



# 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 15, 2020**

- I. **CALL TO ORDER & ROLL CALL:** Mayor Spurr called the meeting to order at 6:01 p.m., with Council Members Barnes, Mattina, Parlet, Turner, and Mayor Spurr present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Finance Director Walker.
- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Mattina, 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 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 December 1, 2020, and the special meeting of December 7 and 8, 2020.
  - C. Warrants: Approve the warrant register of December 8, 2020.
  - D. Maddy List: Direct the City Clerk to prepare the 2021 Maddy Act Appointments List and post at City Hall and the Lakeport Public Library.

Vote on the Consent Agenda: A motion was made by Council Member Barnes, 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, items A-D.
- V. **CITY COUNCIL REORGANIZATION:**
  - A. City Clerk
    - 1. Certification of County Elections Office—Results of Canvas and Adoption of Resolution Reciting Facts of Election: The staff report was presented by City Clerk Buendia.  
A motion was made by Council Member Turner, 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 Certification of County Elections Office of Results of the Canvass of the Consolidated General Election and adopt a resolution reciting the facts of the consolidated general municipal election, held in the City of Lakeport on the 3<sup>rd</sup> day of November, 2020, declaring the results thereof and such other matters as are provided by law.
    - 2. Presentation to Outgoing City Councilmembers: Plaques were presented to outgoing City Council Members Spurr and Barnes by the Mayor Pro Tem Parlet, Council Member Mattina and Council Member Turner.
    - 3. Oaths of Office: City Clerk Buendia administered the oaths of office to newly elected Council Members, Kenneth Parlet, II, Michael S. Green and Michael W. Froio.

4. Appointment of Mayor  
and Mayor Pro Tem

City Clerk Buendia requested nominations for Mayor.

A nomination was made by Council Member Mattina. The nomination was unanimously confirmed by the following roll call vote: Froio – aye; Mattina – aye; Parlet – aye; Turner – aye; Green – aye, to appoint Council Member Parlet as Mayor for a period of one year.

City Clerk Buendia requested nominations for Mayor Pro Tem. A nomination was made by Council Member Turner. The nomination was unanimously confirmed by the following roll call vote: Froio – aye; Mattina – aye; Parlet – aye; Turner – aye; Green – aye, to appoint Council Member Mattina as Mayor Pro Term for a period of one year.

**VI. PUBLIC PRESENTATIONS/REQUESTS:**

A. Public Input:

*Any person may speak for 3 minutes about any subject within the authority of the City Council, provided that the subject is not already on tonight's agenda. Per Government Code §54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda*

B. Presentation:

Dr. Gary Pace. MD, MPH, of the Lake County Health Department presented an update on Covid-19 in Lake County.

Council Members Froio, Green, Turner and Mayor Parlet had questions for Dr. Pace.

Elizabeth Larson questioned Dr. Pace on equity in distributing the vaccine.

**VII. CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

Council Member Froio looks forward to serving the residents of Lakeport.

Council Member Mattina congratulated the new Council Members and complimented the Main Street lights.

Mayor Parlet wished everyone a Merry Christmas.

Council Member Turner congratulated the new Council Members and complimented Public Works Director Grider on the lights on Main Street.

Council Member Green advised he ran for Council because of Covid-19, and he would like to see the City do more public education regarding the pandemic. He would like a special Council meeting to discuss Covid-19, prior to January. He advised the public to avoid gatherings and wear masks.

Administrative Services Director Buendia had no report

City Attorney Ruderman gave no report.

City Manager Ingram congratulated the new Council Members.

Community Development Director Byers has been holding Planning Commissioner orientation this week.

Finance Director Walker had no report.

Police Chief Rasmussen congratulated the new Council Members.

Public Works Director Grider welcomed the new Council Members

**VIII. ADJOURNMENT:**

Mayor Parlet adjourned the meeting at 7:39 p.m.

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Kenny Parlet, Mayor

Attest:

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Kelly Buendia, City Clerk