MINUTES
LAKEPORT CITY COUNCIL
REGULAR MEETING
APRIL 4, 2006

I. GENERAL PLAN WORKSHOP: Mayor Mandrones called the meeting to order at 5:10 p.m. Richard Knoll presented information regarding the land use element of the proposed General Plan. There was a consensus of the Council to ask the consultant to review and possibly change very low density (urban reserve) to a low density designation. There was also a consensus to review limited residential activities in areas designated as public/civic. There was no public input, and the workshop was adjourned at 5:57 p.m.

II. CALL TO ORDER: ROLL CALL: Mayor Mandrones called the regular meeting of the City Council of the City of Lakeport to order at 6:04 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 that the items under City Council Communications be held over to the next regular meeting. A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to accept the agenda as modified.

V. COMMUNICATIONS:
A. Oath of Office The City Clerk administered the Oath of Office to Chief of Police Kevin Burke.
B. Citizen Input: Diana Marshall from Carlos & Vinny’s asked that the City review its process for resolving disputes about utility bills.
C. Applications for Use of City Facilities:
   1. Application No. 2006-04 Pregnancy Counseling Center A motion was made by Council Member Bruns, seconded by Council Member Parmentier, and unanimously carried by voice vote to approve Application No. 2006-04 for the Pregnancy Counseling Center to hold a walk commencing at Library Park.
   2. Application No. 2006-06 Lake County Sea Scouts A motion was made by Council Member Bruns, seconded by Council Member Parmentier, and unanimously carried by voice vote to approve Application No. 2006-06 for the Sea Scouts to hold their fifth annual Sea Scout Regatta.
D. Proclamation: Mayor Mandrones presented a proclamation proclaiming the month of April, 2006, to be Child Abuse Prevention Month.

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 April 4, 2006.
C. Minutes: Approve the minutes from the adjourned meeting of February 25, 2006, and the regular City Council meeting of March 21, 2006.
D. Planning Commission: Receive and file the draft minutes of the March 8, 2006, Planning Commission meeting.
E. Third Street Boat Ramp: Receive and file letter from Marie Baker regarding Third Street Boat Ramp.
F. **Westside Park Donation**

Council member Parmentier asked that this item be pulled from the Consent Calendar for discussion. He asked that a certificate of appreciation be prepared to recognize Henry and Mary Anderson for their generous donation.

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

VII. **PUBLIC HEARINGS:**

A. **Appeal of Planning Commission Decision**

The public hearing to consider the appeal of a Planning Commission decision denying involuntary merger for the properties located at 140 Lupoyoma Heights was opened at 6:30 p.m. Elaine Jolin addressed the Council. The public hearing was closed at 6:36 p.m. A motion was made by Council Member Bruns, seconded by Council Member Rumfelt, and unanimously carried by voice vote to sustain the appeal and reverse the decision of the Planning Commission and approve the involuntary merger of Lot 4 of Lupoyoma Heights Subdivision and Parcel B, as depicted on Page 7 of Book 16 of Parcel Maps, and further described as APN 025-053-18, based on the facts set forth in the City staff report dated January 11, 2006, and direct staff to record the appropriate determination of merger after the sewer assessment transactions have been completed.

VIII. **CONVENE JOINT MEETING OF THE LAKEPORT CITY COUNCIL AND THE 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 6:36 p.m. with Board Members, Robert Rumfelt, Buzz Bruns, Roy Parmentier, and William Knoll present.

B. **Roll Call:**

C. **Public Hearing:**

A public hearing regarding adoption of Resolution 2250 setting rates for water service and Resolution 2251 setting rates for sewer service was opened at 6:44 p.m. The following members of the public spoke: Ross Kauper, Ralph Moody, Sandra Pittman, and Glenn Wienke. The public hearing was closed at 7:06 p.m. A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and carried by voice vote, with Council Member Parmentier voting no, to hold this item for further consideration to discuss how the City might phase this in. A subcommittee consisting of Council Members Rumfelt and Bruns will meet with staff to come up with options.

D. **Lampson Field:**

A motion was made by Council Member Parmentier, seconded by Council Member Bruns, and unanimously carried by voice vote to continue this item to the first meeting in May in order to see what Lake County is going to do regarding support for options for disposal of wastewater.

E. **Administrative Communications:**

1. **City Attorney – Assessment District Credits**

A motion was made by Council Member Bruns, seconded by Council Member Rumfelt, and unanimously carried by voice vote to give staff direction to prepare a formal resolution and appropriate fee to allow Assessment District credits.

F. **Adjourn (CLMSD):**

The CLMSD meeting was adjourned at 7:27 p.m.

IX. **RECESS AS CITY COUNCIL AND CONVENE AS LAKEPORT REDEVELOPMENT AGENCY:**

See separate minutes of the Lakeport Redevelopment Agency.

X. **RECONVENE AS CITY COUNCIL:** Mayor Mandrones reconvened the City Council at 7:33 p.m.
XII. **ADMINISTRATIVE COMMUNICATIONS:**

**A. Community Development Director:**

1. Wheeler Landscaping Proposal
   - A motion was made by Council Member Knoll, seconded by Council Member Rumfelt, and unanimously carried by voice vote to approve the landscaping plan and proposal from Roger J. Wheeler Landscaping with the costs to be paid from the Redevelopment fund. It was suggested that instead of redwood trees that a slow-growing tree that will not be too tall be substituted.

2. Customer Service Training
   - A motion was made by Council Member Bruns, seconded by Council Member Parmentier, and unanimously carried by voice vote to allocate $4,400 for customer service training to be paid from Fund 120 General Fund Reserves and authorize staff to negotiate an agreement with Kenda Swartz.

**B. City Engineer:**

1. Request for Deferral of ROW Improvements on South Main Street (LaMonica)
   - A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to continue this item to the June 6, 2006, regular meeting.

2. Lakeport Boulevard ROW Deferral—Origin Construction
   - A motion was made by Council Member Knoll, seconded by Council Member Rumfelt, and unanimously carried by voice vote to approve the applicant’s request for a deferral of ROW improvements at 300 Lakeport Boulevard and direct staff to draft a deferral agreement consistent with the requirement of the Planning Commission Conditions and authorize the Mayor to sign the deferral agreement on behalf of the City.

3. Abandonment of Easement
   - A motion was made by Council Member Parmentier, seconded by Council Member Knoll, and unanimously carried by voice vote to adopt Resolution No. 2252 (2006) ordering the summary vacation of public service easements on Assessor’s Parcel Numbers 025-511-13, 026-122-57, 026-122-59, and 026-122-60.

4. Measure I
   - A motion was made by Council Member Parmentier, seconded by Council Member Rumfelt, and unanimously carried by voice vote to accept the list of possible projects and authorize submission to the underwriter for inclusion in the bonding prospectus.

**C. Utilities Superintendent**

1. Clear Lake Watershed Survey
   - A motion was made by Council Member Rumfelt, seconded by Council Member Bruns, and unanimously carried by voice vote to authorize the Mayor to sign the Memorandum of Understanding Regarding Contracting for Sanitary and Source Water Assessment Survey of the Clear Lake Watershed Area and authorize payment of $1,500 for administrative costs to be funded from Water Reserves Fund 5020.

XII. **CITY COUNCIL COMMUNICATIONS:**

**A. Telecommunications Services:**
   - This item will be held over to the next regular City Council meeting.

**B. Web Page:**
   - This item will be held over to the next regular City Council meeting.

**C. Internship Program:**
   - This item will be held over to the next regular City Council meeting.

**D. Police Hiring:**
   - This item will be held over to the next regular City Council meeting.

**E. Police Overtime:**
   - This item will be held over to the next regular City Council meeting.

**F. Policy Committee Meeting:**
   - This item will be held over to the next regular City Council meeting.
G. **Conference:**
   This item will be held over to the next regular City Council meeting.

H. **Miscellaneous Reports, if any:**
   There were no miscellaneous reports.

XIII. **ADJOURNMENT:**
   There being no further business, Mayor Mandrones adjourned the meeting at 7:49 p.m.

ATTEST

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JANEL M. CHAPMAN, City Clerk   TED MANDRONES, Mayor

APPROVED