

# 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, October 1, 2019

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

- 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 Community Development Director Ingram.
- 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 September 3, 2019.
- C. Warrants: Approve the warrant register of September 23, 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. Application 2019-018: Amendment 1 Approve amendment 1 to event application 2019-018, Pumpkin Festival, with staff recommendations, to change the street closure start time to 7:00 a.m.
- G. Gann Limit Calculation: Approve the corrected appropriations limit of \$12,352,299 in Fiscal Year 2018-19 and \$12,886,871 in Fiscal Year 2019-20 for the City of Lakeport and adopt the proposed resolution.
- H. Contract Extension: Tyler Technologies InCode Authorize the City Manager to execute the contract amendment with Tyler Technologies.
- I. League of California Cities Annual Conference: Direct the City of Lakeport's voting delegate to the League of California Cities Annual Conference to support the two (2) Resolutions provided in the Annual Conference Resolutions Packet.
- J. Meeting Cancellation: Authorize the cancellation of the regular meeting of October 15, 2019.
- K. Fireworks After-Action Report: Receive and file the 2019 police after action report on the Independence Day Fireworks Operations.
- Vote on Consent Agenda: A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote, to approve the Consent Agenda, items A-K.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: There was no public input.
- B. Presentation: Barbara Bruenig and Panette Talia of the Lakeport Main Street Association presented the winners of the People's Choice awards from the Taste of Lake County event.
- C. Proclamation: The Mayor read a proclamation declaring the month of October as Domestic Violence Awareness month in the City of Lakeport. Representatives from Lake Family Resource Center received the proclamation.

**VI. PUBLIC HEARING:****A. City Manager**

1. Underground Utility District: City Attorney Ruderman announced that Mayor Pro Tem Spurr and Council Member Parlet would recuse themselves from discussion and vote on the item due to potential conflicts of interest. Mayor Pro Tem Spurr and Council Member Parlet left the dias and the room.

The staff report was presented by Community Development Director Ingram.

Mayor Barnes opened the public hearing at 6:24 p.m.

Nancy Ruzicka asked that High Street be included and was therefore opposed.

Mayor Barnes closed the public hearing at 6:26 p.m.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote, to adopt a resolution forming the Eleventh Street and North Main Street Underground Utility District, with Mayor Pro Tem Spurr and Council Member Parlet abstaining.

**VII. COUNCIL BUSINESS****A. Police Chief**

1. Community Policing Operations Update: Chief Rasmussen presented a report regarding the current status of the USDOJ COPS Grant and how the police department is using the grant to complete community policing operations in the City of Lakeport.

**B. Utilities Superintendent**

1. Utility Vehicle Purchase: The staff report was presented by Public Works Director Grider.

A motion was made by Council Member Turner, seconded by Council Member Spurr, and unanimously carried by voice vote, to authorize the City Manager to sign the purchase order with Mazzei Chevrolet and supporting documents for the procurement of a service truck for the Public Works department.

**VIII. CITY COUNCIL COMMUNICATIONS:****A. Miscellaneous Reports, if any:**

City Manager Silveira stated that construction starts Friday, October 4 on City Hall.

City Attorney Ruderman gave no report.

Finance Director Walker gave no report.

Public Works Director Grider reported the city was notified that the city is eligible to apply for a hazard mitigation grant with CalOES. The City will file for \$500,000 for generators.

Police Chief Rasmussen announced the Coffee with a Cop event at Rene's Cafe and that the city has received a \$10,000 grant from the Shawn Walsh Memorial Foundation for the canine program.

Community Development Director Ingram stated that a workshop will be hosted for downtown merchants related to signage.

Administrative Services Director/City Clerk Buendia gave no report.

Mayor Barnes gave no report.

Council Member Parlet gave no report.

Council Member Mattina gave no report.

Council Member Spurr gave no report.

Council Member Turner invited everyone to the Konocti Challenge and the Pumpkin Festival this weekend.

Mayor Barnes adjourned the meeting at 6:52 p.m.

**IX. ADJOURNMENT:**

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Tim Barnes, Mayor

Attest:

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Kelly Buendia, City Clerk