

# 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 SUCCESSOR AGENCY TO THE FORMER LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, August 6, 2019

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

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, extended at the discretion of the City Council. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

### CLOSED SESSION:

Mayor Barnes called the meeting to order at 5:45 p.m.

Mayor Barnes adjourned to Closed Session at 5:45 p.m. to discuss:

1. Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))

Number of Potential Cases: One (1).

### Report Out of Closed Session:

There was no reportable action out of closed session.

### I. CALL TO ORDER & ROLL CALL:

Mayor Barnes called the meeting to order at 6:04 p.m. with Council Members Mattina, Parlet, Spurr and Turner present.

### II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Zac (Record Bee).

### III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

A motion was made by Council Member Mattina, seconded by Council Member Turner, 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 July 16, 2019.

C. Warrants:

Approve the warrant register of August 1, 2019.

D. Renew Emergency Resolution:  
Mendocino Complex Fire

Confirm the continuing existence of a local emergency for the Mendocino Complex Fire.

E. Renew Emergency Resolution: February  
2019 Storms

Confirm the continuing existence of a local emergency for the February 2019 Storms.

F. Letter of Support:

Approve sending a letter of support for a League California Cities resolution calling on the California Public Utilities Commission to amend Rule 20A to add projects in very high Fire Hazard Severity Zones to the list of eligibility criteria and to increase funding allocations for Rule 20A projects.

Vote on the Consent Agenda:

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

### V. PUBLIC PRESENTATIONS/REQUESTS:

A. Public Input:

There was no input offered by the public.

### VI. PUBLIC HEARING:

A. Finance Director:

1. Delinquent Utility Bills:

The staff report was presented by Finance Director Walker.

Mayor Barnes opened the Public Hearing at 6:09 p.m.

There was no input from the public.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote to adopt the resolution to confirm and approve the utility billing delinquency list and the associated resolution and direct staff to submit the list to the County Auditor-Controller for inclusion on the property tax roll.

**VII. CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

City Manager Silveira gave no report.

Finance Director Walker gave no report.

Administrative Services Director/City Clerk Buendia gave no report.

Mayor Barnes gave no report.

Council Member Parlet gave no report.

Council Member Mattina gave no report.

Council Member Spurr gave no report.

Council Member Turner gave no report.

**VII. ADJOURNMENT:**

Mayor Barnes adjourned the meeting at 6:10 p.m.

Attest:

---

Tim Barnes, Mayor

---

Kelly Buendia, City Clerk