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, August 20, 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 5:45 p.m.

Mayor Barnes adjourned to Closed Session at 5:45 p.m. to discuss:
1. Conference with Legal Counsel—Existing Litigation (Gov. Code, § 54956.9(d)(1))
   The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in litigation:
   - Name of Case: John et al. v. Lake County et al.
   - Name of Parties: Plaintiffs--Beverly John, Jacqueline John, Lyann Williams, Curtis Williams; Defendants—Lake County, City of Lakeport, Antonio Castellanos, Cody White, Joseph Eastham, Mark Steele
   - Case No. N.D. Cal. 3:18-cv-06935

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 6:00 p.m. with Council Members Mattina, Parlet, Spurr and Turner present.

II. PLEDGE OF ALLEGIANCE:
The Pledge of Allegiance was led by Lieutenant Gerry Gonzalez

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 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 August 6, 2019 and the special meeting of August 13, 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 2019-022:
   Approve event application 2019-022, with staff recommendations, for the 2019 Recovery Happens event.

F. Measure Z Advisory Committee (MZAC):
   Receive and file the draft minutes of the July 17, 2019 MZAC meeting.

G. Public Educational and Governmental (PEG) Cable Television Agreement:
   Approve an agreement between the City of Clearlake, City of Lakeport and the County of Lake relative to operation of a local public, educational, governmental cable television channel, referred to as the PEG Channel.

H. Lake County Fair Disabled Parking:
   Approve the designated temporary disabled parking on C and D Streets, between South Forbes Street and the respective fairgrounds entrance gates from 4:00 p.m. August 30th to Midnight on Sunday, September 2nd, 2019

I. Municipal Mural Project:
   Approve proposed mural for the building at 60 Third Street.
J. Reset Public Hearing Date Regarding the creation of an Underground Utility District:

Move the public hearing previously set for September 3, 2019 to September 17, 2019.

Vote on the Consent Agenda:

City Attorney Ruderman announced that Council Members Spurr and Parlet would recuse themselves from vote on Item J pertaining to the creation of an Underground Utility District, since both Council Members live within 500 feet of the proposed district boundary.

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-J, with Council Members Spurr and Parlet abstained from vote on item J.

- Reset Public Hearing Date Regarding the creation of an Underground Utility District.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Public Input:

There was no input offered by the public.

B. Middletown Arts Center (MAC)

Wilda Shock introduced Georgina Marie from the Middletown Art Center who gave a presentation on the Resilience Art Project Exhibit.

C. Fireworks Donation:

Melissa Fulton of the Lake County Chamber of Commerce presented a check in the amount of $5,659.65 amount for the Annual Fireworks Show in Library Park collected through the Add-A-Dollar campaign in partnership with Bruno's Shop Smart.

City Manager Silveira stated the Lakeport Main Street Association also donated $1000 for the fireworks display earlier in the week.

D. Presentation of Certificate:

Mayor Barnes and Public Works Director Grider presented the Certificate from the Governor's Office of Emergency Services certifying Parks Foreman Ron Ladd as an Emergency Management Specialist.

E. Lakeport Economic Development Advisory Committee (LEDAC):


VI. COUNCIL BUSINESS

A. Finance Director

1. Contract Award:

The staff report was presented by Finance Director Walker. A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote to approve and authorize the City Manager to execute the Professional Services Agreement with JJACPA for independent auditing services.

B. Public Works Director

1. Contract Award

The staff report was presented by Public Works Director Grider. Nancy Ruzicka asked a question about the bids. A motion was made by Council Member Spurr, seconded by Council Member Mattina, and unanimously carried by voice vote to award a construction contract to Lamon Construction Company, Inc., for the South Main Street Pavement Rehabilitation Project.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira gave no report.

City Attorney Ruderman gave no report.

Finance Director Walker gave no report.
Public Works Director Grider gave no report.
Interim Lieutenant Gonzales gave no report.
Community Development Director Ingram reported that the Prop 68 parks grant has been submitted.
Administrative Services Director/City Clerk Buendia gave no report.
Mayor Barnes gave no report.
Council Member Parlet spoke about the dynamics of minimum wage and impacts on restaurants and that he had attended the new Paradigm College to take a five week course on Lake County geology, ecology and climate.
Council Member Mattina reported that LMSA is working on the Dickens Fair and looking for sponsors for the slide or skating rink.
Council Member Spurr reported that the new mural with the Pan Am clipper is historically accurate and special.
Council Member Turner reported that she will attend an outreach on AB1080 and SB54 bills related to reduction of unsustainable consumer packaging.
Council Member Turner invited the public to the Taste of Lakeport event, and thanked the staff of the Cities and County, observing that they work very well and come together in time of trouble.

VII. ADJOURNMENT:

Mayor Barnes adjourned the meeting at 7:20 p.m.

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Tim Barnes, Mayor

Attest:

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Kelly Buendia, City Clerk