



## 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, October 5, 2021, 6:00 p.m.

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

- I. CALL TO ORDER & ROLL CALL:** Mayor Pro Tem Mattina called the meeting to order at 6:10 p.m., with Council Members Froio, Green, 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 Turner.
- III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** 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 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 September 21, 2021.
- C. Warrants: Approve the warrant register of September 27, 2021.
- D. Master Salary Schedule: Approve a Resolution rescinding Resolution 2808 (2021) and revising the Master Pay Schedule in conformance with California Code of Regulations, Title 2, Section 570.5.
- E. Assembly Bill 361: Adopt a resolution authorizing remote teleconference meetings of the Lakeport City Council and its legislative bodies pursuant to Government Code section 54953(e).
- 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-E.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: Nancy Thornton spoke regarding state funds to address city homeless issues.
- B. New Employee Introduction: Chief Rasmussen introduced new Police Officer Nicholas Steward.
- C. Presentation: Dennis Rollins of the Westside Community Park Committee gave an update on the Committee’s work on the Park.
- Bill Gabe asked about the pig problem at the Westside Community Park.
- VI. COUNCIL BUSINESS:**
- A. Assistant City Manager
1. 4<sup>th</sup> Quarter Financial Statement: The staff report was presented by Assistant City Manager Walker.
- A motion was made by Council Member Turner, seconded by Council Member Parlet, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina –

2. Coronavirus State and Local Fiscal Recovery Funds (FRF):

aye; Turner – aye; Parlet – aye to approve the recommended amendments to the fiscal year 2021-22 City budget with the exception of the \$81,000 assigned to PORF.

The staff report was presented by Assistant City Manager Walker.

A motion was made by Council Member Turner, seconded by Council Member Froio, and passed 5-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to direct staff to conduct public outreach on FRF spending options and report findings back to Council.

Dennis Rollins requested that the City Council consider donating \$10K to the Westside Community Park who have been greatly impacted by COVID, losing over \$41K in donations.

**VII. CITY COUNCIL COMMUNICATIONS:**

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

Council Member Froio reported that he attended the League Conference and attended a number of sessions with a lot of good information. He attended the Dia de los Muertos event and it was a nice event put on by LMSA.

Council Member Mattina reported that APC will tour the 29 expressway expansion. She attended the League conference. She sat on the resolutions committee where the taxation resolution was very contentious and failed with direction to go back for more work.

Mayor Parlet received a phone call regarding homeless issues. He thanked City staff and Councilmembers that attended the conference.

Council Member Turner extended appreciation to front office staff regarding their helpfulness. She attended the annual conference and enjoyed the Rural Exchange session on drought impacts. This group was developed to work with small rural cities. She encouraged attendance to Senator McGuire's town hall on climate change.

Council Member Green gave no report.

Administrative Services Director Buendia gave no report.

City Attorney Ruderman updated the Council on AB361 related to electronic meetings during declared emergency.

City Manager Ingram also enjoyed the League Conference. There are a number of issues going on and the networking was valuable.

Community Development Director Byers attended the League Conference and attended a post-Covid retail trends seminar presented by City Manager Ingram.

Assistant City Manager Walker reported that the Pension Obligation bonds sales will go to market tomorrow morning.

Police Chief Rasmussen reported that the department will be trained in compliance with RIPA.

Utilities Superintendent Harris offered no report.

**VIII. CLOSED SESSION:**

Mayor pro Tem Mattina adjourned the meeting to Closed Session at 8:07 p.m. to consider:

1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)  
Employee Organization: Unrepresented Management (UM)  
Names of City Negotiators: Administrative Services Director Buendia, City Manager Ingram

**IX. REPORT FROM CLOSED SESSION:**

City Clerk Buendia reported that there was no reportable action from closed session.

**X. ADJOURNMENT:**

City Clerk Buendia adjourned the meeting at 8:31 p.m.

Attest:

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Kenneth Parlet II, Mayor

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Kelly Buendia, City Clerk