



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, May 18, 2021

CLOSED SESSION:

Mayor Parlet called the meeting to order at 5:15 p.m. Mayor Parlet adjourned to closed session at 5:16 p.m. to discuss:

1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)
Employee Organization: Lakeport Police Officers' Association (LPOA)
Names of City Negotiators: Administrative Services Director Buendia, Margaret Long
2. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)
Employee Organization: Lakeport Employees' Association (LEA)
Names of City Negotiators: Administrative Services Director Buendia, Margaret Long
3. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)
Employee Organization: Unrepresented Management (UM)
Names of City Negotiators: Administrative Services Director Buendia, Margaret Long

The Council returned from closed session at 6:08 p.m. and City Attorney Ruderman reported that there was no reportable action except that the City Council appointed Administrative Services Director Buendia and Margaret Long as negotiators for the City with the Lakeport Police Officer's Association; the Lakeport Employees Association and the Unrepresented Management group.

I. CALL TO ORDER & ROLL CALL:

Mayor Parlet called the meeting to order at 6:08 p.m., with Council Members Froio, Green, Mattina, Turner, and Mayor Parlet present.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Turner.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

A motion was made by Council Member Turner, seconded by Council Member Mattina, and passed 5-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to accept the 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 May 4, 2021.
- C. Warrants: Approve the warrant register of May 10, 2021.
- D. Application 2021-006: Approve event application 2021-006, with staff recommendations, for the 2021 Old Time Machines Car Show on August 14, 2021.
- E. Application 2021-009: Approve event application 2021-009, with staff recommendations, for the Lakeport Inside Out events to be held on the 2nd Thursday of each month through October 1, 2021.
- F. Application 2021-010: Approve event application 2021-010, with staff recommendations, for the 2021 Fourth of July Arts & Crafts Fair on July 4, 2021.

- G. Application 2021-011: Approve event application 2021-011, with staff recommendations, for the 2021 Taste of Lake County event on August 28, 2021.
- H. Application 2021-012: Approve event application 2021-012, with staff recommendations, for the 2021 Pumpkin and Dia de los Muertos Festival on October 2, 2021.
- I. Application 2021-013: Approve event application 2021-013, with staff recommendations, for the 2021 Trick or Treat Main Street event on October 29, 2021.
- J. Application 2021-014: Approve event application 2021-014, with staff recommendations, for the 2021 Dickens' Faire on November 27, 2021.
- K. Measure Z Advisory Committee (MZAC): Review and file the draft minutes of the Measure Z Advisory Committee (MZAC) meeting of April 21, 2021.
- L. Bid Rejection: Reject all bids for the Standby Water Generator Procurement because doing so best serves the interests of the City.
- Vote on Consent Agenda: A motion was made by Council Member Green, seconded by Council Member Turner, and passed 5-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to approve the Consent Agenda, items A-L.
- Council member Green expressed gratitude for the detailed COVID prevention plans and hoped they would not be needed in the near future.

V. PUBLIC PRESENTATIONS/REQUESTS:

- A. Public Input: There was no input offered by the public.
- B. Proclamation: Mayor Parlet presented a proclamation designating the week of May 22nd through May 28th, 2021 as Safe Boating Week. Dorothy De Lope of the USCG Auxiliary thanked the Council for the proclamation.
- C. Proclamation: Mayor Parlet presented a proclamation designating the month of May 2021 as California Tourism Month.
- D. Presentation: Brian Fisher and Lynne Butcher of the Lake County Tourism Improvement District provided a presentation and update on the TID's 2020 major accomplishments.
- E. Introduction: City Manager Ingram introduced and welcomed new Lakeport Fire Protection District Fire Chief, Jeffrey Thomas.

VI. COUNCIL BUSINESS:

- A. Police Chief
1. Illegal Fireworks Operations Plan: The staff report was presented by Chief Rasmussen for receipt and filing of the Illegal Fireworks plan.
- B. Finance Director
1. Unfunded Accrued Liability (UAL) Pension Obligation Bonds: The staff report was presented by City Manager Ingram. Also present to answer questions were Eric Scriven, Roy Kim, and Mike Meyer from NHA Advisors; as well as James Wawrzyniak and David Fama from Jones Hall.

A motion was made by Council Member Green, seconded by Council Member Turner, and passed 5-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to approve the subject Resolutions to authorize and direct the issuance of the Bonds, authorize a judicial validation action, and approving related matters.

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 appoint Councilmember Green and Mayor Parlet to a UAL Policy and Restructuring Ad Hoc Committee which will dissolve upon issuance of its recommendation regarding the subject pension obligation bond.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Council Member Froio spoke about the need for prompt weed abatement for fire danger and aesthetics.

Council Member Mattina wished the City Manager happy birthday and stated that Dan Chance will be missed in his retirement.

Mayor Parlet welcomed Chief Thomas again and thanked staff for the hard work being done behind the scene.

Council Member Turner wished the City Manager a happy belated birthday.

Council Member Green expressed his good wishes to Dan Chance on his retirement. He also clarified his comments regarding his concerns about fireworks.

Administrative Services Director Buendia offered no report.

City Attorney Ruderman offered no report.

City Manager Ingram stated there will be a special council meeting on May 25, 2021 and is considering cancellation of the first meeting in July for the Fourth of July holiday. The July 20 meeting is penciled in for the first in-person meeting in the Council Chamber.

Community Development Director Byers announced that Associate Planner Dan Chance retired this week.

Finance Director Walker was absent.

Police Chief Rasmussen announced that the Department received an award related to good policy management for their 800 page manual that must be updated twice a year and actively trained on. The Chief credited the Lieutenant and the Sergeants for all their hard work.

Public Works Director Grider offered no report.

Mayor Parlet adjourned the meeting at 7:46 p.m.

VIII. ADJOURNMENT:


Kenneth Parlet, II, Mayor

Attest:


Kelly Buendia, City Clerk