

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, February 4, 2020

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

- 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 Chief Rasmussen.
- 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 of the regular meeting of January 21, 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. Application 2020-002 Approve Application 2020-002, with staff recommendations, for the Shakespeare at the Lake event, to be held July 25-26, 2020.
A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote, to accept the consent calendar, items A-F.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: Dan Peterson of Sutter Lakeside Hospital announced that the hospital was awarded a four star hospital for the fourth year and he introduced the new CAO of Sutter, Scott Knight.

Scott Knight expressed his excitement to be part of the community.

City Manager Silveira thanked Mr. Peterson for his service and dedication to the community and welcomed Mr. Knight.
- B. Proclamation: Council member Turner presented a proclamation affirming the City of Lakeport's support of the ongoing State of Our Children effort in the City of Lakeport and the County of Lake.
- VI. **PUBLIC HEARING:**
- A. Community Development Block Grant (CDBG): The staff report was presented by Community Development Director Ingram 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

Mayor Spurr opened the Public Hearing at 6:22 p.m. With no comment from the public, Mayor Spurr closed the Public Hearing at 6:22 p.m.

A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote, to direct staff to proceed with the preparation of a CDBG grant application.

VII. COUNCIL BUSINESS

A. City Manager

1. Rent Stabilization:

The staff report was presented by City Attorney Ruderman.

The following members of the public spoke in favor of rent stabilization, along with deferred maintenance and related issues: Don Salisbury, Craig Porter, Michael Green, Catherine (no last name provided), Michael Duffy, Ray Bilbrey, and Mrs. Salisbury.

Maria Espinoza, manager of the Clearlake Marina & Mobile Home Park made a statement and read a letter from Tim Pikey, Vice President of Park Nation, which owns the park.

Mary Ann McQueen, owner of Northport Trailer Resort, spoke in favor of the park owners meeting with the tenants instead of enacting rent stabilization.

The City Council gave staff direction.

B. Public Works Director

1. Carpet for City Hall:

The staff report was presented by Public Works Director Grider.

A motion was made by Council Member Barnes, seconded by Council Member Parlet, and unanimously carried by voice vote, to authorize the City Manager to sign purchase orders with Magic Interiors & Caliber Carpets for City Hall Council Chambers carpet and installation.

VIII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira gave some suggested dates for two special meetings, one for a contract for the seawall and the other for a goal setting meeting. She also advised that Administrative Services Director Buendia will be Acting City Manager while the City Manager and Assistant City Manager are attending the City Manager's conference in Napa.

City Attorney Ruderman gave no report.

Public Works Director Grider gave no report.

Finance Director Walker gave no report.

Chief Rasmussen announced that a survey would go out from the police to the community on police services.

Community Development Director Ingram gave no report.

Administrative Services Director/City Clerk Buendia gave no report.

Council Member Barnes had no report.

Council Member Parlet had no report.

Council Member Mattina complimented the staff report on the mobile home rent stabilization item.

Council Member Turner Kudos to Kevin for the staff report for the NOFA.

Mayor Spurr had no report.

Mayor Spurr adjourned the meeting at 7:37 p.m.

IX. ADJOURNMENT:

Attest:

George Spurr, Mayor

Kelly Buendia, City Clerk