MINUTES
LAKEPORT CITY COUNCIL
REGULAR MEETING
MARCH 21, 2006

I. GENERAL PLAN WORKSHOP: Mayor Mandrones called the meeting to order at 5:11 p.m. Richard Knoll presented the laws related to General Plans and distributed a timeline for the adoption of the General Plan. Public comment was taken from Karen Eldridge, who lives on Dixon Drive. She indicated that she has concerns regarding flight plans over residential areas.

II. CALL TO ORDER: ROLL CALL: Mayor Mandrones called the regular meeting of the City Council of the City of Lakeport to order at 6:12 p.m. with Council Members Robert Rumfelt, Buzz Bruns, Roy Parmentier, and William Knoll present.

III. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Police Chief Kevin Burke.

IV. ACCEPTANCE OF AGENDA: A motion was made by Council Member Rumfelt, seconded by Council Member Parmentier, and unanimously carried by voice vote to add an item to the closed session agenda under property negotiations. A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to accept the agenda with the added item.

V. COMMUNICATIONS: A. Citizen Input: Scott Dmytrow with Telfer Oil made a presentation regarding various types of street resurfacing.

   Rob Dailey thanked the Council for allowing him to serve as Interim Police Chief. He will stay on for the rest of the week.

   Patricia Wingler of 1150 North Street addressed the Council regarding a letter her parents received with regard to sidewalk repair at 1095 Armstrong Street. Staff was directed to follow up on this matter.

B. Applications for Use of City Facilities: 1. Application No. 2006-03 No Name Car Club A motion was made by Council Member Knoll, seconded by Council Member Bruns, and unanimously carried by voice vote to approve Application No. 2006-03 for the No Name Car Club with the addition that handicapped spaces will be left available.

C. Presentation: Greg Clumpner from Foresight Consulting gave a report regarding water and sewer expansion fees. It was the consensus of the Council to direct staff to prepare implementation documents consistent with recommendations provided by Foresight Consulting.

   A motion was made by Council Member Bruns, seconded by Council Member Rumfelt, and unanimously carried by voice vote to authorize an additional $2,500 for a change order for revised tasks for the fee study.

VI. CONSENT CALENDAR: A. Ordinances: Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code §36934.

B. Warrants: Approve warrants as listed on Warrant Register dated March 21, 2006.

C. Minutes: Approve minutes from the regular City Council meeting of March 7, 2006.

D. Claim: Reject Claim of SBC as recommended by REMIF and City Attorney.

E. Building Permit Report: Receive and file draft Minutes of the March 2, 2006, Parks and Recreation Commission meeting.
F. General Plan Update

Receive and file the draft Minutes of the January 25, 2006, special meeting of the Planning Commission – General Plan update workshop.

G. Fireworks Permit Applications

Approval of applications received from four organizations for permits to sell “safe & sane” fireworks in the City of Lakeport for the July 4, 2006, holiday as follows: (1) Clear Lake High School Boosters Club at Willow Tree Plaza, 11th Street; (2) Miss Lake County Scholarship Program at Hillside Honda, 460 South Main Street; (3) Terrace School Parent Teachers Organization at McDonalds, 1400 Todd Road; (4) Lake County Channel Cats Swim Team at High Street Shopping Center, 1833 North High Street.

A motion was made by Council Member Knoll, seconded by Council Member Rumfelt, and unanimously carried by voice vote to approve the Consent Calendar, Items A-G, as presented.

VII. RECESS AS CITY COUNCIL AND CONVENE AS BOARD OF DIRECTORS OF CITY OF LAKEPORT MUNICIPAL SEWER DISTRICT:

A. Call to Order:

Chairman Mandrones called the joint meeting of the City Council and Board of Directors of CLMSD to order at 7:24 p.m. with Board Members, Robert Rumfelt, Buzz Bruns, Roy Parmentier, and William Knoll present.

B. Roll Call:

C. Lampson Airport Area:

A motion was made by Council Member Rumfelt, seconded by Council Member Knoll, and carried by voice vote, with Council Member Parmentier opposed, to direct staff to work with Lake County to draft an agreement based on the deal points previously considered with amendments to specify that the agreement terminates after three years’ notice from the date the CLMSD facility reaches 75% of treatment capacity during dry weather flow and/or 85% of storage capacity.

D. Adjourn (CLMSD):

The meeting of CLMSD was adjourned at 7:34 p.m.

VIII. CONVENE AS CITY COUNCIL:

Mayor Mandrones reconvened the City Council at 7:34 p.m.

IX. PUBLIC HEARINGS:

A. Appeal of Planning Commission Decision

This item will be continued to the next regular meeting.

X. ADMINISTRATIVE COMMUNICATIONS:

A. Community Development Director:

1. Business Loan Program

A motion was made by Council Member Rumfelt, seconded by Council Member Knoll, and unanimously carried by voice vote to hire Community Development Services to administer the Program Income component of the City Business Loan Program and authorize the Mayor to execute the Agreement.

2. Storm Drain Stenciling Program

A motion was made by Council Member Bruns, seconded by Council Member Parmentier, and unanimously carried by voice vote to authorize the implementation of the Storm Drain Stenciling Program as called for in the Stormwater Management Plan.

XI. CITY COUNCIL COMMUNICATIONS:

A. Redevelopment Conference

Council Member Rumfelt had questions regarding authorization for staff to attend the Redevelopment Conference.

B. Leadership Conference

Staff was directed to look into further training sessions for the City Council.

C. Mid-Year Report

Council Member Rumfelt expressed concerns regarding overtime in the police department. The Chief of Police was asked to look at overtime use and report back.
D. Miscellaneous Reports, if any:

City Engineer Harter reported that the downtown light project is out to bid.
City Manager Johnsen reported that the underwriter has been contacted with regards to Measure I bonding and will be working on this.
Council Member Rumfelt reported that he will be attending the League Policy Committee Meeting for public safety on March 31, 2006.

XII. CLOSED SESSION:

At 7:57 p.m. the meeting was recessed to a closed session pursuant to Government Code §54956.9, Pending or Anticipated Litigation, and pursuant to Government Code §54956.8, Conference with Property Negotiators, CLMSD Property.

XIII. REPORT FROM CLOSED SESSION:

Mayor Mandrones reported that staff had been given direction with regards to the anticipated litigation.

A special meeting closed session will be held on March 29, 2006, at 6:00 p.m. to discuss real property negotiations for CLMSD property.

XIV. ADJOURNMENT:

There being no further business, Mayor Mandrones adjourned the meeting at 8:32 p.m.

ATTEST

JANEL M. CHAPMAN, City Clerk

APPROVED

TED MANDRONES, Mayor