

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 18, 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 Community Development Director Ingram
- III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Turner, 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 of the regular meeting of February 4, 2020.
- C. Warrants: Approve the warrant register of January 30, 2020.
- 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. Application 2020-003: Approve Application 2020-003, with staff recommendations, for the 2020 Cinco de Mayo event to be held in Library Park.
- H. Application 2020-004: Approve application 2020-004, with staff recommendations, for the 2020 Saint Patrick's Day Pub Crawl event on Main Street.
- I. Library Park Seawall Replacement Project: Approve Contract Change Order 1 to West Coast Contractors, Inc. DBA Oregon West Coast Contractors for the Library Park Seawall Replacement Project.
- Vote on Consent Agenda: A motion was made by Council Member Barnes, seconded by Council Member Parlet, and unanimously carried by voice vote, to accept the agenda as posted.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: Sean Shephard from Park Nation, owners of the Clearlake Marina Mobile Home Park, relayed that they would be working with residents of the park on an individual basis, and assured the Council that they do not want anyone to lose their homes.
- B. Presentation: Brian Fisher, hotel owner and Lake County Tourist Improvement District (TID) Board member, gave a progress report from the TID.
- C. Presentation: Karl Parker, Mobility Programs Manager of Lake Links, gave a presentation on Lake Links, a program that coordinates resources to meet the mobility needs of Lake County's most vulnerable people.
- VI. COUNCIL BUSINESS**
- A. Police Chief
1. Police Fees: The staff report was presented by Chief Rasmussen and Lieutenant Gonzalez was available for questions.

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote, to adopt the proposed resolution increasing parking fines, fees, penalties and surcharges and establishing a new schedule of fines, fees, penalties and surcharges and rescinding Resolution No. 2345 (2009).

2. Quarterly Police Statistics:

The staff report was presented by Chief Rasmussen.

The City Council received and filed the report on the Police Statistics for 2019.

B. Finance Director:

1. Quarterly Financial Statement and Mid-Year Report:

The staff report was presented by Finance Director Walker.

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote, to approve the amendment to the fiscal year 2019-20 City budget as recommended by staff.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira will send out a poll for dates for the goals and accomplishments meeting.

City Attorney Ruderman gave no report.

Public Works Director Grider gave no report.

Finance Director Walker gave no report.

Community Development Director Ingram announced that all of the solar projects are now operational and gave an update on the Parks grant.

Chief Rasmussen gave no report.

Administrative Services Director/City Clerk Buendia gave no report.

Council Member Barnes gave no report.

Council Member Parlet commented on the sea wall construction at Library Park.

Council Member Mattina gave no report.

Council Member Turner invited the public to a PSPS ad hoc committee meeting at the Board of Supervisors Chambers on Friday, February 21 at 1:00 p.m.

Mayor Spurr gave no report.

VIII. ADJOURNMENT:

Mayor Spurr adjourned the meeting at 7:20 p.m.

George Spurr, Mayor

Attest:

Kelly Buendia
Administrative Services Director/City Clerk