



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, August 3, 2021, 6:00 p.m.

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

I. CALL TO ORDER & ROLL CALL:

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Froio.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

A motion was made by Council Member Mattina, 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 accept agenda as amended.

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 July 20, 2021.

C. Renew Emergency Resolution: COVID-19

Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency.

D. Measure Z Advisory Committee (MZAC):

Review and file the draft minutes of the July 21, 2021 MZAC meeting.

E. Out of State Travel Request:

Authorize the out of state travel as requested by the City Manager for Council Member Turner to attend the National League of Cities' City Summit to be held in Salt Lake City, Utah, November 18-20, 2021.

Vote on Consent Agenda:

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 the Consent Agenda, items A-E.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Public Input:

There was no public input.

B. Introduction:

Police Chief Rasmussen introduced new Police K-9 Olin to the Council and community.

C. Presentation:

The Council accepted donation checks for the annual Fourth of July Fireworks Show from Bruno's Shop Smart and the Lake County Chamber of Commerce.

Carlos Fagundes from Bruno's presented a check for \$2243.51, and Jeff Warrenburg from the Lake County Chamber of Commerce presented a check for \$3275.00.

D. Presentation:

Justin Gaddy from Hope Rising gave an update on the Youth Governance Council.

Joleen Treadway and Kimberly Guerra of Redwood Community Services gave an update on the services provided at the Harbor on Main Youth Resource Center

Sash Ramaswami, Regional Coach gave an update on the All Children Thrive

- E. Presentation: Denise Pomeroy, Angela DePalma-Dow, Scott Horning & Sarah Ryan from the Lake County Cyanobacteria Communication Workgroup gave a multi-agency Update on cyanobacteria in Clear Lake.

VI. PUBLIC HEARINGS:

- A. Delinquent Utility User Accounts: The staff report was presented by Assistant City Manager Walker.

Mayor Parlet opened the public hearing at 7:40 pm

Mayor Parlet closed the public hearing at 7:40 pm

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 adopt the resolution to confirm and approve the utility billing delinquency list and the associated resolution and direct staff to submit the list to the County Auditor-Controller for inclusion on the property tax roll.

VII. COUNCIL BUSINESS:

- A. Assistant City Manager

1. Recreation Center Feasibility Study:

The staff report was presented by Assistant City Manager Walker.

The Recreation Center Feasibility Study was presented by Brian P. Whitmore from Studio W Architects, Michael Shellito from Shellito Consulting, and Dennis Berkshire from Aquatic Design Center.

Public comment in support of the project was received by: Jennifer Hanson, Celeste Feldman, Eileen Hodges, Alex Perlman, and Megan Parker.

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 authorize the City Manager to execute a PSA with Studio W for the completion of a recreation feasibility study and approve the recommended budget adjustment in the amount of \$31,000.

- B. Police Chief

1. Vicious Animal Abatement: The staff report was presented by Police Chief Rasmussen.

The Council received and filed the update regarding the current procedures for release of a vicious animal after an abatement order and seizure by the Animal Control Director.

VIII. CITY COUNCIL COMMUNICATIONS:

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

Council Member Froio advised that LMSA cancelled the Taste of Lake County due to Covid-19. He also thanked the Lakeport Police Department, Community Development Department & Public Works Department for cleaning up the property at 1800 S. Main Street.

Council Member Mattina advised that school starts next week.

Mayor Parlet had no report.

Council Member Turner had no report.

Council Member Green requested that the presentations be posted on the website.
Administrative Services Director Buendia was not present.
City Attorney Ruderman no report.
City Manager Ingram confirmed that there will a special meeting on Aug 10 at 5:30 pm. He also clarified that the Press Democrat story on surface water from Clear Lake was incorrect, and is communicating this to inquiries.
In addition, City Manager Ingram updated the Council on the County's current Covid-19 statistics and their emergency ordinance requiring masks in County buildings.
Community Development Director Byers Planning Commission concerning Objective Design Standards.
Assistant City Manager Walker advised that there will be a UAL Policy and Restructuring Ad Hoc Committee meeting with NHA on Wednesday, August 11th at 5:00 p.m.
Police Chief Rasmussen no report.

IX. ADJOURNMENT:

Mayor Parlet adjourned the meeting at 9:29 p.m.

Attest:

Kenneth Parlet II, Mayor

Hilary Britton, Deputy City Clerk