

MINUTES
SPECIAL MEETING OF THE LAKEPORT CITY COUNCIL
Friday, August 13, 2019
6:00 P.M.
City Hall, 225 Park Street, Lakeport, California 95453

CALL TO ORDER AND ROLL CALL:

Mayor Barnes called the meeting to order at 6:00 p.m., with Council Members Mattina, Spurr, Turner present. Council Member Parlet arrived at 6:05 p.m.

1. UNDERGROUND UTILITY RESOLUTION:

The staff report was presented by City Manager Silveira.

Nancy Ruzicka asked to include High Street as a feeder street into the Eleventh Street corridor plan and the underground district.

A motion was made by Council Member Spurr, seconded by Council Member Turner, and unanimously carried by voice vote to adopt the resolution declaring the City Council's intent to form an underground utility district along Eleventh Street and North Main Street.

2. ANNEXATION APPLICATION:

The staff report was presented by Community Development Director Ingram. Planning Consultant Linda Ruffing was available for questions.

A Public Hearing was opened at 6:36 p.m.

Lake County District 4 Supervisor Tina Scott read a statement against the annexation application.

Scott Lauder, owner of Lakeport Cinemas, spoke in favor of the annexation application.

Lake County District 1 Supervisor Moke Simon spoke against the annexation application.

Paul Racine asked questions about zoning and spoke against the annexation application.

Michael Green spoke in favor of the annexation application.

Justin Hamaker, General Manager and Water Manager, Lakeport Cinemas, informed the Council on water quality on South Main Street.

Nancy Ruzicka spoke against the annexation application.

The Public Hearing was closed at 7:00 p.m.

A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote to approve the Resolution of Application for the South Lakeport Annexation project.

ADJOURNMENT:

Mayor Barnes adjourned the meeting at 7:16 p.m.

Tim Barnes, Mayor

Attest:

Kelly Buendia, City Clerk