



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, February 2, 2021

- I. CALL TO ORDER & ROLL CALL:** Mayor Parlet called the meeting to order at 6:03 p.m., with Council Members Froio, Green, Mattina, and Mayor Parlet present. Council Member Turner was absent at the time of roll call.
- 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 Green, seconded by Council Member Mattina and passed 4-0-0-1 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – absent; Parlet – aye to accept 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 19, 2021.
- C. Warrants: Approve the warrant register of January 20, 2021.
- D. Measure Z Advisory Committee (MZAC): Receive and file the draft minutes of the January 20, 2021 Measure Z Advisory Committee (MZAC).
- Vote on Consent Agenda: A motion was made by Council Member Froio, seconded by Council Member Mattina and passed 4-0-0-1 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – absent; Parlet – aye to approve the Consent Agenda, items A-D.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: There was no public input.
- B. Presentation: A presentation was provided by Blue Ribbon Committee Team Members Sophie Carillo-Mandell and Sam Magill. The Blue Ribbon Committee has been given the charge of making recommendations for rehabilitating Clear Lake, which is critical to Lake County's economy, ecosystem, and heritage.
- Council Member Turner joined the meeting at 6:24 p.m.
- VI. PUBLIC HEARING:**
- A. Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV): The staff report was presented by Community Development Director Byers.
- Mayor Parlet opened the public hearing at 7:17 p.m. With no input from the public, Mayor Parlet closed the public hearing at 7:18 p.m.
- 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: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to approve up to two new funding allocations and direct staff to proceed with the preparation of a CDBG-CV 2 and 3 application for the recommended purposes, with \$50,000.00 for an HVAC system at

the Silveira Community Center and the remaining funds be dedicated for economic development activities.

VI. COUNCIL BUSINESS:

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Wilda Shock had no report. She spoke in favor using the CDBG-CV funds for economic development activities.

Council Member Froio asked whether the proposed HVAC system at the Silveira Community Center would be electric and tied into the solar panels.

Council Member Mattina stated that she saw many good comments on the park plans by excited constituents.

Mayor Parlet also commented on the park.

Council Member Turner thanked city staff for the public communication regarding the press release on the trees.

Council Member Green spoke about his affinity for sycamore trees and suggested some signage at the park location regarding the tree removal.

Administrative Services Director Buendia gave no report.

City Attorney Ruderman gave no report.

City Manager Ingram commented that the sycamore trees in front of the lakefront park location are being removed. The trees will be replaced in the park project. The trees were a hazard and at the end of their lives.

Community Development Director Byers gave no report.

Utilities Superintendent Paul Harris provided no report.

Finance Director Walker gave no report.

Police Chief Rasmussen thanked the Lake County Tribal Consortium for donation of several AED devices in police cars.

Public Works Director Grider was absent.

VIII. ADJOURNMENT:

Mayor Parlet adjourned the meeting at 7:42 p.m.

Kenneth Parlet, II, Mayor

Attest:

Kelly Buendia, City Clerk