

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, June 4, 2019

BUDGET WORKSHOP:

Mayor Barnes called the workshop to order at 5:31 p.m.

Finance Director Walker presented the draft budget for review and discussion by the City Council.

I. CALL TO ORDER & ROLL CALL:

Mayor Barnes called the regular meeting to order at 6:06 p.m. with Council members Mattina, Turner, Parlet, and Spurr present.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Nick Walker.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

A motion was made by Council Member Spurr, seconded by Council Member Mattina, 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 May 21, 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. Grand Jury:

Approve response to the Lake County Grand Jury regarding Lampson Field.

Vote on the Consent Agenda:

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

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Public Input:

Suzanne Lyons spoke about new benches at Library Park which need installation.

B. Presentation:

Margaret Silveira presented the City of Lakeport Employee's Scholarship to Madison Ferguson.

VI. COUNCIL BUSINESS:

A. Administrative Services Director:

1. Electronic Content Management Software:

The staff report was presented by Administrative Services Director/City Clerk Buendia. Deputy City Clerk Britton was available for follow up questions.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote to approve the purchase of Laserfiche software and authorize the City Manager to sign a licensing agreement and the first year's annual maintenance and support agreement with Synapse in the amount of \$35,194.53.

2. New Job Classifications:

The staff report was presented by Administrative Services Director/City Clerk Buendia. Suzanne Lyons and Michael Froio were opposed to the addition of the Assistant City Manager position.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote to approve a new Police Lieutenant and Captain classification series; approve monthly salary ranges of \$6,965 to \$8,466 for the Lieutenant, \$7,679 to \$9,334 for the Captain and \$10,833 per month for the Police Chief, all effective July 2, 2019.

A motion was made by Council Member Spurr, seconded by Council Member Turner, and unanimously carried by voice vote to approve a Deputy City Clerk III-Records Supervisor classification at salary range 44, effective July 1, 2019.

3. Planning Commission:

The staff report was presented by Administrative Services Director/City Clerk Buendia.

Kip Knorr spoke in favor of himself for the position of Planning Commissioner. Michael Froio spoke in favor of Kip Knorr for the position of Planning Commissioner.

A motion was made by Council Member Spurr to appoint Kip Knorr to the Planning Commission to terms effective immediately, to a term expiring December 31, 2022. The motion failed for the lack of a second.

A motion was made by Council Member Mattina and seconded by Council member Turner to appoint Brandon Disney to the Planning Commission to terms effective immediately, to a term expiring December 31, 2022. The motion failed 2-3, with Council Members Barnes, Spurr and Parlet opposed.

Staff was instructed to continue advertising for applicants to serve on the Planning Commission.

B. City Manager:

1. Martin Street Housing Project Impact Fees:

The staff report was presented City Manager Silveira.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote to approve a proposed deferral and authorize the City Manager to sign all documents.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira announced that the Bank of America building dedication takes place on Friday, June 7, 2019 at 2:00 p.m.

City Attorney Ruderman gave no report.

Public Works Director Grider was absent.

Finance Director Walker stated public Wi-Fi is now installed in Library Park.

Chief Rasmussen reported that he and City Manager Silveira attended the state wide emergency preparedness summit in Sacramento.

Community Development Director Ingram had no report.

Administrative Services Director/City Clerk Buendia reminded the City Council about the upcoming benefits fair.

Mayor Barnes had no report.

Council Member Parlet reported that Forrest Stogner will be inducted into the CLMA Hall of Fame for his contributions as and outstanding coach and referee.

Council Member Mattina gave no report.

Council Member Spurr said that the League Transportation Committee will be meeting in Sacramento next week. The committee is opposing AB 516 (Chiu) "Authority to Remove Vehicles" bill.

Council Member Turner Senior Center encouraged people to attend the Senior Center Sunday breakfast. She also announced the Emergency Preparedness for Businesses Workshop to be held June 17, 2019 at City Hall.

VII. ADJOURNMENT:

Mayor Barnes adjourned the meeting at 7:11 p.m.

Attest:

Tim Barnes, Mayor

Kelly Buendia, City Clerk