

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, April 17, 2018

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

- I. **CALL TO ORDER & ROLL CALL:** Mayor Turner called the meeting to order at 6:01 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 Ron Ladd.
- III. **URGENCY ITEMS:** There were no urgency items.
- IV. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote to accept the agenda as posted.
- V. **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 minutes of the City Council regular meeting of April 3, 2018.
- C. Application 2018-001: Approve the Lakeport Criterium event application and agreement between the City of Lakeport and Main Street Elite Cycling
- D. Application 2018-014: Approve Application 2018-014, with staff recommendations, for the 2018 Memorial Day Parade, to be held May 26, 2018.
- E. Application 2018-015: Approve Application 2018-015, with staff recommendations, for the 2018 Tuesday Farmers' Market, to be held from May 1 – September 25, 2018.
- F. Out of State Travel: Authorize the out of state travel as requested by the City Manager to attend RECon – the Global Retail Real Estate Convention in Las Vegas, Nevada May 20-23, 2018.
- G. Fourth of July Fireworks Show: Approve the contract for the 2018 Fourth of July fireworks production with Pyro Spectaculars North, Inc., in the amount of \$20,500.00 and authorize the City Manager to execute the contract.
- Vote on Consent Agenda: Mayor Turner pulled Consent Item B for discussion.
A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote to approve the Consent Agenda, Items A, and C-F.
- Vote on Consent Item B.: City Clerk Buendia reported that a correction was made to Consent Item B., the Minutes of the April 3, 2018 Council meeting.
A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote to approve the minutes of the April 3, 2018 meeting as amended.
- VI. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: Ken Wicks of the Lake County Sheriff's Activities League is offering free registration to Junior Giants baseball and softball league. He advised that the Junior Giants are always looking for volunteers.

- B. Proclamation: Mayor Turner presented a Proclamation designating the week of April, 15-21, 2018 as Volunteer Week in the City of Lakeport. Chief Rasmussen introduced volunteers from the Lakeport Police Department.

VII. PUBLIC HEARING:

- A. Solar Proposal: The staff report was presented by Community Development Director Ingram. The project team made up of Ashu Jain, John Kaufman, Heather Benner, Waqar Mustafa, and Muhamed Ali from Engie gave an overview of the project.

Mayor Turner opened the public hearing at 6:46 p.m.

David Velasquez from the Friends of Taylor Observatory would like the guidelines of the International Dark Sky Association followed. Michael Green asked about the possibility of using the solar panels for backup power in an emergency.

Mayor Turner closed the public hearing at 6:59 p.m.

A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote to authorize the City Manager to negotiate and execute an Energy Services Contract with ENGIE Services, subject to legal review, for the performance of energy upgrades outlined in the presented scope of work.

VIII. COUNCIL BUSINESS:

A. Public Works Director

1. Playground Equipment: The staff report was presented by Public Works Director Grider.

A motion was made by Council Member Mattina, seconded by Council Member Barnes, and unanimously carried by voice vote to authorize the City Manager to sign the associated purchase order and purchase agreement for the Landscape Structures PlayBooster # 107686-2-2 from Ross Recreation Equipment Company, Inc.

2. SB-1: The staff report was presented by Public Works Director Grider.

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote to adopt the proposed resolution approving the City of Lakeport SB 1 Project List for fiscal year 2018-19 and direct staff to submit to the California Transportation Commission.

B. Community Development Director

1. Hotel Feasibility Study The staff report was presented by Community Development Director Ingram.

A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote to adopt a resolution accepting the Hotel Feasibility Study prepared for the City of Lakeport by HVS.

2. Engineering Services: The staff report was presented by Community Development Director Ingram.

A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote to authorize the City Manager to enter into an agreement with Quincy Engineering for an amount not to exceed \$160,000 for the completion of engineering design services for a water main loop line connecting the South Main Street water main with the Parallel Drive water main.

IX. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira thanked the Police Department for their tremendous effort in locating a missing 16 year old girl.

City Attorney Ruderman gave no report.

Public Works Director Grider gave no report.

Finance Director Walker stated that a budget workshop has been scheduled for May 29 at 5:30 p.m. In addition, he is mentoring a high school senior in a Mud Run this weekend and invited the Council to the event.

Utilities Superintendent Harris announced that the open house at the water plant will be held on May 30, 2018 from 4pm to 7pm.

Administrative Services Director/City Clerk Buendia gave no report.

Police Chief Rasmussen gave no report.

Community Development Director Ingram gave no report.

Council Member Spurr gave no report.

Council Member Parlet stated that the first 59 Minutes to a Better Business will take place next week. He also stated he will be late to the May 1, 2018 meeting.

Council Member Mattina advised that the Clear Lake High School presentation of the Wizard of Oz takes place this weekend at the MAC. She also attended League of California Cities policy committee meetings where she learned about fire and disaster related bills and the activities of joint homeless task force.

Council Member Barnes gave no report.

Mayor Turner invited the public to the PEG Channel Garden Party on April 28, 2018, at the Highland Senior Center in the City of Clearlake.

X. **ADJOURNMENT:**

Mayor Turner adjourned the meeting at 7:54 p.m.

Attest:

Mireya G. Turner, Mayor

Kelly Buendia, City Clerk