Ben Moore, to the Parks and Recreation Commission effective immediately, with terms expiring December 31, 2019
- B. Community Development Director
1. Ordinance Introduction: The staff report was presented by Community Development Director Ingram.

Fire Chief Hutchison spoke in favor of the change to the ordinance.  
Nancy Ruzicka spoke in support of the ordinance change.

A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote to introduce the proposed ordinance amending Section 8.28 of the Lakeport Municipal Code changing the date in which dry vegetation creating fire hazard conditions on private property must be abated from early July to June 1<sup>st</sup>, and set a public hearing for April 3, 2018.

C. Finance Director

1. Investment Committee

The staff report was presented by Finance Director Walker.

Mayor Turner appointed Council Member Parlet and Council Member Mattina to the Investment Committee.

D. Public Works Director

1. Library Park Storm Damage Update:

Public Works Director Grider presented an update on projects to repair damage to Library Park due to the 2017 flood event.

**VIII. CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

City Manager Silveira had no report.

City Attorney Ruderman reminded Council and staff that FPPC Form 700s are due.

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 had no report.

Community Development Director Ingram reported that LEDAC and management staff have conducted business site visits.

Council Member Spurr reported that the LMSA clean-up day is May 12, 2018. LMSA is also interested in donating another mural to the City.

Council Member Parlet reported that he is working with the Chamber on a series of workshops titled "59 Minutes to a Better Business". He also attended harassment training today and commented on the cooperation between agencies on common issues to work together to save money.

Council Member Mattina reported that she attended the Division meeting of the League and commented that Mayor Turner did a great job as the new Division President.

Council Member Barnes had no report.

Mayor Turner announced that the upper lake team will go to the State Academic Decathlon, and expressed her appreciation of the Lake County Office of Education and teachers for supporting the Decathlon.

**IX. ADJOURNMENT:**

Mayor Turner adjourned the meeting at 6:43 p.m.

Attest:

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Mireya G. Turner, Mayor

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Kelly Buendia, City Clerk