

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, January 21, 2020

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 Spurr called the meeting to order at 6:00 p.m. with Council Members Barnes, Mattina, Parlet, and Turner present.
- II. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Public Works Director Doug Grider.
- III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Turner, seconded by Council Member Barnes, 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 special joint meeting of December 9, 2019, and the regular meeting of January 7, 2020.
- 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. Utility Billing Policy:
1. Adopt resolution 2741 (2020) approving the revised Administrative Policy – Utilities Billing effective February 1, 2020.
 2. Adopt resolution 2742 (2020) approving the revised service deposits for new water accounts effective February 1, 2020.
- 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:
- Nancy Ruzicka requested re-paving of the streets in the Del Lago neighborhood.
- At the request of Council Member Barnes, Public Works Director Grider explained the Pavement Management Program and the prioritization of street repairs, as well as, the recent maintenance of streets at Del Lago.
- Don Salisbury resident of the Clearlake Marina and Mobile Home Park encouraged the City Council to pass rent stabilization and addressed maintenance issues at the park.
- Craig Porter spoke about current rent increases, decreasing home values, the inability for residents to move at the Clearlake Marina and Mobile Home Park. He requested consideration of a temporary moratorium followed by a rent stabilization ordinance.
- Raymond Billbury spoke in favor of an ordinance.

The City Council directed staff to bring the item back to the next meeting.

VI. PUBLIC HEARING:

- A. *Community Development Block Grant (CDBG):
- Community Development Director Ingram recommended the Council continue this item to the February 4, 2020 Council meeting due to changes to the Notice of Funding Available (NOFA) for this particular program year has not yet been released.
1. Hold a public hearing and receive public comment regarding the Community Development Block Grant (CDBG) program and possible activities and projects to be considered for funding under the upcoming Notice of Funding Availability (NOFA) process; and
 2. Consider giving staff direction to prepare for Council consideration a CDBG application requesting up to \$3,500,000 for the activities determined after the Public Comment and discussion.

Mayor Spurr opened the public hearing at 6:35 p.m. With no comment from the public, Mayor Spurr closed the public hearing at 6:35 p.m.

A motion was made by Council Member Turner, seconded by Council Member Barnes, and unanimously carried by voice vote, to continue this Public Hearing to the scheduled regular meeting of the City Council on February 4, 2020.

VII. COUNCIL BUSINESS

A. Public Works Director

1. Grant Application:

The staff report was presented by Public Works Director Grider. Parks Foreman Ron Ladd answered questions of the City Council.

A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote, to adopt a proposed resolution authorizing the City Manager to sign and submit a grant application to the Division of Boating and Waterways.

VIII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira was absent.

City Attorney Ruderman gave no report.

Public Works Director Grider stated that seawall construction should begin next Monday.

Finance Director Walker gave no report.

Chief Rasmussen announce that the Police Department training takes place tomorrow and Clearlake PD will cover the city.

Community Development Director Ingram gave no report.

Administrative Services Director/City Clerk Buendia gave no report.

Council Member Barnes complimented Ron Ladd on the boating and waterways grant application.

Council Member Parlet stated that the AVA committee received \$19K to be distributed among agencies for abandoned vehicle abatement.

Council Member Mattina stated that the City's annexation application was discussed at the latest LAFCO meeting, with the City and the County agreeing to mediation and an independent fiscal analysis.

Council Member Turner gave no report.

Mayor Spurr attended a Fire District Board meeting last Tuesday.

Council Member Barnes made a motion to adjourn and Mayor Spurr adjourned the meeting at 6:46 p.m.

IX. ADJOURNMENT:

George Spurr, Mayor

Attest:

Kelly Buendia, City Clerk