

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, June 19, 2018

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

CLOSED SESSION:

Mayor Turner called the meeting to order at 5:46 p.m. Mayor Turner adjourned the meeting to Closed Session at 5:47 p.m. to discuss:

1. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)):
A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City: Statement made at an open meeting of City (Gov. Code § 54956.9(e)(4)). Name of Person: Paul B. Albritton. Nature of Specific Matter: Appeal of Verizon Wireless Application UP 14- 04, AR 14-12, CE 14-24. Number of potential cases: one (1)

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.

REPORT OUT OF CLOSED SESSION:

Mayor Turner advised there was no reportable action from Closed Session.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by George Spurr.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

A motion was made by Council Member Mattina, seconded by Council Member Barnes, 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 June 5, 2018.

C. Application 2018-022:

Approve Application 2018-022, with staff recommendations, for the 2018 Lakeside Car & Boat Show event, to be held August 18, 2018.

D. Master Salary Schedule:

Approve a Resolution rescinding Resolution 2659 (2018) and revising the Master Pay Schedule in conformance with California Code of Regulations, Title 2, Section 570.5.

E. PEG TV Agreement Amendment #2:

Approve an amendment to the agreement between the City of Clearlake, City of Lakeport and the County of Lake relative to operation of a local public, educational, governmental cable television channel, referred to as the PEG Channel.

Vote on Consent Agenda:

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

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Citizen Input:

Wilda Shock invited the City Council to the Shakespeare at the Lake event taking place on July 28 and 29, 2018 and stated that sponsorships were welcomed. She

also advised the City Council of an Economic Development Corporation community forum taking place with Economist Dr. Robert Eyler on June 26, 2018.

VI. PUBLIC HEARINGS:

A. Solar Financing:

Finance Director Walker and Bond Counsel Cameron Weist presented the staff report.

Mayor Turner opened the Public Hearing at 6:16 p.m. With no input from the public, Mayor Turner closed the Public Hearing at 6:17 p.m.

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote to approve the subject Resolutions to authorize and direct the issuance of the Bonds.

VII. COUNCIL BUSINESS:

A. Community Development Director

1. General Plan Amendment:

Community Development Director Ingram presented the staff report.

A motion was made by Council Member Spurr, seconded by Council Member Mattina, and unanimously carried by voice vote to introduce the Zone Change Ordinance for the Pacific West Communities Parcel Map project (ZC 17-02); and schedule a public hearing for a second reading of the Zone Change Ordinance and adoption of a Resolution for a General Plan Amendment (GPA 17-01) and Mitigated Negative Declaration based on the Environmental Review/Initial Study (ER 17-01) on July 17, 2018.

2. Weed Abatement:

Community Development Director Ingram presented the staff report.

A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote to approve the proposed resolution declaring dry weeds, brush and similar vegetation creating a fire hazard upon vacant and large lots throughout the City to constitute a public nuisance and direct staff to utilize the Administrative Citation procedures outlined in Chapter 8.30 of the Lakeport Municipal Code to abate said public nuisance weeds.

3. Meeting Cancellation:

Community Development Director Ingram presented the staff report.

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote to authorize the cancellation of the regular meeting of July 3, 2018.

VIII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira was absent.

Community Development Director Ingram reported that Economic Development Strategic forum will be hosted at City Hall on June 26, 2018.

City Attorney Ruderman had no report.

Public Works Director Grider had no report

Finance Director Walker had no report.

Police Chief Rasmussen reported that there will be a Coffee with a Cop event on June 29, 2018. He also gave an update on the fireworks operations plan and announced they will also be barbequing for the officers on duty that day.

Administrative Services Director/City Clerk Buendia had no report.

Council Member Spurr had no report.

Council Member Parlet gave kudos to the Water Division on the success of the inaugural Water Plant Treatment Facilities Open House.

Council Member Mattina reported that the Home Wine and Beer Festival was well attended and the Park looked amazing. The VW car show was great. She is looking forward to the Fourth of July celebration at the Park

Council Member Barnes had no report.

Mayor Turner wished everyone a happy Juneteenth with a reminder to take a moment to recognize how important it is to treat people like people.

Mayor Turner adjourned the meeting at 6:41 p.m.

IX. ADJOURNMENT:

Attest:

Mireya G. Turner, Mayor

Kelly Buendia, City Clerk