



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 LAKEPOR

T and THE SUCCESSOR AGENCY TO THE FORMER LAKEPORT REDEVELOPMENT
AGENCY)

Tuesday, April 21, 2020 6:00 p.m.

Mayor Spurr called the meeting to order at 6:00 pm, with Council Members Spurr, Barnes, Mattina, Parlet, and Turner present. Council Member Parlet joined at 6:03 p.m.

City Clerk Buendia gave housekeeping instructions for the GoToWebinar electronic platform.

I. CALL TO ORDER & ROLL CALL:

II. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

A motion was made by Council Member Mattina, seconded by Council Member Turner, to accept the agenda as posted. The motion was passed 5-0 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – aye; Spurr - aye

III. PUBLIC PRESENTATIONS/REQUESTS:

A. Public Input:

Public Input was submitted via email and/or Go to Webinar teleconference:

Stephen Schwartz email a comment that was read by Mayor Spurr regarding the Shelter in Place order. He asked about guidelines regarding reopening for business.

B. Presentation by Dr. Gary Pace – Progress in Containing Covid-19 Outbreak in Lake County

The presentation by Dr. Gary Pace MD, MPH, Lake County Public Health Officer, was cancelled due to unavoidable circumstances.

C. Presentation:

Presentations were made by the Executive Management staff of the City of Lakeport regarding steps the City has implemented to manage the current health emergency due to Covid-19.

City Manager Silveira thanked the public for adhering to the shelter in place order, thanked the dedicated city staff for keeping business going, and stated the governor is extending sales tax payments up to \$50k for up to a year. She stated that the city will continue to work with businesses and Lakeport disposal continues service. She thanked Pastor Shannon and all volunteers at the homeless shelter.

Assistant City Manager/Community Development Director Ingram stated that the EOC phone line has been open to answer questions of the public. The City has been close connection with the Lake County Economic Development Corporation to connect them with local businesses that are in need. The City is closely monitoring aid set to come through the state via CDBG. The Coronavirus funds (CARES) funds along with business loan assistance will be included in the application. The Lakefront grant project still moving forward.

Administrative Services Director Buendia discussed various measures taken with staff to ensure the safety of the staff and the public while ensuring the delivery of services.

Finance Director Walker has been working to determine what the financial impact will be on the city. We will assist with any measures to stimulate our local economy. Our budget will be operating only without discretionary spending until more information on revenues is determined.

Police Chief Rasmussen has had to make numerous operations changes in order to focus on emergencies. An online reporting system was put into place which seems to be going well. There has been a 55% reduction in crime during the shelter in place. Certain crimes are no longer bookable under the judicial orders during the Covid-19 emergency and extending beyond. There are also restrictions on what can be done with homeless. Homeless cannot be forced into a shelter or off of public lands.

Public Works Director Grider said there has been discovery by the County of evidence of the virus in the sewage. The City has recently acquired the equipment to conduct similar testing. The City is on the waiting list with the laboratory to receive samples. The sea wall construction has been able to move forward and is 99% complete. The sidewalk projects are now underway. There is minimal staffing but the City continues to operate

Questions were received from the public from Elizabeth Larson and Ariel Carmona.

- D. Proclamation: Mayor Spurr presented a Proclamation declaring April 19th – 25th as National Volunteer week in the City of Lakeport and to honor Lakeport Police Volunteers, and the members of the City’s Committees and Commissions.

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 April 7, 2020, and the special meeting of April 13, 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. Renew Emergency Resolution: COVID-19 Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency.
- Vote on Consent Agenda: A motion was made by Council Member Barnes, seconded by Council Member Parlet, to approve the Consent Agenda, items A-F. The motion was passed by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – aye; Spurr - aye

V. COUNCIL BUSINESS:

- A. Assistant City Manager
 - 1. Eleventh Street Corridor Multimodal and Engineered Feasibility Study: Mayor Spurr and Council Member Parlet reported that they have an interest in real property, residences, within 500 to 1000 feet that presents a conflict and recused themselves for vote and discussion on the item. Council Member Mattina also noted she may have a conflict. City Attorney Ruderman recommended that the item be continued. City Manager Silveira recommended that this be placed on the May 5, 2020 meeting or a special meeting if needed.

VI. CITY COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any: Council Member Barnes announced another round of federal COVID-19 spending was just approved.

Council Member Parlet commented on some positive results of the pandemic such as new industries, telecommuting, and positive changes to education.

Council Member Mattina announced that the Lake Transit Authority was awarded \$13 million to construct a new hub in Clearlake, purchase four hydrogen buses and invest in training for mechanics in local colleges.

Council Member Turner added the LTA grant was the only one in California that was fully funded with no local matching funds required.

Mayor Spurr gave no report.

Mayor Spurr adjourned the meeting at 7:08 p.m.

VII. ADJOURNMENT:

George Spurr, Mayor

Attest:

Kelly Buendia, City Clerk