

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, February 19, 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.

- I. **CALL TO ORDER & ROLL CALL:** Mayor Barnes called the meeting to order at 6:02 p.m., with Council Members Mattina, Parlet, Turner, Spurr and Mayor Barnes were present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Kevin Ingram.
- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote to accept the agenda as posted.
- IV. **CONSENT 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 February 5, 2019.
 - C. Renew Emergency Resolution: Confirm the continuing existence of a local emergency in the City of Lakeport.
 - D. Application 2019-004: Approve Application 2019-004, with staff recommendations, for the Cinco de Mayo event, to be held May 5, 2019.
 - E. Contract: Approve an agreement for sales, use and transaction tax audit and reporting services with Avenue Insights & Analytics
 - F. Contract: Approve and authorize the City Manager to execute a professional services agreement with Paul Curren (dba Curren Consulting) for City Engineer Services.

A motion was made by Council Member Mattina, 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 public input.
- VI. **PUBLIC HEARINGS:**
 - A. Parklands Ordinance: The staff report was presented by Public Works Director Grider.

Mayor Barnes opened the Public Hearing at 6:08 p.m.

Chris Macedo suggested that the curfew hours should be sunset to sunrise.

Mayor Barnes closed the Public Hearing at 6:28 p.m.

There was consensus amongst the Council to have staff bring back research on the quantity and nature of complaints regarding Westside Community Park, and Council can revisit the Park hours at that time.

A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote to adopt an Ordinance of the City Council of the City of Lakeport Amending Chapter 9.80 of Title 9 of the Lakeport Municipal Code regarding the Hours of Use of City Parklands.,

VII. COUNCIL BUSINESS:**A. Community Development Director**

1. Lake County Economic Development Committee:

The staff report was presented by Community Development Director Ingram, with a presentation by Andy Lucas of CDS.

A motion was made by Council Member Turner, seconded by Council Member Spurr, and unanimously carried by voice vote to support the continued implementation of the Lake EDC Path to Prosperity Economic Strategy and direct staff to consider the allocation of funding consistent with said plan as part of the development of the City of Lakeport fiscal year 2019/2020 budget.

B. Police Chief

1. Public Convenience and Necessity:

The staff report was presented by Police Chief Rasmussen.

Steve Rawlings of Alcoholic Beverage Specialists, a consultant for Dollar General, gave background information and details regarding their application.

Council directed staff to bring back to Council, at the March 5, 2019 Council meeting, a resolution with findings to support a determination that public convenience or necessity would be served by the issuance a Type-20 Off Sales Beer and Wine Liquor sales license to Dolgen California LLC for the Dollar General at 1450 South Main Street, Lakeport California.

VII. CITY COUNCIL COMMUNICATIONS:**A. Miscellaneous Reports, if any:**

City Manager Silveira had no report.

City Attorney Ruderman had no report.

Public Works Director Grider reported that the Hazard Mitigation Plan (HMP) public meeting was held today, and they will be holding an additional meeting.

Finance Director Walker reported that the new website will go live March 1, 2019.

Chief Rasmussen had no report.

Community Development Director Ingram had no report.

Administrative Services Director/City Clerk Buendia reported that she attended the Laserfiche Empower Conference in Long Beach.

Mayor Barnes had no report.

Council Member Parlet reported that at the last LTA/APC meeting that the roundabout at Highways 53 & 20 should be done this year, as is the roundabout at Highway 29 & Hartman.

Council Member Mattina reported that the LTA will resume tours of Mt. Konocti from May – October. She also reported about LTA's Pay Your Pal program. This program has been used by those with medical appointments out of county that rely on a designated driver. LTA will reimburse the designated driver for driving expenses.

Council Member Spurr attended the HMP meeting today. He advised that the next Redwood Empire League meeting will be held March 1st in Ukiah.

Council Member Turner advised all to buy tickets for the Senior Center's Crab Feed this weekend at the Senior Center

VIII. ADJOURNMENT:

Mayor Barnes adjourned the meeting at 7:36 p.m.

Tim Barnes, Mayor

Attest:

Kelly Buendia, City Clerk