



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, September 21, 2021, 6:00 p.m.

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

- 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 present in the Council Chamber and Mayor Parlet present via Zoom.
- 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 posted.
- IV. CONSENT AGENDA:** Before consideration of the consent calendar, Mayor Parlet made the following statement:
- “Before taking action on the consent calendar, be advised that GC Code §54953 (c)(3) requires the City Council to orally report a summary of any Council action on salaries, salary schedules, or fringe benefits for any executive Managers.*
- As part of agenda item IV-G, the management salary schedule approved on 9/7 has been amended to correct an inadvertent error in the classification for Assistant City Manager to reflect the correct 3% salary adjustment.”*
- 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 September 7, 2021.
- C. Application 2021-012 (Amended):** Approve event application 2021-012, amended to request the closures of Second and Third Streets, between Main Street and Park Street, for a car show during the 2021 Pumpkin and Dia de los Muertos Festival on October 2, 2021.
- D. Application 2021-020:** Approve event application 2021-020, with staff recommendations, for the 2021 Clear Lake High School Homecoming Parade.
- E. Renew Emergency Resolution: COVID-19** Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency.
- F. Memorandum of Understanding: Lakeport Employees Association:** Adopt a resolution approving a Memorandum of Understanding with the Lakeport Employees’ Association for the period of July 1, 2021 to June 30, 2024.
- G. Unrepresented Employees Salary Schedule:** Approve corrections to attachments to the Compensation and Benefits Program for the City of Lakeport Unrepresented Employees adopted on Resolution 2825 (2021) on 9/7/2021.
- 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 – aye; Turner – aye; Parlet – aye to approve the Consent Agenda, items A-G.
- V. PUBLIC PRESENTATIONS/REQUESTS:**

A. Public Input: Ruby Jones asked several questions about the North Main Street project, the location of proposed ADA ramps and street crossings. She also asked about the street light at Dollar General. City Manager Ingram agreed to set up a meeting to address her questions.

Nancy Thornton requested passage of an ordinance regarding homeless issues. City Manager Ingram agreed to forward her the link to the last meeting. Councilmember Turner offered to meet if she had further questions.

VI. COUNCIL BUSINESS:

A. Assistant City Manager

1. Organic Recycling: The staff report was presented by Compliance Officer Britton.

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 adopt the resolution opting to affirm an exemption from the mandatory organics collection requirements of SB 1383.

VII. CITY COUNCIL COMMUNICATIONS:

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

Council Member Froio offered no report.

Council Member Mattina offered no report.

Mayor Parlet asked about property taxes on the Silveira Community Center. Assistant City Manager responded that the city does not pay property taxes on its properties.

Council Member Turner offered no report.

Council Member Green reported that Lakeport Fire District has been reviewing unfunded liability issues. He noted some plastic sheeting laid out in the Esplanade neighborhood. He further noted he would like to see neighboring properties address the pig issues.

Administrative Services Director Buendia offered no report.

City Attorney Ruderman stated that the governor signed AB361 which will allow the Council to continue to hold meeting electronically.

City Manager Ingram stated that wild pigs have done substantial damage to Westside Park. Law enforcement has made effort to scare them off. Arrow Fencing also provided quick service to patch the fence in hopes of a deterrent. Staff is in touch with Fish and Wildlife.

Community Development Director Byers offered no report.

Assistant City Manager Walker reported that the credit rating of AA was assigned by Standard and Poor and it had improved.

Police Chief Rasmussen offered no report.

Public Works Superintendent Ron Ladd reported that the bass tournament held last weekend resulted in positive feedback.

Utilities Superintendent Harris offered no report.

VIII. CLOSED SESSION:

Mayor Parlet adjourned the meeting to Closed Session at 6:33 p.m. to consider:

1. Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))

Number of potential cases: One (1) case

IX. REPORT FROM CLOSED SESSION:

There was no reportable action out of Closed Session.

X. ADJOURNMENT:

Mayor Parlet adjourned the meeting at 8:15 p.m.

Attest:

Kenneth Parlet II, Mayor

Kelly Buendia, City Clerk