



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, December 1, 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. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was omitted due to technical difficulties.

- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** 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 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.

- IV. **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 November 17, 2020.
 - C. Terminate Emergency Declaration: Adopt a resolution proclaiming the termination of the local emergency due to the Mendocino Complex Fire.
 - D. Terminate Emergency Declaration: Adopt a resolution proclaiming the termination of the local emergency due to the February 2019 Atmospheric River Storm System.
 - E. Terminate Emergency Declaration: Adopt a resolution proclaiming the termination of the local emergency due to the October 2019 Public Safety Power Shutoff (PSPS)
 - F. California Intergovernmental Risk Authority (CIRA): Adopt the resolution of the City Council of the City of Lakeport approving the CIRA Joint Powers Agreement and Bylaws and Approving the REMIF Fourth Amended and Restated Joint Powers Agreement and Bylaws.
 - G. Language Assistance Plan: Approve the Language Assistance Plan for the City of Lakeport and adopt the proposed resolution.

Vote on the Consent Agenda: 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 approve the Consent Agenda, items A-G.

- V. **PUBLIC PRESENTATIONS/REQUESTS:**
 - A. Public Input: A comment from David Kestenbaum was read into the record regarding masks.

Frank Dollosso commented about the Covid-19 purple tier and requested that the City not enforce the mandates.

- VI. **COUNCIL BUSINESS:**
 - A. City Manager:

1. Covid-19 Support Letter: The staff report was presented by City Manager Ingram.

Michael Green agreed that the letter needs to be clear in what the city is asking and be very clear why we are unique. He recommended using the outdoor dining model used by the City of Napa and encouraged enforcement.

Frank Dollosso stated that businesses are struggling and we need to do everything we can to keep the businesses afloat.

Nathan Maxman stated that if the Council creates a letter it should have steps the City is taking to reduce the number of cases

Staff was directed to work closely with the League to give a greater voice to the rural areas on COVID-19 relief for local businesses and residents and bring the item back for further consideration.

VII. CITY COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any:

Council Member Barnes stated that this is his last full meeting.

Council Member Mattina thanked Public Works for getting the lights, wreaths and flags up on Main Street giving a little bit of happiness during this time.

Council Member Parlet commented on the lack of science related to the Covid-19 testing processes. He is sad that the residents of Lake County are victims of questionable science regarding Covid-19.

Council Member Turner confirmed that there would be a special Council meetings on December 7th and 8th, 2020, for committee and commission appointments. She also expressed her appreciation of Council Member Barnes' service on the Council.

Mayor Spurr had no report.

Administrative Services Director Buendia stated that the Registrar had not yet certified the election but she would email the Council once receiving the results.

City Attorney Ruderman gave no report.

City Manager Ingram stated that staff is reviewing new regulations on COVID for employee and customer safety.

Community Development Director Byers gave no report.

Finance Director Walker stated the City still has \$35K available for business loans.

Police Chief Rasmussen gave no report.

Public Works Director Grider gave no report.

Mayor Spurr adjourned the meeting at 7:04 p.m.

VIII. ADJOURNMENT:

George Spurr, Mayor

Attest:

Kelly Buendia, City Clerk