



## 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, October 6, 2020**

- I. CALL TO ORDER & ROLL CALL:** Mayor Spurr called the meeting to order at 6:00 p.m., with Council Members Barnes, Mattina, Parlet, Turner, and Mayor Spurr present.
- II. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Turner, seconded by Council Member Mattina, and passed 5-0-0-0 by the following roll call vote: Barnes – aye; 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.*
- 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 September 15, 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. Notice of Completion: Adopt the resolution accepting construction of the City Hall Remodel Project by Bridges Construction Inc., and authorize the filing of the Notice of Completion.
- H. Ordinance Introduction: Introduce the Zone Change Ordinance for the Bridges Construction project (ZC 20-01); and schedule a public hearing for a second reading of the Zone Change Ordinance and adoption of a Resolution for a General Plan Amendment (GPA 20-01) and Mitigated Negative Declaration based on the Environmental Review/Initial Study (ER 20-02) on October 20, 2020.
- I. Ordinance Introduction: Introduce the Zone Change Ordinance for the Cory Poso project (ZC 20-02); and schedule a public hearing for a second reading of the Zone Change Ordinance and adoption of a Resolution for a General Plan Amendment (GPA 20-02) and Negative Declaration based on the Environmental Review/Initial Study (ER 20-03) on October 20, 2020.
- J. Application 2020-016: Approve Application 2020-016, with staff recommendations, for the American Bass Fishing Tournament at Library Park October 30-31, 2020.
- K. Application 2020-017: Approve Application 2020-017, with staff recommendations, for the American Bass Fishing Tournament at Library Park October 10-11, 2020.
- Vote on Consent Agenda: A motion was made by Council Member Turner, seconded by Council Member Barnes, and passed 5-0-0-0 by the following roll call vote: Barnes – aye; Mattina –

aye; Parlet – aye; Turner – aye; Spurr – aye, to approve the Consent Agenda, Items A-K.

#### IV. PUBLIC PRESENTATIONS/REQUESTS:

- A. Public Input: Craig Porter of the Clear Lake Marina and Mobile Home Park requested that the City Council consider a rent stabilization ordinance at the next meeting.
- The City Council directed staff to bring the item back to receive an update on discussions between Park Nation and Clear Lake Marina and Mobile Home Park.
- B. Presentation: The Mayor read a proclamation designating the month of October 2020 as Domestic Violence Awareness Month in the City of Lakeport. Sheri Young from Lake Family Resource Center thanked the Council and staff for the support.

#### V. PUBLIC HEARINGS:

- A. Emergency Services Ordinance: The staff report was presented by Administrative Services Director Buendia.
- Mayor Spurr opened the public hearing at 6:21p.m. With no input offered from the public, Mayor Spurr closed the public hearing at 6:21 p.m.
- A motion was made by Council Member Parlet, seconded by Council Member Mattina, and passed 5-0-0-0 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to adopt an ordinance amending chapter 2.28 titled “Emergency Services” to the Lakeport Municipal Code.

#### VI. COUNCIL BUSINESS:

- A. City Manager
1. Committees and Commissions: The staff report was presented by City Manager Ingram.
- Michael Green agreed with the use of Ad Hoc Committees.
- A motion was made by Council Member Turner, seconded by Council Member Parlet, and passed 5-0-0-0 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to direct staff to review Council goals and return with recommended Ad Hoc Committees and further move to freeze activities of the Traffic Safety Advisory Committee (TSAC) and the Parks and Recreation Committee.
- B. Finance Director
1. FY 19-20 Unaudited Actual Report: The staff report was presented by Finance Director Walker.
- A motion was made by Council Member Mattina, seconded by Council Member Barnes, and passed 5-0-0-0 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to approve the amendments to the fiscal year 2020-21 City budget as recommended by staff.
- C. Public Works Director
1. Prop 68 Per Capita Grant: The staff report was presented by Parks Foreman Ron Ladd
- A motion was made by Council Member Turner, seconded by Council Member Mattina, and passed 5-0-0-0 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to adopt a Resolution authorizing the City Manager to submit an application for the Prop 68 Per Capita Program and execute any agreements necessary for the use of grant funds.

#### VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Council Member Barnes thanked Finance Director Walker for his presentation and is excited about the Prop 68 grant.

Council Member Parlet was happy to see that Lake County did not have to get downgraded to a more restrictive level on the state COVID re-opening plan.

Council Member Mattina has been visiting businesses and restaurants and thanked them for hanging in there. She encouraged the public to support local businesses.

Council Member Turner stated that the parks look great and thanked staff.

Mayor Spurr gave no report.

Finance Director Walker announced the audio video upgrades to the City Council Chamber have been completed. Council Members will be able to attend future meetings in person or virtually, beginning November 3, 2020.

Community Development Director Byers gave report.

Administrative Services Director Buendia reported that the merger between REMIF and PARSAC has been approved by the REMIF Board of Directors and will be brought to the City Council for consideration at an upcoming meeting.

Police Chief Rasmussen mentioned that flu shots are available at the Safety Fair this weekend.

City Attorney Ruderman gave no report.

Utilities Superintendent Harris gave no report.

City Manager Ingram thanked Public Works staff who are assisting Napa County in repopulating evacuated areas due to the Glass Fire; announced the League of California Cities virtual conference begins tomorrow; and is happy to hear that the state has re-assessed how it evaluates smaller counties on re-opening.

Mayor Spurr adjourned the meeting at 7:16 p.m.

VIII. **ADJOURNMENT:**

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George Spurr, Mayor

Attest:

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Kelly Buendia, City Clerk