

# 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 17, 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 Chief Rasmussen.
- 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 December 3, 2019.
- C. Warrants: Approve the warrant register of December 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. Renew Emergency Resolution: PG&E Public Safety Power Shutoffs (PSPS) Confirm the continuing existence of a local emergency for the October 2019 PSPS.
- G. Maddy Act: Direct the City Clerk to prepare the 2020 Maddy Act Appointments List and post at City Hall and the Lakeport Public Library.
- H. Lakeport Police Officer's Association (LPOA): Approve the side letter agreement for the City of Lakeport Police Officers Association enacting the 7(k) exemption to the Fair Labor Standards Act.
- I. Finance Report: Review and file the FY19-20 1st Quarter Financial Update.
- Vote on the Consent Agenda: A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote, to approve the Consent Agenda, items A-I.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: Michael Green attended a Board of Supervisors meeting where a presentation about youth vaping occurred. He encouraged the City to invite County staff to present this program to the City Council.
- Donna Carver spoke about a rent increase at her mobile home park located at 1400 South Main.
- Barbara Bruenig and Yvette Ingham of the Lakeport Main Street Association (LMSA) presented the awards to the winners of the Holiday Decorating Contest.
- Business Category:
1. Ratto Uniques and Antiques
  2. Campos Casuals
  3. Main Street Bicycles
- Residential Category:

1. Danielle and Christopher Clark
2. Sandra Campos
3. Jeff and Jackie Hansen

**VI. COUNCIL REORGANIZATION:**

1. Election:

City Clerk Buendia requested nominations for Mayor.

A nomination was made by Council Member Barnes. The nomination was unanimously confirmed by voice vote to appoint George Spurr as Mayor for a period of one year.

City Clerk Buendia requested nominations for Mayor Pro Tem. A nomination was made by Council Member Spurr. The nomination was unanimously confirmed by voice vote to appoint Kenny Parlet as Mayor Pro Term for a period of one year.

**VII. COUNCIL BUSINESS**

A. City Clerk

1. Appointments to the Lakeport Economic Development Advisory Committee (LEDAC):

The staff report was presented by City Clerk Buendia.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote, to appoint three (3) members to the Lakeport Economic Development Advisory Committee effective January 1, 2020, and expiring December 31, 2021.

2. Appointments to the Parks and Recreation Commission:

The staff report was presented by City Clerk Buendia.

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote, to appoint three (3) members to the Parks and Recreation Commission effective January 1, 2020, and expiring December 31, 2021.

3. Appointments to the Lakeport Planning Commission:

The staff report was presented by City Clerk Buendia.

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote, to appoint one (1) member to fill a vacancy on the Planning Commission effective January 1, 2020, and expiring December 31, 2022.

4. Appointment to the Lakeport Fire Protection District:

The staff report was presented by City Clerk Buendia.

A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote, to appoint one (1) member to the Board of the Lakeport Fire Protection District effect January 1, 2020, and expiring December 31, 2023.

B. Community Development Director

1. Library Park Promenade

The staff report was presented by Community Development Director Ingram.

A motion was made by Council Member Turner, seconded by Council Member Barnes, and unanimously carried by voice vote, to approve a proposed concrete design for use along the Lakefront Promenade.\*

C. City Manager

1. Letter of Support:

The staff report was presented by City Manager Silveira.

Clearlake City Manager Alan Flora presented on the subject and was available for questions.

Michael Green spoke in opposition of the letter.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote, to approve the proposed letter to the Board of Supervisors as amended supporting the City of Clearlake’s request for action on defaulted properties.

2. Annexation:

The staff report was presented by Community Development Director Ingram.

Michael Green asked about the fiscal impact.

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote, to provide a response to the Lake Local Agency Formation Commission of the City of Lakeport’s willingness to participate in good faith with the proposed process outlined in the December 4, 2019 letter in regards to the South Lakeport Annexation Project.

**VIII. CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

City Manager Silveira wished everyone happy holidays.

City Attorney Ruderman wished a safe and happy holiday.

Finance Director Nick Walker had no report

Public Works Director Grider met with the sea wall contractor who estimates project completion by the end of March.

Chief of Police Rasmussen had no report.

Community Development Director Ingram gave no report.

Administrative Services Director/City Clerk Buendia gave no report.

Council Member Barnes thanked everyone for allowing him to serve as mayor for that past year.

Council Member Parlet reported that Lakeport Rotary will be putting together food baskets tomorrow at the Fairgrounds.

Council Member Turner had no report.

Council Member Mattina had no report.

Mayor Spurr had no report.

**IX. ADJOURNMENT:**

Mayor Spurr adjourned the meeting at 7:19 p.m.

Attest:

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George Spurr, Mayor

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Kelly Buendia, City Clerk