



## 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, May 5, 2020 6:00 p.m.

- I. CALL TO ORDER & ROLL CALL:** Mayor Spurr called the meeting to order at 6:05 pm, with Council Members Spurr, Barnes, Mattina, Parlet, and Turner present.
- II. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** City Clerk Buendia requested to continue item V.B.1. (Eleventh Street Corridor Multimodal and Engineered Feasibility Study) to the next Council meeting.
- City Attorney Ruderman stated that the special closed session which began at 5:00 p.m. was adjourned to the end of this regular meeting.
- A motion was made by Council Member Turner, seconded by Council Member Parlet, to accept the agenda as amended. The motion was passed by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye.
- City Clerk Buendia gave housekeeping instructions for the GoToWebinar electronic platform.
- III. 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 regular meeting of April 21, 2020, and the special meeting of April 24, 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.
- G. Measure Z Advisory Committee (MZAC): Receive and file the draft minutes of the MZAC regular meeting of April 22, 2020
- Vote on the Consent Agenda: A motion was made by Council Member Mattina, seconded by Council Member Barnes, to approve the Consent Agenda, items A-G. The motion was passed by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye
- IV. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: Ariel Carmona asked about the City's contract with Retail Coach. The City Manager's office will contact him to answer his questions.

- B. Presentation:
- Dr. Gary Pace MD, MPH, Lake County Public Health Officer, gave a presentation on the current progress in containing the Covid-19 outbreak in Lake County.
- He discussed a potential resurgence in the fall and that while rural areas have not been greatly impacted, increased travel could cause more outbreaks. He stated that testing has been a large challenge with over 600 tests conducted. This is a fraction of what he would like done. He further stated that his office will be closely following the governor's four phase plan for lifting shelter-in-place orders, which involves loosening restrictions for a few weeks to see if case numbers stabilize.
- He discussed county-wide efforts to re-open businesses, which will include opening up for curbside retail. This is part of Phase 2 of the Governor's plan which can be implemented at a speed set by the County within as long as cases stay low and an outbreak would be manageable. Lake will be opened when it seems safe to have more people in from out of the area.
- He stated that large group activities are probably not going to happen any time in the near future, as they present greater risk for community spread.
- Barbara Bruenig from Lakeport Main Street Association advocated for allowing fireworks sales, a significant fund-raising tool for local groups.
- The City Manager received direction to work with Dr. Pace on potential fireworks sales and bring back to Council.
- Michael Green advocated for a "no mask no service" policy at retail establishments.

V. **COUNCIL BUSINESS:**

- A. City Manager
1. Application 2020-012:
- The City Manager presented a report on Spring and Summer Events in the City of Lakeport including the Application for Rhythm & Brews Event and asked for direction on handling events in light of shelter-in-place orders.
- Dr. Pace stated that Stage 4 is where events were to open up. He did not anticipate allowing groups over 50 until then.
- Barbara Bruenig stated she would like to see the drive-in theater opened and masks should be required for businesses.
- Michael Green suggested that a modified template could be offered to give events the opportunity to state how they can conduct the event within the restrictions.
- Melissa Fulton, sponsor of Rhythm & Brews, said that they have been planning for over a year and requested that a blanket ban not be issued by the Council.
- The City Council gave direction that staff require social distancing plans from event applicants that must be in compliance with state and local orders, including approval by Public Health.
- A motion was made by Council Member Barnes, seconded by Council Member Turner, to approve Application 2020-012 with staff recommendations for the Rhythm & Brews Event scheduled for July 18, 2020, contingent upon Governor and Health Officer approval. The motion was passed by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye.

## B. Assistant City Manager

1. Eleventh Street Corridor Multimodal and Engineered Feasibility Study: The City Council continued this item to the next regular meeting
2. Community Development Block Grant (CDBG): A report was given by Assistant City Manager Ingram.

Mayor Spurr opened the public hearing at 7:51 p.m.

Paul Bruenig asked how quickly the city had to act to apply for the monies. Michael Green asked if the monies could be used for the homeless shelter.

Mayor Spurr closed the public hearing at 7:56 p.m.

A motion was made by Council Member Mattina, seconded by Council Member Barnes, to approve staff's recommendation and direct staff to proceed with the preparation of a CDBG-CV grant application for the recommended purpose. The motion was passed by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – aye; Spurr -aye.

VI. **CITY COUNCIL COMMUNICATIONS:**

## A. Miscellaneous Reports, if any:

Council Member Barnes said he had read a report that statistics show that recessions cause job loss and suicide rate jumps. He encouraged people to stay connected to one another through phone calls and to check up on each other.

Council Member Mattina will be attending APC and transit meetings. She is hoping for some creative ways to share the summer together. She promoted doing some old-fashioned note writing to reach out to people.

Council Member Parlet stated that he thinks people will be shocked that summer events may be shut down, and that people are getting depressed and short-tempered.

Council Member Turner thanked Public Works staff for their oversight of the sidewalk and seawall construction at Library Park which is looking really good. She also thanked the County for sending additional mental health staff to the shelter.

Mayor Spurr gave no report.

VII. **ADJOURNMENT:**

Mayor Spurr adjourned the meeting at 8:05 p.m.

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George Spurr, Mayor

Attest:

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Kelly Buendia, City Clerk