

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 18, 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 5:30 p.m.

Nancy Ruzicka spoke against the purchase of property, especially with the use of any sewer funds. City Manager Silveira clarified that the closed session item was for the sale of city property and any purchase using sewer funds would have to be for the use of the sewer enterprise.

Mayor Barnes adjourned the meeting to Closed Session at 5:34 p.m. to discuss:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8)
Property Address: 916 N. Forbes Street, Lakeport (APN: 026-274-07)
Agency Negotiator: Margaret Silveira
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 Barnes called the meeting to order at 6:03 p.m. with Council Members Mattina, Parlet, Spurr present and Council Member Turner was absent.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chief Brad Rasmussen.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote to accept agenda as posted. Council Member Turner was absent.

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 June 4, 2019. |
| C. Warrants: | Approve the warrant register of June 12, 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. Master Salary Schedule: | Approve a Resolution rescinding Resolution 2681 (2019) and revising the Master Pay Schedule in conformance with California Code of Regulations, Title 2, Section 570.5. |
| G. Meeting Cancellation: | Authorize the cancellation of the regular meeting of July 2, 2019. |

Vote on the Consent Agenda:

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

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Public Input:

Suzanne Lyons asked why City Hall is closed on Fridays in relation to the additional staff requested in the budget. Mayor Barnes suggested taking up this question under item B.1. FY 2019/2020 Budget.

Nancy Ruzicka thanked the Public Works staff for the repaving of Lakeshore Boulevard.

VI. COUNCIL BUSINESS:

A. Community Development Director:

1. Parking:

The staff report was presented by Community Development Director Ingram.

A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote to adopt the proposed resolution rescinding Resolution No. 2431 (2011) and designating the locations of Two (2) Hour Limited Parking Zones within the City of Lakeport. Council Member Turner was absent.

2. Weed Abatement:

The staff report was presented by Community Development Director Ingram.

Council Member Mattina recused herself from discussion and exited the Council Chamber.

Nancy Ruzicka commented on the number of parcels that are not in compliance, including those near the schools.

A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote to approve the proposed resolution declaring dry weeds, brush and similar vegetation creating a fire hazard upon vacant and large lots throughout the City to constitute a public nuisance and direct staff to utilize the Administrative Citation procedures outlined in Chapter 8.30 of the Lakeport Municipal Code to abate said public nuisance weeds. Council Member Turner was absent and Council Member Mattina was recused.

B. Finance Director

1. FY 2019/20 Budget:

Finance Director Walker gave a presentation on the proposed 2019/2020 Budget.

Suzanne Lyons asked several questions about staffing and the closure of City offices on Fridays.

Nancy Ruzicka complained about the closure of City offices on Fridays.

A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote to adopt the recommended budget for the City of Lakeport and its component units authorize the City Manager to expend the appropriations found therein for the fiscal year 2019-20. Council Member Turner was absent.

2. FY 2019/20 Gann Limit:

Finance Director Walker presented the staff report.

A motion was made by Council Member Spurr, seconded by Council Member Mattina, and unanimously carried by voice vote to approve the appropriations limit of \$12,842,004 in Fiscal Year 2019-20 for the City of Lakeport and adopt the proposed resolution. Council Member Turner was absent.

C. Utilities Superintendent

1. Dam Inundation Emergency Action Plan (EAP):

Utilities Superintendent Harris and Compliance Officer Britton presented the staff report. Melissa Larsen of West Consultants was available for questions. There was no comment provided by the public.

A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote to acknowledge receipt of the draft Lakeport Dam Emergency Action Plan and direct staff to incorporate comments/concerns received at tonight's public meeting into the EAP before it is completed and submitted to the State for final approval. Council Member Turner was absent.

2. Generator Purchase:

Utilities Superintendent Harris presented the staff report.

A motion was made by Council Member Spurr, seconded by Council Member Mattina, and unanimously carried by voice vote to authorize the City Manager to purchase an 80 KW Generator for the Lakeport Blvd. Lift Station for an amount not to exceed \$40,000. Council Member Turner was absent.

VII. **CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

City Manager Silveira gave no report.

Acting City Attorney di Cristina introduced himself and thanked the Council.

Public Works Director Grider gave no report.

Finance Director Walker announced the public Wi-Fi is up and running at Library Park.

Utilities Superintendent Harris gave no report.

Chief Rasmussen reported the Fourth of July command center will be at City Hall and welcomed the City Council to drop by on the Fourth.

Community Development Director Ingram gave no report.

Administrative Services Director/City Clerk Buendia gave no report.

Mayor Barnes gave no report.

Council Member Parlet reported on City of Clearlake road program. He also spoke about pension obligations rising faster than revenue growth in the City of Oakland.

Council Member Mattina announced there will be free rides on LTA buses for students this summer.

Council Member Spurr gave no report.

Council Member Turner was absent.

VII. **ADJOURNMENT:**

Mayor Barnes adjourned the meeting at 7:26 p.m.

Attest:

Tim Barnes, Mayor

Kelly Buendia, City Clerk