



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, April 6, 2021

- I. CALL TO ORDER & ROLL CALL:** Mayor Parlet called the meeting to order at 6:00 p.m., with Council Members Froio, Green, Mattina, Turner, and Mayor Parlet present.
- II. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was observed via video.
- III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Froio, 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 accept agenda as posted.
- IV. 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 March 16, 2021.
- C. Retention Schedule: Adopt the proposed resolution adopting a records retention schedule, and authorizing destruction of certain City records and rescinding Resolution No. 2746 (2020).
- Vote on Consent Agenda: 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 approve the Consent Agenda, items A-C.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: There was no input offered from the public.
- B. Proclamation: Council Member Turner presented a proclamation designating April as Sexual Assault Awareness Month in the City of Lakeport. Gina Pilat accepted the proclamation on behalf of Lake Family Resource Center.
- C. Proclamation: Mayor Parlet presented a proclamation designating April as Child Abuse Prevention Month in the City of Lakeport. Jami White accepted the proclamation on behalf of Lake Family Resources Center.
- D. Proclamation: Mayor Pro Tem Mattina presented a proclamation designating April as Fair Housing Month in the City of Lakeport. Wendy Zepeda, President of the Lake County Association of Realtors, accepted the proclamation.
- VI. COUNCIL BUSINESS:**
- A. Utilities Superintendent
1. Utility Operations Report: Utilities Superintendent Harris presented of an overview of Utilities operations.
- B. Finance Director

1. Financial Statement:

The staff report was presented by Finance Director Walker.

A motion was made by Council Member Green, 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 amendments to the fiscal year 2020-21 City budget as recommended by staff.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Council Member Froio announced there was a ribbon cutting for Pogo’s Pizza.

Council Member Mattina gave no report.

Mayor Parlet gave no report.

Council Member Turner gave no report.

Council Member Green spoke about vaccinations and encouraged residents to sign up.

Administrative Services Director Buendia gave no report.

City Attorney Ruderman gave no report.

City Manager Ingram reminded the City Council of a special meeting on April 15 at 5:30 p.m. He further reported that there have been a number of inquiries regarding summer events and the management team has been working with Public Health to address the events.

Community Development Director Byers gave no report.

Finance Director Walker gave no report.

Police Chief Rasmussen gave no report.

Public Works Director Grider reported that the City has been successful in its application for an HSIP grant for approximately \$260,000 for traffic signage.

VIII. ADJOURNMENT:

Mayor Parlet adjourned the meeting at 7:17 p.m.

Kenneth Parlet, II, Mayor

Attest:

Kelly Buendia, City Clerk