



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, March 16, 2021

- I. CALL TO ORDER & ROLL CALL:** Mayor Parlet called the meeting to order at 6:00 p.m., with Council Members Froio, Green, Mattina and Mayor Parlet present. Councilmember Turner was absent at the time of roll call but joined the meeting at 6:06 p.m.
- II. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was observed via video.
- III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Mattina, seconded by Council Member Green, and passed 4-0-0-1 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – absent; Parlet – aye to accept the 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 March 2, 2021, and special meeting of March 9, 2021.
- C. Warrants: Approve the warrant register of February 25, 2021.
- D. Notice of Completion: Adopt the resolution accepting construction of the Second Street Sidewalk Improvements, Bid 19-07 by Team Ghilotti, Inc., and authorize the filing of the Notice of Completion.
- Vote on Consent Agenda: A motion was made by Council Member Green, 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-D.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: Richard Marks from the Construction Industry Force Account Council, introduced himself to the Council. He stated that CIFAC is a non-profit coalition of concerned construction industry associations, contractors and labor unions that works to ensure State and local governments' compliance with the Public Contract Code (PCC) and that he is the representative for the area.
- B. Presentation: Sarah Marikos, Epidemiologist, and Dr. Gary Pace, MD, MPH, of the Lake County Health Department provided an update on COVID-19 in Lake County.
- Mayor Parlet presented a proclamation honoring Dr. Pace for his leadership during the COVID-19 public health emergency.
- VI. COUNCIL BUSINESS:**
- A. City Manager
1. Council Priorities: The staff report was presented by City Manager Ingram.

A motion was made by Council Member Green, 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 approve the top twelve priorities developed at the March 9, 2021 workshop and presented in the staff report for inclusion in the 2021-22 draft budget.

B. Public Works Director

1. Bid Award:

The staff report was presented by Public Works Director Grider.

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 award a construction contract to AFelix General Engineering, Inc. dba WestPac Construction for the 2021 Sewer Main Rehabilitation Project and approve the requested budget adjustment.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Council Member Froio commented on the blue background for the Zoom presentation and hopes to be back in the Council Chamber soon.

Council Member Mattina announced that kids will be returning to school for hybrid learning and wished them luck.

Mayor Parlet stated that he received some parking complaints and asked that people pay attention to parking restrictions.

Council Member Turner gave no report.

Council Member Green announced that the County moves to the red tier tomorrow related to the COVID blueprint. He stated that there are a lot of unsung heroes working through the COVID pandemic.

Administrative Services Director Buendia gave no report.

City Attorney Ruderman mentioned that Form 700s are due.

City Manager Ingram asked the Council about availability for a workshop on April 13. The American Rescue Plan (ARP) includes a direct allocation to cities. Lakeport is set to receive \$940K in two allocations. There appears to be some changes in the outdoor events allowed under COVID guidelines.

Community Development Director Byers was absent.

Finance Director Walker gave no report.

Police Chief Rasmussen gave no report.

Public Works Director Grider gave no report.

Mayor Parlet adjourned the meeting at 7:36 p.m.

VIII. ADJOURNMENT:

Attest:

Kenneth Parlet, II,

Kelly Buendia, City Clerk