



# 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 17, 2020

**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, followed by observance of the pledge of allegiance.

**II. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:**

A motion was made by Council Member Parlet, 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 accept agenda.

**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 November 3, 2020.

C. Warrants:

Approve the warrant register of October 29, 2020.

Vote on the Consent Agenda:

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 approve the Consent Agenda, items A-C.

**IV. PUBLIC PRESENTATIONS/REQUESTS:**

A. Public Input:

There was no input offered by the public.

**V. COUNCIL BUSINESS:**

A. Administrative Services Director

1. California Intergovernmental Risk Authority (CIRA):

Administrative Services Director Buendia presented the staff report, and REMIF General Manager Amy Northam gave a presentation on the Redwood Empire Municipal Insurance Fund (REMIF) and the merger with Public Agency Risk Sharing Authority of California (PARSAC) to create the California Intergovernmental Risk Authority (CIRA).

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 direct staff to work with CIRA on steps necessary to complete the merger and place Joint Powers Agreements and Bylaws as a consent item on a future agenda.

B. Public Hearing:

The staff report was presented by Community Development Director Byers.

Mayor Spurr opened the public hearing at 6:25 p.m. With no comment from the public, Mayor Spurr closed the hearing at 6:25 p.m.

A motion was made by Council Member Barnes, 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 the draft Resolution to approve the street name change from Westside Park Road to Charlie Jolin Way.

C. Covid-19 Update:

Dr. Gary Pace. MD, MPH, of the Lake County Health Department presented an update on Covid-19 in Lake County. There has been a rise in cases around the country and around the state.

City Manager Ingram further provided an update on restaurant outdoor dining under the shelter in place orders. There have been a number of locations attempting to winterize the outdoor dining areas and staff is working closely with the business owner, Public Health and the Fire Department. Additionally, LEDAC has been working with focus groups, including restaurants.

VI. **CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

Council Member Barnes gave no report.

Council Member Mattina will be continuing on the Housing Committee with the League. She wished everyone a Happy Thanksgiving and expressed that she is grateful to live in Lakeport.

Council Member Parlet stated that Second Street looks really nice. He thanked Council Member Barnes for good information on the schools. He wanted to express good news that his infant grandson has had a successful open heart surgery.

Council Member Turner announced that tomorrow is the first day of the National League of Cities Conference.

Mayor Spurr wished everyone a safe Thanksgiving.

Administrative Services Director Buendia gave no report.

City Attorney Ruderman reported that he has been appointed to the Community Services Policy Committee of the League of California Cities.

City Manager Ingram reported on efforts with the Clearlake Marina Mobile Home Park to mediate discussions with the new park owners. The ownership is offering a program where a demonstrated hardship would result in a rent reduction, using HUD tables as a guide. To date, none of the residents have taken advantage of the offer. There are also fees associated with utilities that are concerning to residents and Ingram will continue to assist in education of state law.

Community Development Director Byers gave no report.

Finance Director Walker gave no report.

Police Chief Rasmussen reported that he attended a legislative update and that 50 statutes were amended to be effective in January. The Racial and Identity Profiling Act will mean a number of changes in reporting for police officers and supervisors.

Public Works Director Grider gave no report.

VII. **ADJOURNMENT:**

Mayor Spurr adjourned the meeting at 7:12 p.m

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George Spurr, Mayor

Attest:

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Kelly Buendia, City Clerk