



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 20, 2020

- I. **CALL TO ORDER & ROLL CALL:** Mayor Spurr called the meeting to order at 6:00 p.m., with Council Members Mattina, Parlet, Turner, and Mayor Spurr present. Council member Barnes was absent.

- II. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** 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 accept the agenda as posted.
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.

- III. **CONSENT 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 October 6, 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: Receive and file the draft minutes of the Measure Z Advisory Committee regular meeting of October 7, 2020
 - H. Application 2020-018: Approve Application 2020-018, with staff recommendations, for the Drive Thru Trick or Treat event on Park Street, October 30, 2020.
City Manager Ingram requested that Item III.H be pulled from the consent agenda for separate consideration.

- Vote on the Consent Agenda: A motion was made by Council Member Parlet, 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 Consent Agenda, items A-G.

Public Works Director Grider provided a map that further detailed necessary street closures for application 2020-018 for the Drive Thru Trick or Treat event. City Manager Ingram further pointed out that LMSA will need to obtain proper permits from the County Department of Public Health.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and passed 4-0-0-1 by the following roll call vote: Barnes – absent ; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to approve item H, Application 2020-018, with staff recommendations as discussed.

IV. PUBLIC PRESENTATIONS/REQUESTS:**A. Public Input:**

Nicol Flora of Lake County Economic Development Corporation announced that the County of Lake has contracted with EDC to manage a small business grant program for county businesses that have been negatively by the COVID pandemic. The city businesses may apply and given the same level of priority.

Eileen Hodges submitted an email that was read into the record requesting the re-opening of the playground at Library Park.

Heather Rather submitted an email that was read into the record requesting the re-opening of the playground at Library Park.

Dan Stahlman submitted an email that was read into the record regarding weed abatement violations and requesting tougher enforcement.

City Manager Ingram noted that the Governor did allow for the reopening of playgrounds that were onerous. However, after monitoring some best practices by other cities, we are looking to get the playground open soon.

City Manager Ingram stated that we do work diligently on the abatement program and issue notices of violation. Community Development Director Byers indicated that staff is working closely with the fire department to resolve the issues and will look into this particular property.

David Velasquez offered his services to the Council with any assistance related to masking during the pandemic as a retired aerosol scientist from 3M.

V. PUBLIC HEARINGS:**A. General Plan Amendment and Zone Change:**

The staff report was presented by Community Development Director Byers.

Mayor Spurr opened the public hearing at 6:37 p.m. With no comments offered from the public, Mayor Spurr closed the public hearing at 6:37 p.m.

1. A motion was made by Council Member Turner, seconded by Council Member , and passed 4-0-0-1 by the following roll call vote: Barnes – absent; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to adopt a Mitigated Negative Declaration for the Bridges Construction project General Plan Amendment (GPA 20-01) and Zone Change (ZC 20-01) project based on the information and findings contained in the Initial Study/Environmental Review (ER 20-02) and dated August 19, 2020.
2. A motion was made by Council Member Turner, seconded by Council Member Mattina, 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 proposed General Plan Amendment revising the existing land use classification to match the existing parcels for two properties located at 1296 and 1320 Craig Avenue being designated *Major Retail* with the findings contained in Resolution for GPA 20-01.
3. 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 approve the proposed Zone Change revising the base zoning district of the subject property to match the proposed parcel boundaries associated with two existing properties located at 1296 and 1320 Craig Avenue being zoned C-3,

Service Commercial with the findings contained in the Ordinance for ZC 20-01.

- B. General Plan Amendment and Zone Change:** The staff report was presented by Community Development Director Byers
- Mayor Spurr opened the public hearing at 6:43p.m. With no input from the public, Mayor Spurr closed the public hearing at 6:43 p.m.
1. A motion was made by Council Member Parlet, 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 adopt a Mitigated Negative Declaration for the Cory Poso project General Plan Amendment (GPA 20-02) and Zone Change (ZC 20-02) project based on the information and findings contained in the Initial Study/Environmental Review (ER 20-03) and dated August 19, 2020.
 2. A motion was made by Council Member Parlet, 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 proposed General Plan Amendment revising the existing land use classification to match the existing parcels for two properties located at 1339 and 1343 Broten Court being designated *Residential* with the findings contained in Resolution for GPA 20-02.
 3. 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 – absent; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to approve the proposed Zone Change revising the base zoning district of the subject property to match the proposed parcel boundaries associated with two existing properties located at 1339 and 1343 Broten Court being zoned *R-1, Low Density Residential* with the findings contained in the Ordinance for ZC 20-02.

VI. COUNCIL BUSINESS:

A. City Manager

1. Ad-Hoc Committees: The staff report was presented by City Manager Ingram.

Michael Green asked about the role of the Planning Commission in the Lakefront Park project.

1. Council member Mattina recused herself on this item due to owning a property near the project.

A motion was made by Council Member Turner, seconded by Council Member Parlet, and passed 3-0-1-1 by the following roll call vote: Barnes – absent; Mattina – abstained; Parlet – aye; Turner – aye; Spurr – aye, to approve a resolution of the City Council of the City of Lakeport establishing an ad hoc advisory committee for design and construction review of the new lakefront park with Council Members Turner and Parlet assigned.
2. 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 approve a resolution of the City Council of the City of Lakeport establishing an ad hoc advisory committee to revise the right of way ordinance with members to be named by the Mayor at the first meeting of January 2021.

B. Police Chief

1. Public Necessity and Convenience:

The staff report was presented by Police Chief Rasmussen.

Michael Green asked about the proximity to the playground.

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 make a determination that public convenience or necessity would be served by the issuance a Type-42 Off Sales Beer and Wine Liquor sales license to Wine in the Willows at 125 Park Street, Lakeport California and adopt the proposed resolution.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Council Member Barnes was absent.

Council Member Parlet gave no report.

Council Member Mattina gave no report

Council Member Turner gave no report

Mayor Spurr had no report.

Finance Director Walker advised that the November 3, 2020 meeting would be a hybrid meeting with some members participating in person, as well as via videoconference.

Community Development Director Byers is working on an RFP to ensure the zoning code and housing element of the general plan are in compliance with current laws.

Administrative Services Director Buendia suggested that a special meeting be held on December 8, 2020 to interview applicants for Committees and Commissions. She also advised that staff are encouraged to utilize the drive-thru flu shot clinics to be held at Mendocino College.

Police Chief Rasmussen had no report.

City Attorney Ruderman had no report.

Public Works Director Grider advised that the Second Street Project is coming along very well, and he invited the Council to observe it. Public Works is keeping an eye on the weather and assuring that the generators are ready to deploy.

City Manager Ingram advised that staff is carefully monitoring a potential PSPS event in the next week and a half. He also advised the Council that he and Councilmember Mattina have been working closely with the tenants and new owners of the Clearlake Mobile Home Park regarding various issues.

VIII. ADJOURNMENT:

Mayor Spurr adjourned the meeting at 7:41 p.m.

George Spurr, Mayor

Attest:

Kelly Buendia, City Clerk