



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 20, 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 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.
- 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 April 6, 2021.
- C. Warrants: Approve the warrant report of April 12, 2021.
- D. Renew Emergency Resolution: COVID-19 Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency.
- E. Application 2021-007: Approve event application 2021-007, with staff recommendations, for the Wreaths Across America Mobile Education Unit to utilize the Fifth Street parking lot on May 7, 2021.
- F. Housing Element: Receive and file the annual Housing Element report.
- Vote on Consent Agenda: Council member Green asked to pull item E. Application 2021-007 for separate consideration.
- A motion was made by Council Member Froio, 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-F, except item E.
- Council member Green complimented Wreaths Across America Mobile Education Unit on the complete application.
- 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 consent agenda, item E Application 2021-007.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: There was no comment offered from the public.
- VI. COUNCIL BUSINESS:**

A. City Manager

1. Summer Events: The staff report was presented by City Manager Ingram.

Comments were received from Melissa Fulton.

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 direct staff to process summer event applications in collaboration with Lake County Public Health Department. Approve Application 2021-005, with staff recommendations, for the Library Park Farmers’ Market beginning May 4, 2021.

1. Fourth of July Event: The staff report was presented by City Manager Ingram.

Comments were received from Melissa Fulton in favor of the event; Heidi Johnson asked a question about fireworks sales clean up responsibilities; Ariel Carmona commented on crowds in the fireworks lighting discharge area; Nathan Maxman suggested signage for masking; and Elizabeth Larson asked about the cost of the most recent fireworks display.

A motion was made by Council Member Froio to direct staff to participate in Fourth of July activities incorporating the mitigation measures provided in the staff report and to authorize the City Manager to sign a contract for a 2021 fireworks production for an amount not to exceed \$22,000.00. *Motion failed for the lack of a second.*

A motion was made by Council Member Mattina, seconded by Council Member Green, to direct staff to participate in Fourth of July activities incorporating the mitigation measures provided in the staff report, to reassess a lighting discharge area for fireworks and to authorize the City Manager to sign a contract for a 2021 fireworks production for an amount not to exceed \$22,000.00.

Council member Green offered the following amendment to Council Member Mattina’s motion: that the approval is revoked if the County moves back into the purple tier. *The amendment failed for the lack of a second.* Council Member Mattina’s motion carried 4-1-0-0 by the following roll call vote: Froio – aye; Green – no; Mattina – aye; Turner – aye; Parlet – aye.

B. Administrative Services Director

1. Worker’s Compensation Program: The staff report was presented by Administrative Services Director Buendia.

A motion was made by Council Member Green, 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 adopt a Resolution authorizing participation in the California Intergovernmental Risk Authority (CIRA) Worker’s Compensation Program effective July 1, 2021.

C. Police Chief

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

A motion was made by Council Member Green, 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 authorize the City Manager to follow the

procurement policy and sign necessary documents to purchase a 2021 Dodge Charger patrol vehicle.

D. Public Works Director

1. SB-1 Projects:

The staff report was presented by Public Works Director Grider.

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 adopt the proposed resolution approving the City of Lakeport SB 1 Project List for fiscal year 2021-22 and direct staff to submit to the California Transportation Commission.

E. Community Development Director

1. Grant Application:

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 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to adopt the draft Resolution authorizing the City Manager to sign the statement of assurances and submit an application for the State Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act, Rounds 2 and 3.

VII. **CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

Council Member Froio had no report.

Council Member Mattina had no report.

Mayor Parlet had no report.

Council Member Turner thanked Pw for a quick response to a sign complaint, as well as for their efforts keep Library Park beautiful.

Council Member Green felt that the fishing tournament may have been too large for Library Park. He also encouraged residents to get vaccinated.

Administrative Services Director Buendia had no report.

City Attorney Ruderman had no report.

City Manager Ingram had no report.

Community Development Director Byers had no report.

Finance Director Walker had no report.

Police Chief Rasmussen had no report.

Public Works Director Grider had no report.

VIII. **ADJOURNMENT:**

Mayor Parlet adjourned the meeting at 7:35 p.m.

Kenneth Parlet, II, Mayor

Attest:

Kelly Buendia, City Clerk