



**MINUTES  
NOTICE AND CALL OF SPECIAL MEETING  
OF THE LAKEPORT CITY COUNCIL  
Monday, December 7, 2020  
Tuesday, December 8, 2020  
5:30 p.m.**

**1. Call to Order and Roll Call:**

Mayor Spurr called the meeting to order at 5:35 p.m., with Council Members Mattina, Parlet, and Mayor Spurr present.  
Council Members Barnes and Turner were absent.

The following item is expected to be taken up and completed on December 7, 2020. If not completed on December 7, 2020, this item will be continued to December 8, 2020.

**2. Planning Commission Interviews and Appointments:**

The staff report was presented by City Clerk Buendia.  
The Council interviewed each applicant present.

Council Member Parlet nominated Kurt Combs, seconded by Council Member Mattina, and confirmed 3-0-0-2 by the following roll call vote: Barnes – absent; Mattina – aye; Parlet – aye; Turner – absent; Spurr – aye, to appoint Kurt Combs to the Planning Commission for a term beginning January 1, 2021 and ending December 31, 2024.

Council Member Mattina nominated Scott Barnett, seconded by Council Member Parlet and confirmed 3-0-0-2 by the following roll call vote: Barnes – absent; Mattina – aye; Parlet – aye; Turner – absent; Spurr – aye, to appoint Scott Barnett to the Planning Commission for a term beginning January 1, 2021 and ending December 31, 2024.

Mayor Spurr nominated Nathan Maxman, seconded by Council Member Mattina, and confirmed 3-0-0-2 by the following roll call vote: Barnes – absent; Mattina – aye; Parlet – aye; Turner – absent; Spurr – aye, to appoint Nathan Maxman to the Planning Commission for a term beginning January 1, 2021 and ending December 31, 2022.

**3. Adjournment:**

Mayor Spurr adjourned the meeting at 6:56 p.m. to December 8, 2020 at 5:30 p.m.

The following items are expected to be taken up and completed on December 8, 2020.

**4. Call to Order and Roll Call:**

Mayor Spurr called the meeting to order at 5:35 p.m., with Council Members Mattina, Parlet, and Mayor Spurr present.  
Council Members Barnes and Turner were absent.

**5. Lakeport Economic Development Advisory Committee (LEDAC) Interviews and Appointments:**

Nancy Ruzicka suggested that LEDAC needs to go in a new direction. She suggested that business attraction strategies should focus on companies that would employ at least 100 workers for each business.

The Council interviewed each applicant present.

Council Member Parlet nominated Wilda Shock, Bonnie Darling, Denise Combs, and Alicia Russell, seconded by Council Member Mattina and confirmed 3-0-0-2 by the following roll call vote: Barnes – absent; Mattina – aye; Parlet – aye; Turner – absent; Spurr – aye, to appoint Wilda Shock, Bonnie Darling, Denise Combs, and Alicia Russell to the LEDAC for a term beginning January 1, 2021 and ending December 31, 2022.

Council directed staff to appoint Bill Eaton the Ex Officio Research Committee Chair.

**6. Measure Z Advisory Committee (MZAC) Interviews and Appointments:**

The Council interviewed each applicant present.

Council Member Parlet nominated Dennis Rollins, Zack Jordan and Meg Harper, seconded by Council Member Mattina and confirmed 3-0-0-2 by the following roll call vote: Barnes – absent; Mattina – aye; Parlet – aye; Turner – absent; Spurr – aye, to appoint Dennis Rollins, Zack Jordan and Meg Harper to the LEDAC for a term beginning January 1, 2021 and ending December 31, 2024.

**7. Adjournment:**

Mayor Spurr adjourned the meeting at 7:23 p.m.

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George Spurr, Mayor

ATTEST:

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Kelly Buendia, City Clerk