



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, January 19, 2021

- I. CALL TO ORDER & ROLL CALL:** Mayor Pro Tem Mattina called the meeting to order at 6:03 p.m., with Council Members Froio, Green, Turner, and Mayor Pro Tem Mattina present. Mayor Parlet was absent.
- II. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was observed by video.
- III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Froio, seconded by Council Member Turner and passed 4-0-0-1 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – absent 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 January 5, 2021.
- Vote on the Consent Agenda: A motion was made by Council Member Turner, seconded by Council Member Green, and passed 4-0-0-1 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – absent, to accept the Consent Agenda, items A-B.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: There was no input offered from the public.
- B. Presentation: Dr. Gary Pace, MD, MPH, of the Lake County Health Department presented an update on Covid-19 in Lake County, particularly the availability of hospital beds and vaccine status.
- B. New Employee Introduction: Chief Rasmussen introduced new employee Kaitlyn Morfin, Police Officer Trainee.
- VI. COUNCIL BUSINESS:**
- A. City Manager:
1. Department Goals Update: City Manager Ingram presented an update on the progress towards the fulfillment of FY 20/21 Departmental Goals for Council discussion.
- B. Community Development Director
1. Contract Amendment: The staff report was presented by Community Development Director Byers.
- A motion was made by Council Member Green, seconded by Council Member Turner, and passed 4-0-0-1 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – absent, to approve and authorize the City Manager to execute the first amendment to the Professional Services Agreement with Dude Solutions for SmartGov e-permitting.

C. Finance Director

1. Contract Award:

The staff report was presented by Finance Director Walker.

A motion was made by Council Member Froio, seconded by Council Member Green, and passed 4-0-0-1 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – absent, to authorize the City Manager to execute a Professional Services Agreement with BCA Architects for the completion of phase 1 of a recreation feasibility study contingent upon obtaining a cost-sharing agreement with Lake County and the City of Clearlake for equal shares of this study.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Council Member Froio gave no report.

Council Member Mattina gave no report.

Mayor Parlet was absent.

Council Member Turner gave no report.

Council Member Green acknowledged the opening of 350 North, the city’s newest restaurant.

Administrative Services Director Buendia gave no report.

City Attorney Ruderman stated that he attended a League Policy committee meeting.

City Manager Ingram relayed that Public Works staff has been cleaning up after heavy winds which left behind a lot of debris throughout town and Library Park.

Community Development Director Byers announced that a CDBG community meeting takes place on Thursday.

Finance Director Walker attended the League’s Revenue and Taxation Committee.

Police Chief Rasmussen gave no report.

Public Works Director Grider was absent.

Mayor Pro Tem Mattina adjourned the meeting at 7:27 p.m.

VIII. ADJOURNMENT:

Stacey Mattina, Mayor Pro Tem

Attest:

Kelly Buendia, City Clerk