



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, November 2, 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 6:03 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 Chief Rasmussen.
- III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** 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 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 October 19, 2021, and the special meeting of October 26, 2021
- C. AB 361: Adopt a resolution authorizing continued remote teleconference meetings of the Lakeport City Council and its legislative bodies pursuant to Government Code section 54953(e).
- D. Measure Z Advisory Committee (MZAC): Receive and file the draft minutes from the October 20, 2021 MZAC meeting.
- Vote on the 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-D.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: There was no input offered by the public.
- B. Proclamation: Mayor Pro Tem Mattina presented a proclamation recognizing Public Works Director Douglas Grider for his years of service to the City and community of Lakeport upon his retirement.
- Emailed comments were received by Mary Claybon, congratulating Public Works Director Grider on his retirement.
- City Manager Ingram further congratulated Public Works Director Grider and praised his work during emergencies and emergency recovery.
- George Spurr offered kind comments to Public Works Director Grider.
- Cloverdale Police Chief Jason Ferguson wished Public Works Director Grider well.

Nancy Ruzicka thanked Public Works Director Grider.

Council Member Turner complimented Public Works Director Grider.

Council Member Green thanked Public Works Director Grider for his service.

Mayor Pro Tem Mattina thanked Public Works Director Grider and wished him well.

Council Member Froio wished Public Works Director Grider the best.

Mayor Parlet complimented Public Works Director Grider for his fiduciary responsibility.

VI. COUNCIL BUSINESS:

A. City Manager

1. California Citizens Redistricting Commission Redistricting (CRC) Process:

The staff report was presented by City Manager Ingram.

George Spurr spoke in favor of preparation of a response.

Mary J. Peet spoke in favor of the County being whole in its districting.

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 direct staff to prepare a response to the California Citizens Redistricting Commission outlining the city’s priorities in the redistricting.

B. Public Works Director

1. Mutual Aid Agreement:

The staff report was presented by Public Works Director Grider.

A motion was made by Council Member Green, 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 agreement for mutual aid between City of Lakeport and Lakeport Fire Protection District (MMA) as amended to provide mutual aid assistance in response to emergency incidents and during declared states of emergency and direct the City Manager to sign with removal of references to Exhibit A.

C. Administrative Services Director

1. Employee Covid-19 Testing:

The staff report was presented by Administrative Services Director Buendia and City Manager Ingram.

Email comments were received from Suzanne Russell in favor of mandated vaccinations and other protections.

Email comments were received from Tom Cariveau regarding vaccines. Mary J Peet commented on Covid death rates.

A motion was made by Council Member Green to direct the City Manager to bring back a future agenda item and recommendations:

- to respond to the public health emergency using ARP funds.
- to support the city’s essential work with a voluntary program of employee testing.
- to direct the city manager to procure and distribute Covid-19 tests of various types.

- to improve the community's ability to detect outbreaks sooner with rapid testing capability.
- to assist Lakeport-area civic groups and health organizations with unmet testing needs.

The motion died for the lack of a second.

A motion was made by Council Member Green to direct the City Manager to bring back a future agenda item and recommendations:

- to respond to the public health emergency using ARP funds dedicated for that purpose.
- to support the city's essential work with a Covid-19 vaccination incentive program.
- to meet council goal of increasing the city's vaccination rate to 85% or higher by July 1, 2022.
- to report progress to City Council on or before July 1, 2022.

The motion died for the lack of a second

There was no formal action taken by the Council for this item.

VII. CITY COUNCIL COMMUNICATIONS:

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

Council Member Froio had no report.

Council Member Mattina thanked the LMSA and the Kiwanis for putting on the trick or treating and the costume contest this year. She congratulated Public Works Director Grider.

Mayor Parlet had no report.

Council Member Turner expressed thanks to the Public Works Department for their work on the stamped sidewalk on Main Street. She advised that she will be attending the PG&E Local Leaders Roundtable later this week.

Council Member Green had no report.

Administrative Services Director Buendia had no report

City Attorney Ruderman had no report

City Manager Ingram expressed his gratitude for Public Works Director Grider's personal mentorship, as well as for his service to the City.

Community Development Director Byers reported that Friday is the deadline for the RFP for the CDBG-DR grant for multi-family housing.

Assistant City Manager Walker had no report.

Police Chief Rasmussen reported that the crisis responder specialist that will be working with the department should begin soon. PD staff participated in simulation training exercises.

Utilities Superintendent Harris had no report.

Public Works Director Grider reiterated the honor and pleasure to work at the City of Lakeport. He advised that no one individual can make great things happen, and he acknowledged his staff.

VIII. ADJOURNMENT:

Mayor Pro Tem Mattina adjourned the meeting at 7:53 p.m.

Attest:

Kelly Buendia, City Clerk