

# 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, December 3, 2019

- 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 Brock Falkenberg.
- 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 the agenda as posted.
- IV. **CONSENT 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 November 19, 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. Renew Emergency Resolution: PG&E Public Safety Power Shutoffs (PSPS) Confirm the continuing existence of a local emergency for the October 2019 PSPS.
  - F. Notice of Completion: Adopt the resolution accepting construction of the South Main Street Pavement Rehabilitation Project by Lamson Construction Company Inc., and authorize the filing of the Notice of Completion.  
  
Vote on Consent Agenda: A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote, to accept the Consent Agenda, items A-F.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
  - A. Public Input: There was no input offered by the public.
  - B. Presentation: A presentation was received from representatives from the State of Our Children, a collaborative of multiple community agencies working together to bring greater awareness of pressing issue affecting Lake County's children.
- VI. **PUBLIC HEARING:**
  1. Dig Once Ordinance: The staff report was presented by Community Development Director Ingram.  
  
Mayor Barnes opened the public hearing at 6:46 p.m. With no comment from the public, Mayor Barnes closed the public hearing at 6:46 p.m.  
  
A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote, to adopt the ordinance adding Chapter 15.28 Telecommunications Infrastructure Improvements to the Lakeport Municipal Code establishing a 'Dig Once' policy for the City of Lakeport.
  2. Telecom Ordinance: The staff report was presented by Community Development Director Ingram.  
  
Mayor Barnes opened the public hearing at 6:54 p.m.  
  
Nancy Ruzicka asked questions about the ordinance and stated she would like these applications to go to the Planning Commission.  
  
Michael Green, Planning Commissioner, thanked staff and spoke in support of the ordinance.  
  
The public hearing was closed at 7:09 p.m.

A motion was made by Council Member Spurr, seconded by Council Member Turner, and unanimously carried by voice vote, to adopt the ordinance modifying Chapter 17.41 and amending Chapters 17.03, 17.4, 17.05, 17.6, 17.07, 17.8, 17.09, 17.10, 17.11, 17.12, 17.13, 17.14, 17.16, and 17.28 of the Lakeport Municipal Code to permit and regulate wireless facilities within the City of Lakeport.

**VII. COUNCIL BUSINESS**

A. Community Development Director

1. Library Park Promenade

The staff report was presented by Community Development Director Ingram. The City Council directed staff to take this back to the Parks and Recreation Commission to consider other options, including a smooth finished concrete.

B. Police Chief

1. Keeping California Safe Act:

The staff report was presented by Chief Rasmussen. A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote, to adopt a resolution supporting the Keeping California Safe Act.

**VIII. CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

City Manager Silveira stated that the City won its appeal with the CPUC for \$4900.00 for undergrounding utilities.

City Attorney Ruderman gave no report.

Finance Director Walker gave no report.

Public Works Director Grider was not present.

Police Chief Rasmussen gave no report.

Community Development Director Ingram gave no report.

Administrative Services Director/City Clerk Buendia invited the City Council to the upcoming employee appreciation lunch.

Mayor Barnes will be interviewing Commission & Committee applicants on Wednesday.

Council Member Parlet will be catering in Cloverdale for the Police Department.

Council Member Mattina thanked staff for the lighting down Main Street and expressed disappointment in the cancellation of the Dickens Fair.

Council Member Turner will be attending League Leaders brainstorming priorities for the League of California Cities. She invited everyone to the Second Sunday breakfast at the Lakeport Senior Center. She is looking forward to the Joint County/Cities Annual Economic Development Summit in Kelseyville on December 9<sup>th</sup>, followed by the joint County/Cities Public Safety Power Shutoff Ad Hoc Committee meeting that same day.

Council Member Spurr gave no report.

**IX. ADJOURNMENT:**

Mayor Barnes adjourned the meeting at 7:54 p.m.

Attest:

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Tim Barnes, Mayor

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Kelly Buendia, City Clerk