



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, September 15, 2020

Mayor Spurr called the meeting to order at 6:01 p.m., with Council Members Mattina, Parlet, Turner, and Mayor Spurr present and Council Member Barnes absent.

I. CALL TO ORDER & ROLL CALL:

II. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

Mayor Spurr advised there is a typo on item III.B. Minutes. The item should read "Approve minutes of the City Council regular meeting of September 1, 2020."

A motion was made by Council Member Turner, seconded by Council Member Parlet, and passed 4-0-0-1 by the following roll call vote: Barnes – absent; Mattina – aye; Parlet – aye; Turner – aye; 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.

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| A. Ordinances: | Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per <i>Government Code</i> Section 36934. |
| B. Minutes: | Approve minutes of the City Council regular meeting of September 1, 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. Warrants: | Approve the warrant register of August 20, 2020. |
| Vote on the Consent Agenda: | A motion was made by Council Member Mattina, seconded by Council Member Turner, and passed 4-0-0-1 by the following roll call vote: Barnes – absent; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to approve the Consent Agenda, Items A-G. |

IV. PUBLIC PRESENTATIONS/REQUESTS:

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| A. Public Input: | There was no input offered from the public. |
| B. Presentation: | Dr. Gary Pace of the Lake County Health Department presented an update on Covid-19 in Lake County, including an outbreak at a nursing facility. He also explained the state tier system which loosens/tightens activities depending upon Covid outbreaks.

Michael Green asked about a case that has occurred in the jail. |
| C. New Employee Introductions: | Utilities Superintendent Harris introduced Connie Warthan, Civic Sparks Fellow. City Manager Ingram introduced Jennifer Byers, Community Development Director who started September 14, 2020. |

V. COUNCIL BUSINESS:

A. Public Works Director

1. Citywide Road and Capital Projects Updates:

The staff report was presented by Public Works Director Grider. The Council received an update on the ongoing road and capital improvement projects citywide including the Lakefront Park Project; the Second Street Downtown Improvement Project; the Hartley Safe Routes to School Project; the Repaving of Boat Launch Parking Area; Martin Street CDBG Improvements in support of affordable housing; the City Council Chamber Audio Visual Upgrades; the PSPS Generator Upgrade Project (City Hall, PD, Silveira Center, & Larrecou Lift Station and the CLMSD Chlorine Gas Replacement Project.

VI. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Council Member Barnes was absent.

Council Member Parlet commended the council and the staff on fiscally responsible decisions, particularly with unfunded liabilities. These actions will carry us through an economic downturn. He noted that bids coming into APC were very high and he commended Director Grider on his wait and see approach to some of the city projects.

Council Member Mattina announced that the Mireya Turner was elected to the Board of Directors for the Redwood Empire Division of the League of California Cities and that a LAFCO meeting is set for tomorrow.

Council Member Turner announced that the regional division of the League of California Cities appointed Council Member Mattina to be Second Vice President for the upcoming year.

Mayor Spurr wished everyone a good evening.

Finance Director Walker provided no report.

Public Works Director Grider provided no report.

Administrative Services Director Buendia stated she is working with the Health Department to set up flu shots for city staff.

Police Chief Rasmussen provided no report.

City Attorney Ruderman provided no report.

City Manager Ingram stated that a LAFCO meeting takes place tomorrow where the annexation fiscal analysis will be reviewed, as well as, a request to move forward with some mediation services for the city and county. LEDAC is engaged in reaching out to businesses.

VII. ADJOURNMENT:

Mayor Spurr adjourned the meeting at 7:02 p.m.

George Spurr, Mayor

Attest:

Kelly Buendia, City Clerk

