



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 17, 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.

I. CALL TO ORDER & ROLL CALL:

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by City Manager Ingram.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

A motion was made by Council Member Mattina, 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 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 August 3, 2021, and the special meeting of August 10, 2021.

C. Warrants:

Approve the warrant register of August 10, 2021.

D. Application 2021-019:

Approve event application 2021-019, with staff recommendations, for the 2021 Konocti Challenge on October 2, 2021.

Vote on Consent Agenda:

A motion was made by Council Member Froio, seconded by Council Member Green, 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-D.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Public Input:

There was no input offered by the public.

B. Proclamation and Presentation:

Mayor Parlet presented a proclamation designating August 31, 2021 as International Overdose Awareness Day, followed by a video presentation by Dr. Bob Gardiner, MAT Provider at Lucerne Community Clinic. Additionally, Chief Rasmussen commented on the opioid crisis and various programs the Police Department has implemented in response. He further spoke on the dangers of fentanyl.

Val Goldenbrook asked questions of the Chief regarding safeguards for officers including the use of Narcan.

Leila Romero stated that Safe RX will be hosting an overdose awareness event on August 31 in Library Park.

C. Presentation:

John Speka, of the Lake Area Planning Council, gave a presentation on the Regional Transportation Plan.

VI. PUBLIC HEARINGS:

- A. Travel Expense Ordinance: The staff report was presented by Administrative Services Director Buendia.
- Mayor Parlet opened the public hearing at 6:46 p.m. With no comment offered from the public, Mayor Parlet closed the public hearing at 6:46 p.m.
- 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 proposed ordinance amending section 2.36 of the Lakeport Municipal Code.
- 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 a resolution adopting a Travel Expense Authorization and Reimbursement Policy for Officers and Employees.

VII. COUNCIL BUSINESS:

- A. Assistant City Manager
1. Water and Wastewater Utility Rate Study and Initiation of the Proposition 218 Process:

The staff report was presented by Assistant City Manager Walker. Daryll Parker of Willdan Financial Services gave an overview of the study.

Nathan Maxman asked about the impacts of water conservation on rates.

Council gave staff direction to bring back another study in four years.

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 a resolution declaring the intention to adopt increased water and sewer rates, setting a public hearing for October 19, 2021, directing staff to provide notice pursuant to Proposition 218;

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 a resolution establishing guidelines for the submission and tabulation of protests in connection with rate hearings conducted pursuant to Article XIID, Section 6 of the California Constitution.
- B. Police Chief
1. Fourth of July Fireworks After Action Report:

The staff report was presented by Chief of Police Rasmussen.

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 and file the 2021 police after action report on the Independence Day Fireworks Operations.
- C. Community Development Director
1. Community Development Block Grant (CDBG) CV 2 & 3 – Public Facilities and Infrastructure:

The staff report was presented by Community Development Director Byers.

A motion was made by Council Member Froio, 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 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.

2. Community Development Block Grant (CDBG) 2017 and Program Income (PI): The staff report presented by Community Development Director Byers.
- A motion was made by Council Member Turner, 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 adopt the proposed resolution approving the amendment to Resolution 2640 (2017) to include the use of Program Income for the Forbes Creek Neighborhood Study in the City of Lakeport’s 2017 CDBG Application
3. Surplus Property Declaration: The staff report was presented by Community Development Director Byers.
- Nathan Maxman asked a question about the Lakefront Revitalization plan.
- 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 amended Resolution declaring property owned by the City of Lakeport as Surplus and Exempt Surplus Land, and direct staff to distribute the Notice of Availability to HCD, agencies and interested entities.

D. City Manager:

1. Lake County Community Risk Reduction Authority (RRA): The staff report was presented by City Manager Ingram.
- 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 authorize the City Manager to sign the third amendment to the JPA, joining the Lake County Community Risk Reduction Authority and designated Council Member Mireya Turner as representative on the RRA.

E. Public Works Director:

1. Contract Award: The staff report was presented by Public Works Superintendent Ladd.
- 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 award a construction contract to Argonaut Constructors for the North Main Street Paving Project.

VIII. CITY COUNCIL COMMUNICATIONS:

- A. Travel, Calendar, and Miscellaneous Reports, if any: Council Member Froio asked about ongoing pavement projects being performed on Main Street prior or at the same time as the Lakefront Park is being constructed. City Manager Ingram advised that there are contractual guarantees from the park developers to repair any possible damages that might occur.
- Council Member Mattina offered no report.
- Mayor Parlet offered no report.
- Council Member Turner offered no report.
- Council Member Green commented on the current surge of the Delta variant of Covid-19.
- Administrative Services Director Buendia offered no report.
- City Attorney Ruderman offered no report.
- City Manager Ingram reported that staff is monitoring an expected PSPS event. Lakeport is still outside the area. He participated in a Cal-OES meeting and fire

conditions are extreme with high winds and heat. Resources are very limited due to fires in other states and countries. Staff is very focused on the drought.

Community Development Director Byers offered no report.

Assistant City Manager Walker offered no report.

Police Chief Rasmussen offered no report.

IX. ADJOURNMENT:

Mayor Parlet adjourned the meeting at 8:49 p.m.

Attest:

Kenneth Parlet, II, Mayor

Kelly Buendia, City Clerk