



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, September 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. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Mattina, seconded by Council Member Barnes, and passed 5-0-0 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to accept the agenda as posted.
- 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 August 18, 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. Records Management Policy: Adopt the proposed resolution approving and adopting a Records Management Program Policy
- H. Drug and Alcohol Policy: Adopt a Resolution of the City Council of the City of Lakeport Rescinding Resolutions 2340 (2008), 2525 (2015), and 2596 (2016) and Adopting Revised Personnel Rules, Specifically Article IX Section 4 Entitled Drug and Alcohol-Free Workplace Policy
- I. Ordinance Introduction: Introduce changes to Emergency Services Ordinance amending section 2.28 of the Lakeport Municipal Code and schedule a public hearing for October 6, 2020.
- Vote on the Consent Agenda: A motion was made by Council Member Parlet, seconded by Council Member Turner, and passed 5-0-0 by the following roll call vote: Barnes – aye; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to approve the Consent Agenda, items A-I.
- IV. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: There was no input offered from the public.
- B. Citizen Commendation: Police Chief Rasmussen presented a Citizen Commendation to Anthony Gladstein for assistance to the Lakeport Police Department in assisting an officer in securing a suspect and saving the officer and another citizen from injury.

V. COUNCIL BUSINESS:**A. Police Chief**

1. Police Statistics: The staff report was presented by Chief Rasmussen.

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 receive and file the police statistics report for the 1st and 2nd Quarters of 2020.

B. City Manager

1. League of California Cities Annual Conference: The staff report was presented by City Manager Ingram.

A motion was made by Council Member Turner, 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 direct the City of Lakeport's voting delegate to the League of California Cities Annual Conference to support the Resolution provided in the Annual Conference Resolutions Packet

C. Finance Director

1. Silveira Community Center The staff report was presented by Finance Director Walker.

An email was read into the record from Barbara Christwitz regarding a program modeled after CAHOOTS, out of Eugene, Oregon.

A motion was made by Council Member Mattina, 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 adopt a proposed Resolution authorizing the City Manager to sign the statement of assurances and submit an application for State Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) and, if awarded, enter into contract with Bridges Construction, authorize the purchase of kitchen equipment from Sysco and to enter into a Facilities Use Agreement for use of the kitchen

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

Council Member Barnes gave no report.

Council Member Parlet asked about a battery grant that staff decided not to pursue due to hidden costs and time requirements. He discussed the fatality rates by Covid being lower than originally anticipated.

Council Member Mattina gave no report.

Council Member Turner gave no report.

Mayor Spurr gave personal anecdotes on deaths related to Covid.

Finance Director Walker gave no report.

Public Works Director Grider gave no report.

Administrative Services Director Buendia gave no report.

Police Chief Rasmussen reported that several of the problematic police reform bills did not move forward.

City Attorney Ruderman thanked City Manager Ingram for calling our state senator that helped lead to the defeat of a bill that would have been damaging to law enforcement.

City Manager Ingram reported that Wilda Shock, Chief Rasmussen and Ingram are working with LEDAC to reach out to Lakeport businesses to see what assistance they might need to weather the Covid issues.

Mayor Spurr adjourned the meeting at 6:43 p.m.

VII. ADJOURNMENT:

Attest:

George Spurr, Mayor

Kelly Buendia, City Clerk