



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, November 3, 2020

Mayor Spurr called the meeting to order at 5:30 p.m. Mayor Spurr adjourned the meeting to Closed Session at 5:31 p.m. to consider the following item:

1. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1)) The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation. City of Lakeport et al. v. Amerisourcebergen Drug Corporation et al. (NDO MDL 1:20-op-45242-DAP; NDCA 1:20-cv-04007-RMI)

Mayor Spurr reconvened open session with no reportable action out of closed session.

Mayor Spurr called the meeting to order at 6:03 p.m., with Council Members Barnes, Mattina, Parlet, Turner, and Mayor Spurr present.

City Clerk Buendia noted a typographical error on the Consent Calendar. The minutes included in the agenda packet are for the October 20, 2020 meeting not the June 16, 2020 meeting. A motion was made by Council Member Parlet, seconded by Council Member Turner and passed 5-0-0-0 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to accept agenda as amended.

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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| <p>A. Ordinances:</p> | 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. |
| <p>B. Minutes:</p> | Approve minutes of the City Council regular meeting of October 20, 2020. |
| <p>C. Renew Emergency Resolution:
Mendocino Complex Fire</p> | Confirm the continuing existence of a local emergency for the Mendocino Complex Fire. |
| <p>D. Renew Emergency Resolution:
February 2019 Storms</p> | Confirm the continuing existence of a local emergency for the February 2019 Storms. |
| <p>E. Renew Emergency Resolution:
PG&E Public Safety Power Shutoffs (PSPS)</p> | Confirm the continuing existence of a local emergency for the October 2019 PSPS. |
| <p>F. Renew Emergency Resolution:
COVID-19</p> | Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency. |
| <p>G. Notice of Completion:</p> | Adopt the resolution accepting construction of the Spray Field Fence Replacement Project by Thompson Contracting and authorize the filing of the Notice of Completion. |

Vote on Consent Agenda: A motion was made by Council Member Mattina, seconded by Council Member Turner, 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.

IV. PUBLIC PRESENTATIONS/REQUESTS:

CLOSED SESSION:

CALL TO ORDER & ROLL CALL:

II. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

III. CONSENT AGENDA:

- A. Public Input: Elizabeth Larson recommended that the Council consider suspending future Council meetings that fall on the night of a presidential election.

V. COUNCIL BUSINESS:

A. City Manager

1. Lakefront Park:

Council Member Mattina recused herself from this item due to owning property within the vicinity of the project.

A comment was read into the record from Michael Green regarding relocating the playground structures from Library Park to the new park.

The staff report was presented by City Manager Ingram.

1. A motion was made by Council Member Turner, seconded by Council Member Parlet, and passed 4-0-1-0 by the following roll call vote: Barnes – aye; Mattina – abstain; Parlet – aye; Turner – aye; Spurr – aye, to approve a budget amendment in the amount of \$805,570 to fund certain alternative options for the Lakefront Park from the general fund reserve.
2. A motion was made by Council Member Turner, seconded by Council Member Parlet, and passed 4-0-1-0 by the following roll call vote: Barnes – aye; Mattina – abstain; Parlet – aye; Turner – aye; Spurr – aye, to approve the prepared site plan and amenity features designs for the proposed Lakefront Park and direct staff to proceed in the development of engineered construction level design plans for the project.

2. 20 Minute Parking:

The staff report was presented by City Manager Ingram.

A motion was made by Council Member Mattina, 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 adopt the proposed resolutions revising the locations of Green (Special Limited Parking) Zones and Two (2) Hour Limited Parking Zones within the City of Lakeport, for the purpose of relocating the two (2) 20-minute designated parking spaces adjacent to City Hall from Park Street to Second Street.

B. Public Works Director

1. Downtown Walking Path:

The staff report was presented by Public Works Director Grider.

Suzanne Russell spoke in favor of naming the walking path for Ann Blue.

A motion was made by Council Member Mattina, seconded by Council Member Turner, and passed 5-0-0-0 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to approve a resolution naming the downtown walking path “The Ann Blue Walking Path” in honor of Ann Blue.

VI. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Council Member Barnes wished all the candidates luck in the election.

Council Member Parlet reported that the City of Lakeport is not a part of the eradication of mule swans on the lake. He also reported that the Wine in the Willows reached out to his catering company after action of the Council that he wanted to disclose. He had no knowledge of this at the time of the agenda item.

Council Member Mattina thanked the Main Street Association for the drive through trick or treat event. Tomorrow is the Area Planning Commission meeting.

Council Member Turner attended the drive through Halloween event. She thanked park staff and city staff for the strong support of the event.

Mayor Spurr reminded the public that Veteran’s Day is coming up on November 11, 2020.

Finance Director Walker gave no report.

Community Development Director Byers gave no report.

Administrative Services Director Buendia stated that the parents and participants of the drive through Trick or Treat were very grateful.

Police Chief Rasmussen gave no report.

City Attorney Ruderman gave no report.

Public Works Director Grider gave no report.

City Manager Ingram asked if the City Council would like to invite Dr. Pace to speak at an upcoming meeting. The Council agreed they would like an update from Dr. Pace. He further reported that the drive through trick or treat event was a great success.

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

VII. ADJOURNMENT:

George Spurr, Mayor

Attest:

Kelly Buendia, City Clerk