

# 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, April 2, 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.*

### RECEPTION:

**5:45 p.m.**

A reception with City Council Members, Lakeport Police Volunteers and members of the various City of Lakeport Committees and Commissions was held.

Mayor Pro Tem Spurr called the meeting to order at 6:01 p.m., with Council Members Mattina, Parlet, and Turner present and Mayor Barnes absent.

The Pledge of Allegiance was led by David Ruderman.

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

### II. PLEDGE OF ALLEGIANCE:

### 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 the 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 March 19, 2019 and the special meeting of March 22, 2019.

#### C. Warrants:

Approve the warrant register of March 28, 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. Side Letter:

Approve the side letter agreement for the City of Lakeport Police Officers Association amending shift differential pay and adding supervisor trainee premium pay.

#### G. Audit Approval:

Accept the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2018.

#### H. AB 1600 Report

Adopt the proposed resolution to reaffirm the necessity of AB 1600 development impact fees.

### Vote on the Consent Agenda:

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

### V. PUBLIC PRESENTATIONS/REQUESTS:

#### A. Public Input:

Jerome and Betty Starch requested that the city consider installation of a supercharger for Tesla vehicles.

Liz Stevens spoke about cars parking for over 2 hours in front of her business on Main Street and requested more enforcement.

#### B. Proclamation:

Mayor Pro Tem Spurr presented a Proclamation declaring April 7<sup>th</sup> – 13<sup>th</sup> as National Volunteer week in the City of Lakeport and to honor Lakeport Police

Volunteers. Lieutenant Ferguson presented the volunteers and asked them to each describe the work each performs.

C. Proclamation:

Mayor Pro Tem Spurr read a Proclamation honoring City of Lakeport Committee and Commission members.

**VI. COUNCIL BUSINESS:**

A. Community Development Director

1. Urgency Ordinance  
Introduction: Small Cell  
Facilities:

Community Development Director Ingram presented the staff report.

Jerome Strach commented that good cell coverage is critical for public safety.

A motion was made by Council Member Turner, seconded by Council Member Mattina to approve the proposed urgency ordinance adding chapter 17.41 of title 17 of the Lakeport Municipal Code establishing regulations for wireless communication facilities.

The motion was passed with the following roll call vote:

Council member Parlet - Aye  
Council member Mattina – Aye  
Council member Turner – Aye  
Mayor Pro Tem Spurr – Aye  
Mayor Barnes – Absent

**VII. CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

City Manager Silveira stated that the City has taken ownership of the Bank of America building.

City Attorney Ruderman gave no report.

Public Works Director Grider was absent.

Finance Director Walker gave no report.

Chief Rasmussen reported that the LPD will be participating in County-wide active shooter training.

Community Development Director Ingram reported that LEDAC will be once again performing the Business Walks through out the community.

Administrative Services Director/City Clerk Buendia gave no report.

Mayor Barnes was absent.

Council Member Parlet advised he was impressed with this year's strategic planning session.

Council Member Mattina thanked staff for their work on the strategic planning session.

Council Member Spurr reported that he had attended the League's Policy Committee meetings for the Environmental Quality Policy Committee and Transportation, Communications and Public Works Policy Committee.

Council Member Turner reported on the League's Legislative Policy Committee meetings which were held in Orange County last week. The Environmental Committee toured the Orange County wastewater treatment plant and their water treatment plant.

**VII. ADJOURNMENT:**

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously passed by voice vote, with Mayor Barnes absent, to adjourn the meeting.

Mayor Pro Tem Spurr adjourned the meeting at 6:47 p.m.

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George Spurr, Mayor Pro Tem

Attest:

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Kelly Buendia, City Clerk