MINUTES
LAKEPORT CITY COUNCIL
REGULAR MEETING
March 5, 2013

I. CALL TO ORDER:

ROLL CALL:

Mayor Engstrom called the regular meeting of the City Council of the City of Lakeport to order at 6:00 p.m. with Council Members Stacey Mattina, Martin Scheel, Kenneth Parlet, and Marc Spillman present.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Karan Mackey.

III. ACCEPTANCE OF AGENDA:

A motion was made by Kenneth Parlet, seconded by Marc Spillman, and unanimously carried by voice vote to add an additional anticipated litigation item to the agenda as it came up after the posting of the agenda and must be acted on prior to the next meeting.

A motion was made by Council Member Mattina, seconded by Council Member Scheel, and unanimously carried by voice vote to accept the agenda as amended.

IV. CONSENT 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. Warrants: Approve warrant register from February 20, 2013.

C. Minutes: Approve minutes of the regular City Council meeting of February 19, 2013.

D. Oversight Board Appointments: Adopt a Resolution confirming the Mayoral appointment of one Permanent Member and one Alternate Member to the Oversight Board of the Former Lakeport Redevelopment Agency.

E. Letter of Support: This item was pulled for discussion.

Vote on Consent Agenda: A motion was made by Council Member Spillman, seconded by Council Member Parlet, and unanimously carried by voice vote to approve the Consent Agenda, Items A through D, as posted.

Letter of Support: A motion was made by Council Member Mattina, seconded by Council Member Scheel, and unanimously carried by voice vote to send the letter of Support for Congressman Thompson’s Gun Violence Prevention Task Force with the first paragraph omitted.

V. PUBLIC PRESENTATIONS/ REQUESTS:

A. Citizen Input: Carol Hayes, Executive Director of the Main Street Association, presented the Business of the Quarter to the Lakeport English Inn. The award was accepted by owner Karan Mackey.

VI. COUNCIL BUSINESS:

A. City Manager

1. South Main Street Annexation: The following members of the public spoke on this issue: Betsy Cawn and George Linn. There was Council consensus that the timing is not appropriate to have a facilitator work with the City and County as the City needs time to have the new Council Members come up to speed on the issues before such a meeting is held.

B. City Attorney

1. Sewer and Water Fee Deferral Agreement: Bob Bissell, the project superintendent from Lakeport Pacific Associates, gave an update on the project. A motion was made by Council Member Mattina, seconded by Council Member Scheel, and carried by voice vote, with Council Member Spillman voting no, to approve the agreement and to authorize the City Manager to execute the revised Utility Expansion Fees Deferral Agreement with Lakeport Pacific Associates.
C. Public Works Director

1. Westshore Pool

Council Member Scheel recused himself from discussion on this item due to a potential conflict of interest. A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote to authorize the Public Works Department to operate the Westshore Pool for the months March, April and May; pay all costs associated with opening the pool; and increase the Pool Manager Classification to be competitive with the surrounding communities.

D. City Engineer

1. Historic Street Signs

Ann Blue, a member of the Lakeport Main Street Association Design Committee addressed the Council. She announced that April 27 will be the annual cleanup day. A motion was made by Council Member Mattina, seconded by Council Member Spillman, and unanimously carried by voice vote to authorize staff to continue working with the Lakeport Main Street Association to facilitate and complete the installation of the alternate signs in the Historic Downtown area as depicted in the exhibits provided.

2. Mediacom Easement Request

Staff was given direction to discuss alternatives with Lake County Tribal Health. If Mediacom is the appropriate alternative, the City should ask for a free internet incentive in exchange for an aerial easement.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports:

Council Member Spillman reported that he attended a meeting at the fire station. He also met with John Benoit to talk about LAFCO procedures. He attended a Main Street Association meeting last week. They talked about lights near the new Savings Bank building.

Council Member Mattina attended an Oversight Board meeting. She will attend an APC meeting next week and a LAFCO meeting the following week.

Council Member Parlet reported that he enjoyed the strategic planning meeting and will look forward to follow up. He will be attending the Marijuana Committee meeting tomorrow.

Council Member Scheel attended an Indian Gaming meeting. Funds for this year are about $450,000. Congressman John Garamendi will be holding a town hall meeting on Saturday at the Moose Lodge in Clearlake Oaks. There is a LEDAC meeting tomorrow at 7:30 a.m.

Administrative Services Director Buendia reported that interviews were held today for the water operator position. A conditional offer of employment has been made to a police officer candidate.

Public Works Director Brannigan reported that tree trimming will take place in Library Park next week. His crew will also be putting in curb and gutter at Hartley and Clearlake Avenue to alleviate a drainage problem. He will be meeting with the public works foreman to look at the docks.

Mayor Engstrom reported that he was the master of ceremonies at a program called Every Student Succeeds. This program was for kids who had overcome major obstacles in their lives. He was very impressed with the program.

VIII. CLOSED SESSION:

The meeting was adjourned to closed session at 7:29 p.m. pursuant to Government Code §54956.9(b), Anticipated Litigation; and pursuant to Government Code §54957.(a), Threat to Public Services or Facilities

IX. REPORT FROM CLOSED SESSION:

The meeting reconvened to open session at 8:15 p.m., and the Mayor reported that staff was given direction with respect to the closed session items.
X. **ADJOURNMENT:**

Mayor Engstrom adjourned the meeting at 8:16 p.m.

ATTEST

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JANEL M. CHAPMAN, City Clerk

APPROVED

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TOM ENGSTROM, Mayor