



AGENDA

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 16, 2021 6:00 p.m.

Location: See Teleconferencing Instructions Below

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for **February 16, 2021** will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will not be open for the meeting. Council Members will be participating telephonically and will not be physically present in the Council Chambers.

If you would like to speak on an agenda item, you can access the **Zoom** meeting remotely:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/97368201787?pwd=a2NvVnN6MEFjQ2Exc2pTZkpldU1sQT09>

Passcode: 477973

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 973 6820 1787

Passcode: 477973

International numbers available: <https://zoom.us/u/abNyiaqY1I>

The City wants you to know that you can also submit your comments by email to virtualhost@cityoflakeport.com. To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to **3:30 p.m. on Tuesday, February 16, 2021.**

Please indicate in the email Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on. Comments that you want read to the Council will be subject to the three minute time limitation (approximately 350 words). Written comments that are only to be provided to Council and not read at the meeting will be distributed to the Council prior to the meeting.

The City of Lakeport thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.



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 16, 2021

Mayor Parlet called the meeting to order at 5:33 p.m. Mayor Parlet adjourned the meeting to Closed Session at 5:35 p.m. to discuss:

1. Conference with Labor Negotiator (Gov. Code § 54957.6)
Name of Agency Negotiators: Administrative Services Director Buendia and Margaret Long
Employee Organization: Lakeport Employees Association

CLOSED SESSION:

Report out of Closed Session:

City Attorney Ruderman reported that the Council appointed Administrative Services Director Buendia and Margaret Long as agency negotiators in regard to labor negotiations for the Lakeport Employees Association.

Mayor Parlet called the meeting to order at 6:12 p.m., with Council Members Froio, Green, Mattina, Turner, and Mayor Parlet present.

The Pledge of Allegiance was observed via video.

I. CALL TO ORDER & ROLL CALL:

II. PLEDGE OF ALLEGIANCE:

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

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: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to accept agenda as posted, or move to add or delete items.

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 February 2, 2021.

Vote on the Consent Agenda:

A motion was made by Council Member Turner, seconded by Council Member Froio, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to approve the Consent Agenda, items A-B.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Public Input:

Nancy Ruzicka commented that she would prefer that Council Meetings be held live rather than via Zoom. She also requested that weed abatement start earlier.

B. Proclamation:

Mayor Parlet presented a proclamation honoring Ken Wicks, Jr. for his years of service to the City of Lakeport.

VI. COUNCIL BUSINESS:

A. City Manager

1. Contract Amendment:

The staff report was presented by City Manager Ingram.

Nancy Ruzicka spoke in support of the contract with Retail Coach.

A motion was made by Council Member Mattina, seconded by Council Member Green, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to approve and authorize the City Manager

to execute the first extension in the form of an amendment to the Professional Services Agreement with The Retail Coach for retail strategies.

2. Traffic Safety Bi-Annual Review:

The staff report was presented by City Manager Ingram

Nancy Ruzicka commented that she would like to see a traffic study done on which routes visitors take when leaving the City compared to the route they take when they arrive.

This item was informational only, and no action was taken.

B. Police Chief

1. Police Statistics & Training Summary Report for 2020:

The staff report was presented by Chief Rasmussen.

Nancy Ruzicka described having encounters with homeless people in businesses and was unable to get a police report.

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: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to receive and file the police statistics & update report for 2020.

C. Community Development Director

1. Microenterprise Home Kitchen Permits:

The staff report was presented by Community Development Director Byers.

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, by minute order, staff to initiate a text amendment to the Zoning Ordinance to address Microenterprise Home Kitchen Operations and work with Lake County staff so that the text amendment would be in effect if the County proposed to continue with a permanent program after July 1, 2021.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Council Member Froio had no report.

Council Member Mattina reported that the LTA is seeing decreased ridership, and the Lake Link service is running well.

Mayor Parlet reported on a potential unified transport system in the State.

Council Member Turner had no report.

Council Member Green reported on the success of the Covid-19 testing sites and vaccination sites.

Administrative Services Director Buendia had no report.

City Attorney Ruderman had no report.

City Manager Ingram advised that Dr. Pace was unable to update tonight due to setting up drive-through vaccination locations.

Community Development Director Byers had no report.

Finance Director Walker was absent.

Police Chief Rasmussen no report.

Public Works Director Grider had no report.

VIII. ADJOURNMENT:

Mayor Parlet adjourned the meeting at 8:37 p.m.

Attest:

Kenneth Parlet, II, Mayor

Kelly Buendia, City Clerk