

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, November 5, 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.

- 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 Supervisor Scott.
- 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 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 October 22, 2019 and the emergency meeting of October 31, 2019.
- C. Warrants: Approve the warrant register of October 30, 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. Renew Emergency Resolution: PG&E Public Safety Power Shutoffs (PSPS) Confirm the continuing existence of a local emergency for the October 2019 PSPS.
- G. Measure Z Advisory Committee (MZAC): Receive and file the draft minutes of the October 9, 2019 MZAC meeting.
- H. Out of State Travel: Authorize Out-of-State Travel for Officer Ryan Cooley to attend the Incident Response to Terrorist Bombings (IRTB) Training Course in Socorro, New Mexico.
- Vote on the Consent Agenda:**

[The minutes of the Special Joint Meeting of October 31, 2019 were listed in item IV.B. in one version of the posted agenda but the minutes were omitted from the agenda packet and therefore not acted upon by the City Council]

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

V. PUBLIC PRESENTATIONS/REQUESTS:

- A. Public Input: There was no input offered by the public.

VI. COUNCIL BUSINESS

- A. Community Development Director
1. Fire District Training Burns The staff report was presented by Community Development Director Ingram.
- Fire Chief Bergem of the Lakeport Fire Protection District spoke in favor of revisions to the city ordinance.
- Frank Dollosso spoke in favor of the revisions to the city ordinance.

A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote, to receive a report and provide direction to staff regarding continuing to work with the Fire District and Air Quality District on revisions to the Lakeport Municipal Code pertaining to outdoor burning, including supervised burns this winter by the Lakeport Fire Protection District.

B. City Manager

1. PSPS Impact Ad-Hoc Committee:

The staff report was presented by City Manager Silveira.

Supervisor Scott thanked the City Council for attending the joint meeting.

A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote, to select Council Member Mattina and Council Member Turner and Council Member Spurr as an alternate to participate with the County of Lake and the City of Clearlake in an ad-hoc committee that will draft communications and advocate for Lake County residents with regards to PGE Public Safety Power Shutdowns.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira reported that there will be a special meeting on November 12, 2019 to consider a bid award for the Library Park sea wall.

City Attorney Ruderman gave no report.

Finance Director Walker gave no report.

Public Works Director Grider gave no report.

Police Chief Rasmussen stated that with the power shut downs, a press release was slow to go out on the recent Prescription Drug Take Back event. He reported a good response to the event – 50 lbs. of pills were turned in, many were opiates. The LPD had recovered illicit fentanyl pills in an arrest earlier this year.

Community Development Director Ingram announced a public workshop will be held on November 6, for the 11th Street corridor study.

Administrative Services Director/City Clerk Buendia announced that a press release will go out for vacancies on various Commissions and Committees. The release was delayed due to the power shut offs.

Mayor Barnes encouraged the community to support local businesses during these tough times.

Council Member Parlet reported on the hardships on local businesses created by the power shutdowns.

Council Member Mattina reported that plans for the Dickens Festival are moving forward.

Council Member Spurr gave no report.

Council Member Turner gave no report.

VIII. ADJOURNMENT:

Mayor Barnes adjourned the meeting at 6:35 p.m.

Attest:

Tim Barnes, Mayor

Kelly Buendia, City Clerk