

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, May 15, 2018

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

RECEPTION:

A reception was observed at 5:30 p.m. with City Council Members for the opening of the Resilience Project Art Exhibit.

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 present.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Lisa Kaplan.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

A motion was made by Council Member Mattina, seconded by Council Member Parlet, 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 minutes of the City Council regular meeting of May 1, 2018.

C. Comprehensive Annual Financial Report:

Receive and file the Fiscal Year 2016/2017 Comprehensive Annual Financial Report (CAFR) for the City of Lakeport.

D. Insurance Claim:

Approve the 2017 flood damage insurance settlement agreement and authorize the City Manager to sign the agreement.

E. Resolution Calling for General Municipal Election and Requesting Approval for Election Services:

Adopt a Resolution calling for and providing for, and giving notice of the General Municipal Election to be held in the City of Lakeport, County of Lake, State of California, on the 6th Day of November, 2018, for the purpose of electing two (2) City Council Members, each to hold office for a term of four years, or until their successors are elected and qualified, requesting consolidation of that election with the State General Election and requesting approval of the Lake County Board of Supervisors for election services to be provided by the Lake County Registrar of Voters.

Vote on Consent Agenda:

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

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Citizen Input:

Lakeport Postmaster Ben Lavado advised that the Grow your Business event will be held at the Lakeport Post Office on May 31, 2018, from 10AM to 2PM. All local businesses are welcome to come and discover the services they offer, such as shipping and advertising etc.

B. Presentation:

Mayor Turner presented a Certificate of Appreciation to the Clear Lake Trowel & Trellis Garden Club for their civic beautification project at Westside Community Park.

C. Proclamation:

Mayor Turner presented a Proclamation designating May 13-19, 2018 as Police Week, and publicly saluting the service of law enforcement officers in our community and in communities across the nation.

D. Presentation: Lisa Kaplan from the Middletown Art Center gave a presentation on the Resilience Art Project Exhibit.

VI. COUNCIL BUSINESS:

A. Police Chief

1. Behavioral Health License Agreement:

The staff report was presented by Chief Rasmussen.

A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote to approve the license agreement between the City of Lakeport and the County of Lake for Behavioral Health staff to work out of the Lakeport Police Department station.

2. Fourth of July Operations Plan:

The staff report was presented by Chief Rasmussen

A motion was made by Council Member Spurr, seconded by Council Member Barnes, and unanimously carried by voice vote to receive and file the Illegal Fireworks Police Operation Plan.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira reported that FEMA has given a final approval on the seawall project at Library Park.

City Attorney Ruderman had no report.

Utilities Superintendent Harris had no report.

Finance Director Walker reminded the City Council that a budget workshop is set for May 29, 2018.

Administrative Services Director/City Clerk Buendia had no report.

Police Chief Rasmussen reported that the new Chevy Tahoe came in and should be on the road by July 4, 2018.

Community Development Director Ingram reported that Lake APC and the City were successful in the grant application for the Eleventh Street corridor planning grant.

Council Member Spurr attended the downtown cleanup day and reminded the Council of the water plant open house on May 30.

Council Member Parlet attended the Lake Transit Authority (LTA) meeting and shared that the cost per ride is \$8.88 per ride through the LTA but the average fee paid by riders is \$1.56. The AVA meeting is tomorrow.

Council Member Mattina attended the LTA meeting and reported that the Mobility Manager and the ride share program Pay your Pal for non-emergency medical transportation have been very successful.

She also reported that Clearlake schools are out next week with the high school graduation next Friday night. There is a LAFCO meeting tomorrow.

Council Member Barnes announced auditions for Shakespeare at the Lake.

Mayor Turner had no report.

VIII. ADJOURNMENT:

Mayor Turner adjourned the meeting at 6:45 p.m.

Attest:

Mireya G. Turner, Mayor

Kelly Buendia, City Clerk