

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, March 17, 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 6:13 p.m. Mayor Spurr, and Council Members Barnes and Parlet were present in person in the Chambers. Council Members Mattina and Turner were present via teleconference.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was not recited.
- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Parlet, seconded by Council Member Barnes, and carried by the following roll call vote:
Ayes – Council Members Barnes, Mattina, Parlet and Mayor Spurr
Nay – None
Abstained – Council Member Turner
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 March 3, 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 2020-011: Approve Application 2020-011, with staff recommendations, for the 2020 Child Festival to be held in Library Park April 18, 2020.
- G. FY 2018-19 Comprehensive Annual Financial Report (CAFR): Receive and file the communication letter and CAFR for year ended June 30, 2019.
- H. AB 1600 Report: Adopt the proposed resolution to reaffirm the necessity of AB 1600 development impact fees.
- I. Ordinance Introduction: Introduce the proposed amendments and revisions to the Lakeport Municipal Code adopting the 2019 California Building Code and removing references to obsolete building codes and schedule a public hearing for April 7, 2020.
- Vote on Consent Agenda: A motion was made by Council Member Parlet, seconded by Council Member Barnes, and carried by the following roll call vote:
Ayes – Council Members Barnes, Mattina, Parlet, Turner and Mayor Spurr
Nay – None
To approve the Consent Agenda, items A-I.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: Johnathon Crooks, Executive Director of the Lakeport Senior Center, advised the Council of the challenges to continue Meals on Wheels deliveries to seniors during the COVID-19 health emergency.

Daniel Fitzsimmon had questions regarding testing availability in Lake County. He was referred to the Public Health Department.

VI. COUNCIL BUSINESS:

A. Assistant City Manager

1. Broadband Master Plan

The staff report was presented by Assistant City Manager Ingram. A motion was made by Council Member Parlet, seconded by Council Member Barnes, and carried by the following roll call vote:

Ayes – Council Members Barnes, Mattina, Parlet, Turner and Mayor Spurr
Nay – None

to adopt the Lake County Master Broadband Plan as prepared by the Upstate California Connect Consortium and CSU Chico, Geographical Information Center.

B. Public Works Director

1. SB 1 Project List

The staff report was presented by Assistant City Manager Ingram. A motion was made by Council Member Barnes, seconded by Council Member Parlet, and carried by the following roll call vote:

Ayes – Council Members Barnes, Mattina, Parlet, Turner and Mayor Spurr
Nay – None

to adopt the proposed resolution approving the City of Lakeport SB 1 Project List for fiscal year 2020-21 and direct staff to submit to the California Transportation Commission.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira advised that a Nixle had gone out warning that a shelter in place order would occur in the next 24-36 hours.

City Attorney Ruderman reported that the Lake County Superior Court will be closed until April 1, 2020.

Public Works Director Grider had no report.

Finance Director Walker had no report.

Assistant City Manager Ingram thanked Finance Director Walker for setting up the virtual meeting.

Chief Rasmussen reported that the department's priorities during the emergency will be assisting the community as usual. The department has implemented an online report form which is posted to the Lakeport Police Department webpage for residents report concerns.

Administrative Services Director/City Clerk Buendia

Council Member Barnes had no report.

Council Member Parlet had no report.

Council Member Mattina had no report.

Council Member Turner had no report.

Mayor Spurr had no report.

VIII. ADJOURNMENT:

Mayor Spurr adjourned the meeting at 6:53 p.m.

George Spurr, Mayor

Attest:

Hilary Britton, Deputy City Clerk