



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, August 4, 2020

- I. CALL TO ORDER & ROLL CALL:** Mayor Spurr called the meeting to order at 6:03 p.m., with Council Members Barnes, Mattina, Parlet, and Mayor Spurr present. Council Member Turner was absent.
- II. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Mattina, seconded by Council Member Parlet, and passed 4-0-0-1 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – absent; Spurr – aye, to accept the agenda as posted.
- 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 July 21, 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 July 15, 2020 MZAC meeting.
- H. City Attorney Contract Addendum: Approve the proposed Addendum to Professional Services Agreement between the City of Lakeport and Colantuono, Highsmith & Whatley, PC, for the services of City Attorney.
- Vote on Consent Agenda: A motion was made by Council Member Parlet, seconded by Council Member Mattina, and passed 4-0-0-1 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – absent; Spurr – aye, to approve the Consent Agenda, items A-H.
- IV. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: There was no input offered from the public.
- B. Presentation: Presentation by Dr. Gary Pace MD, MPH, Lake County Public Health Officer, on the current progress in containing the Covid-19 outbreak in Lake County.
- V. PUBLIC HEARINGS:**

A. Safety Assessment Placard Ordinance:

The staff report was presented by City Manager Ingram.

Mayor Spurr opened the Public Hearing at 6:48 p.m. With no input offered from the public Mayor Spurr closed the public hearing at 6:49 p.m.

A motion was made by Council Member Parlet, seconded by Council Member Barnes , and passed 4-0-0-1 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – absent; Spurr – aye, to adopt the Ordinance adding Chapter 15.06 “Safety Assessment Placard Ordinance” to the Lakeport Municipal Code.

B. Delinquent Utility User Accounts:

The staff report was presented by Finance Director Walker.

Mayor Spurr opened the protest hearing at 6:54 p.m. Mayor Spurr closed the protest hearing at 6:55 p.m.

A motion was made by Council Member Parlet, seconded by Council Member Barnes , and passed 4-0-0-1 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – absent; Spurr – aye, to confirm and approve the utility billing delinquency list and the associated resolution and direct staff to submit the list to the County Auditor-Controller for inclusion on the property tax roll.

VI. COUNCIL BUSINESS:

A. Police Chief

1. Fireworks After-Action Report:

The staff report was presented by Lieutenant Stoebe regarding the 2020 police after action report on the Independence Day Fireworks Operations.

A motion was made by Council Member Parlet, seconded by Council Member Mattina, and passed 4-0-0-1 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – absent; Spurr – aye, to receive and file the Fireworks After Action Report.

B. City Manager

1. Contract Award:

The staff report was presented by City Manager Ingram.

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and passed 4-0-0-1 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – absent; Spurr – aye, to authorize the City Manager to enter into a construction contract with Pacific West Builders in the amount of \$650,000.00 for the completion of the Martin Street Apartments Off-site Improvement Project.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Council Member Barnes gave no report.

Council Member Parlet thanked staff for the time and effort putting together a Covid-19 compliant send off for Margaret. He further thanked staff for a great job of collecting on utility bills.

Council Member Mattina thanked staff for the send-off for Margaret Silveira.

Council Member Turner was absent.

Mayor Spurr wished everyone a great evening.

Finance Director Walker said that they have received more information from sales tax consultants and projections are still on target for the 19/20 fiscal year and the 20/21 projections were lower than the city anticipated.

Public Works Director Grider said the city will be finalists in a grant for new bathrooms at Library Park. The Hazard Mitigation grant for generators has been sent onto FEMA. This is a positive sign.

Administrative Services Director Buendia gave no report.

Police Chief Rasmussen said that Aug 14 there will be two police officer trainees graduating from the academy.

City Manager Ingram stated that the city does have the ability to issue citations for violations of health orders. The Lakefront Park design consultants are working on concept designs that will be coming back to the City Council.

Mayor Spurr adjourned the meeting at 7:22 p.m.

VIII. ADJOURNMENT:

George Spurr, Mayor

Attest:

Kelly Buendia, City Clerk