

MINUTES
NOTICE AND CALL OF SPECIAL MEETING
OF THE LAKEPORT CITY COUNCIL
Tuesday, May 26, 2020
4:00 p.m.

1. **Call to Order and Roll Call:** Mayor Spurr called the meeting to order at 4:21 p.m., with Council Members Barnes, Mattina, Turner, and Mayor Spurr present, and Councilmember Parlet absent.

2. **Eleventh Street Corridor Multimodal and Engineered Feasibility Study:**

City Attorney Ruderman disclosed that Mayor Spurr, Council members Mattina and Parlet each owned real property within 500 feet of the study area, presenting a possible conflict of interest under the Political Reform Act. Conflict could arise because study area may disproportionately impact this property compared to properties more distant from study area.

The properties owned by Spurr and Parlet are residences and Councilmember Mattina owns a commercial property located at 601 North Forbes. City Attorney Ruderman explained that there would not be a quorum if all three recused themselves from discussion and vote.

City Attorney Ruderman advised there is no alternative source of decision because Council must approve the study and it cannot be segregated and approval requires a quorum.

As allowed under the Political Reform Act, a random number generator was utilized and Mayor Spurr was selected to recuse himself, leaving Council members Mattina, Barnes and Turner to consider the item.

The staff report was presented by Assistant City Manager Ingram. A presentation was given by Barry Bergman of W-Trans. Also present for questions were Cameron Nye of W-Trans; Cayla McDonell of Local Government Commission, and John Speka of Lake Area Planning Council.

A motion was made by Council Member Mattina, seconded by Council Member Turner, to approve the proposed resolution adopting the Eleventh Street Corridor Multimodal Engineered Feasibility Study and make a recommendation that the Lake Area Planning Council also adopt the proposed Study, selecting Alternative 4 with the center turn-lane between Pool and Main Street.

The motion was passed by the following roll call vote: Council members Barnes – aye; Mattina – aye; Turner – aye; Spurr - abstain; Parlet - absent.

Council member Barnes left the meeting at 5:10 p.m.

Mayor Spurr re-joined the meeting at 5:11 p.m.

3. **Director of Emergency Services Executive Order No. 2020-02:**

The staff report was presented by City Attorney Ruderman regarding the order related to outdoor dining during the shelter-in-place order.

A motion was made by Council Member Turner, seconded by Council Member Mattina, to ratify Director of Emergency Services executive order no. 2020-02 expanding the temporary use of property for businesses impacted by Covid-19

The motion was passed by the following roll call vote: Council members Mattina – aye; Barnes – absent; Turner – aye; Spurr - aye; Parlet - absent.

4. **Adjournment:** Mayor Spurr adjourned the meeting at 5:15 p.m.

George Spurr, Mayor

Attest:

Kelly Buendia, City Clerk