



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, July 20, 2021, 6:00 p.m.

City Council Chambers, 225 Park Street, Lakeport, California 95453

Mayor Parlet called the meeting to order at 6:00 p.m., with Council Members Froio, Green, Mattina, Turner present in the Council Chamber, and Mayor Parlet present via Zoom.

Mayor Parlet commented about his participation via Zoom due to masking and vaccination requirements.

The Pledge of Allegiance was led by Stacey Mattina.

City Clerk Buendia advised that Item V.B. Introduce new Police K-9 Olin to the Council and community, has been pulled from the 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 accept agenda as amended.

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.

I. CALL TO ORDER & ROLL CALL:

II. PLEDGE OF ALLEGIANCE:

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

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 June 15, 2021, and the special meeting of June 29, 2021.
 - C. Ordinance Introduction: Introduce the proposed ordinance to the Lakeport Municipal Code and schedule a public hearing for August 17, 2021.
 - D. Third Quarter Financial Statement: Review and file the 3rd Quarter 2020-21 financial statements
 - E. Delinquent Utility Bills: Adopt the resolution to cause a written report to be prepared and filed with the City Clerk regarding delinquent water and sewer user charges, fees, and penalties for the period of June 1, 2020 through May 31, 2021 and setting a public hearing on the written report prior to collection on the tax roll.
 - F. Contract Amendment: Authorize the Mayor to sign the first amendment to the 2019 PEG Agreement extending the term of the agreement through 2023.
- Vote on Consent Agenda: 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 – absent; Turner – aye; Parlet – aye to approve the Consent Agenda, items A-F.

V. PUBLIC PRESENTATIONS/REQUESTS:

- A. Public Input: Tina Scott reported that the Board of Supervisors had approved an item urging the public to wear masks due to raising rates of COVID in Lake County.
- B. Presentation: The introduction of new Police K-9 Olin was pulled from the agenda to be agendized at a future meeting.

VI. PUBLIC HEARINGS:

A. Community Development Block Grant Close-Out:

The staff report was presented by Assistant City Manager Walker.

Mayor Parlet opened the public hearing at 6:10 p.m. With no comment offered from the public, Mayor Parlet closed the public hearing at 6:10 p.m.

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 the close out of grant contract 14-CDBG-9883, and direct staff to submit the final close out documents to the State.

VII. COUNCIL BUSINESS:

A. Community Development Director

1. Safety Element Amendment:

The staff report was presented by Community Development Director Byers.

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 adopt the proposed Resolution to approve an Amendment to the Safety Element of the General Plan.

B. Police Chief

1. Use of Force Analysis Report:

The staff report was presented by Police Chief Rasmussen.

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 receive and file the 2021 Use of Force Analysis Report.

C. City Manager

1. League of California Cities Annual Conference:

The staff report was presented by City Manager Ingram.

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 appoint Council Member Turner as the voting delegate, Council Member Mattina as the first alternate, and Council Member Froio as the second alternate voting delegate for the League of California Cities Annual Conference to be held September 22-24, 2021.

VIII. CITY COUNCIL COMMUNICATIONS:

A. Travel, Calendar, and Miscellaneous Reports, if any:

Council Member Froio had no report.

Council Member Mattina advised that LAFCo will be meeting tomorrow.

Mayor Parlet advised that in 2019 there was \$51 billion lost through shoplifting; in 2020, after the passage of Prop 57, shoplifting went up 20%.

Council Member Turner reminded the public that the Shakespeare at the Lake production is this weekend.

Council Member Green thanked Supervisor Scott for the mask update. He expressed concern for amount of illegal fireworks that were present during the 4th of July.

Administrative Services Director Buendia advised that the change of the Miscellaneous Reports item agenda subtitle to include travel and calendar reports is to reflect that state law and the City's Travel Expense policy requires that Council report out on their City funded travel at City Council meetings.

City Attorney Ruderman had no report.

City Manager Ingram thanked the public and Council members for attending the in person meeting.

Community Development Director Byers advised that the Planning Commission will be holding their first in person meeting since 2020 on August 4th. Consultants Mintier Harnish will give a presentation on the objective design standards for a multi-family housing ordinance amendment.

Assistant City Manager Walker had no report.

Police Chief Rasmussen had no report.

Mayor Parlet adjourned the meeting at 6:42 p.m.

IX. ADJOURNMENT:

Kenneth Parlet II, Mayor

Attest:

Kelly Buendia, City Clerk