

# 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 16, 2019

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

### CLOSED SESSION:

Mayor Barnes called the meeting to order at 5:30 p.m. Mayor Barnes adjourned the meeting to closed session at 5:30 p.m. to discuss the following:

1. Conference with Labor Negotiator (Gov. Code § 54957.6)  
Unrepresented Employee: City Manager  
City Negotiators: Council Members Mattina and Turner
2. Conference with Real Property Negotiator (Gov. Code § 54956.8)  
APN: 025-601-04  
Address: 810 Main Street  
City Negotiator: City Manager Silveira  
Negotiating Party: George Hotaling  
Under Negotiation: Price and Terms of Payment

### Report out of Closed Session:

There was no reportable action out of Closed Session.

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

Mayor Pro Tem Spurr called the meeting to order at 6:00 p.m. with Council Members Mattina, Parlet, Spurr, and Turner present. Mayor Barnes was absent. *(Mayor Barnes left the meeting due to illness.)*

### II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chief Rasmussen.

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

A motion was made by Council Member Turner, seconded by Council Member Mattina, 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.*

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| A. Ordinances:  | Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per <i>Government Code</i> Section 36934. |
| B. Minutes:   | Approve minutes of the City Council regular meeting of April 2, 2019.   |
| C. Renew Emergency Resolution: Mendocino Complex Fire | Confirm the continuing existence of a local emergency for the Mendocino Complex Fire.   |
| D. Renew Emergency Resolution: February 2019 Storms   | Confirm the continuing existence of a local emergency for the February 2019 Storms.   |
| E. Application WP 2019-001:                           | Approve event application WP 2019-001, with staff recommendations, for the 2019 Grillin' on the Green event.  |
| F. Application 2019-015:                              | Approve event application 2019-015, with staff recommendations, for the 2019 Library Park Farmer's Market.  |
| H. Contract:  | Approve the agreement with the Lake County Tourism Improvement District for administrative services and authorize the Mayor to sign the agreement.                |
| I. Personnel Request:                                 | Authorize staff to temporarily fill a Police Sergeant position with a Police Officer but leave position budgeted as Sergeant.                                     |

- J. Out-of-State Travel: Authorize the out of state travel as requested by the City Manager and Community Development Director to attend RECon – the Global Retail Real Estate Convention in Las Vegas, Nevada May 20-21, 2019

Vote on Consent Agenda:

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote, with Mayor Barnes absent, to accept the Consent Agenda, items A-J.

**V. PUBLIC PRESENTATIONS/REQUESTS:**

- A. Public Input: There was no input provided by the public.
- B. Proclamation: Council Member Turner presented a Proclamation declaring April 2019 as Sexual Assault Awareness Month to representatives of Lake Family Resource Center.
- C. Proclamation: Council Member Turner presented a Proclamation declaring April as Child Abuse Prevention Month to representatives of Lake Family Resource Center.

**VI. COUNCIL BUSINESS:**

- A. Police Chief
1. Police Quarterly Stats: A staff report was presented by Chief of Police Rasmussen and police statistics presented to the City Council.  
A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote, with Mayor Barnes absent, to receive and file the police statistics report for the first quarter of 2019.
  2. SB 230 and AB 392: The staff report was presented by Chief of Police Rasmussen.  
Michael Green asked a question about AB392.  
A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote, with Mayor Barnes absent, to support SB230 and oppose AB392; approve a resolution and direct the Mayor to sign a letter to be sent to appropriate members of the California Assembly and Senate.
- B. Community Development Director
1. Clean Water Agreement: The staff report was presented by Community Development Director Ingram.  
A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote, with Mayor Barnes absent, to adopt the Agreement Providing for Implementation and Maintenance of the Lake County Clean Water Program.  
Council directed staff to bring back this item to the next meeting to appoint a representative and alternate to this Program.
- C. City Manager
1. Summer Concerts: The staff report was presented by City Manager Silveira.  
Shawn Beken, Market Manager for BiCoastal Media was available to answer questions of the City Council.  
A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote, with Mayor Barnes absent, to approve the addendum to the BiCoastal Media 2017-19 concert series contract allowing food service area and wine tasting garden with the appropriate insurance coverage.
- D. Public Works Director
1. Utility Vehicle Purchase: The staff report was presented by Public Works Director Grider.

A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote, with Mayor Barnes absent, to authorize the City Manager to sign purchase order and supporting documents for the procurement of one truck for the Public Works Department.

2. SB 1 Project List:

The staff report was presented by Public Works Director Grider.

A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote, with Mayor Barnes absent, to adopt the proposed resolution approving the City of Lakeport SB 1 Project List for fiscal year 2019-20 and direct staff to submit to the California Transportation Commission.

**VII. CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

City Manager Silveira gave no report.

City Attorney Ruderman gave no report.

Public Works Director Grider gave no report.

Finance Director Walker gave no report.

Chief Rasmussen stated that REMIF did an excellent job on the Police Chief's training last week. Fifty-five more officers were trained at the active shooter training at the high school recently.

Community Development Director Ingram announced a public outreach meeting for the Prop 68 Parklands Grant to be held on Thursday, April 18<sup>th</sup>.

Administrative Services Director/City Clerk Buendia gave no report.

Mayor Barnes was absent.

Council Member Parlet spoke about the lack of referees and umpires due to unsportsmanlike conduct which he compared to some of the issues the Police are dealing with.

Council Member Mattina gave no report.

Council Member Spurr attended the League of California Cities legislative days in Sacramento, and encouraged the public to attend on April 24<sup>th</sup>.

Council Member Turner invited the meeting attendees to the chili cook off at the Senior Center on Saturday, April 27<sup>th</sup>.

**VII. ADJOURNMENT:**

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote to adjourn the meeting at 7:17 p.m.

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George Spurr, Mayor Pro Tem

Attest:

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Kelly Buendia, City Clerk