



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, August 18, 2020

Mayor Spurr called the meeting to order at 6:04 p.m., with Council Members Barnes, Mattina, Parlet, Turner, and Mayor Spurr present.

I. CALL TO ORDER & ROLL CALL:

II. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

A motion was made by Council Member Barnes, seconded by Council Member Parlet, and passed 4-0-0-1 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – absent; Spurr – aye, to accept the agenda as posted. Council member Turner was absent during vote due to a loss of connectivity.

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.

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| A. | Ordinances: | 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. |
| B. | Minutes: | Approve minutes of the City Council special meeting of July 31, 2020 and the regular meeting of August 4, 2020. |
| C. | Renew Emergency Resolution: Mendocino Complex Fire | Confirm the continuing existence of a local emergency for the Mendocino Complex Fire. |
| D. | Renew Emergency Resolution: February 2019 Storms | Confirm the continuing existence of a local emergency for the February 2019 Storms. |
| E. | Renew Emergency Resolution: PG&E Public Safety Power Shutoffs (PSPS) | Confirm the continuing existence of a local emergency for the October 2019 PSPS. |
| F. | Renew Emergency Resolution: COVID-19 | Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency. |
| G. | Signature Authorization: | Adopt the proposed Resolution updating the Cal OES Designation of Applicant's Agent for Non-State Agencies by designating the City Manager, Director of Finance, and Director of Public Works as City Agents utilizing Cal OES Form 130. |
| H. | Master Salary Schedule: | Approve a Resolution rescinding Resolution 2763 (2020) and revising the Master Pay Schedule in conformance with California Code of Regulations, Title 2, Section 570.5. |

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-H.

IV. PUBLIC PRESENTATIONS/REQUESTS:

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| A. | Public Input: | There was no input offered from the public. |
| B. | New Employee Introductions: | Police Chief Rasmussen introduced Officer Aaron Hodges and Officer Juan Altamirano who recently graduated the police academy and were sworn into office on Friday, August 14, 2020. |

V. COUNCIL BUSINESS:**A. City Manager**

1. Lakefront Park: The staff report was presented by City Manager Ingram.

Council member Mattina recused herself from discussion and vote due to owning a property within 500 feet of the project area.

A motion was made by Council Member Barnes, 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.

B. Finance Director

1. Silveira Community Center: The staff report was presented by Finance Director Walker. Finance Director Walker explained that due to a failure by the newspaper to publish the legal ad, the public hearing held will have to be noticed and held again to satisfy CDBG guidelines. Staff will bring the item back at the September 1, 2020 meeting.

2. Council Chambers Audio/Visual Equipment Project: The staff report was presented by Finance Director Walker.

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 the \$20,000 donation from Lake County Public Educational and Governmental TV (PEG) and approve a budget adjustment in the amount of \$24,925 for the purchase and installation of upgraded Audio/Visual Equipment in the Council Chambers.

VI. CITY COUNCIL COMMUNICATIONS:**A. Miscellaneous Reports, if any:**

Council Member Barnes gave no report.

Council Member Parlet gave no report.

Council Member Mattina reminded the public to stay vigilant for any emergency situations that could arise.

Council Member Turner gave no report.

Mayor Spurr gave no report.

Finance Director Walker gave no report.

Public Works Director Grider gave no report.

Administrative Services Director Buendia gave no report.

Police Chief Rasmussen gave no report.

City Manager Ingram reported that registration is now open for the League of Cities conference should the Council be interested in attending virtually.

Mayor Spurr adjourned the meeting at 7:15 p.m.

VII. ADJOURNMENT:

George Spurr, Mayor

Attest:

Kelly Buendia, City Clerk