

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 SUCCESSION AGENCY TO THE LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, December 05, 2016

- I. **CALL TO ORDER & ROLL CALL:** Mayor Spillman called the regular meeting of the City Council of the City of Lakeport to order at 6:01 p.m., with Council Member Mattina, Council Member Parlet, Council Member Scheel, and Council Member Turner present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Tina Scott.
- III. **ACCEPTANCE OF AGENDA:** Mayor Spillman noted that item V.B Presentation of New Employees needs to be pulled from the agenda due to scheduling conflicts.
- A motion was made by Council Member Scheel, seconded by Council Member Mattina and unanimously carried by voice vote to accept the agenda as amended, and to remove item V. B, Presentation of New Employees for rescheduling.
- Urgency Items: None
- 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. Minutes: Approve minutes of the regular City Council meeting of November 15, 2016.
- C. Application 2016-029: Approved Application No. 2016-029 for the Lady of Guadalupe Walk on December 12, 2016, with recommended conditions.
- Vote on Consent Agenda City Manager Silveira requested that item IV. C be pulled for further discussion.
- A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote, to approve the consent agenda, except item IV.C
- Chief Rasmussen and City Clerk Buendia presented additional information related to Application No. 2016-029, for the Lady of Guadalupe Walk, which was provided after the posting of the agenda.
- A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote, to approve Application No. 2016-029, for the Lady of Guadalupe Walk, contingent upon the correct insurance certifications.

V. PUBLIC PRESENTATIONS/REQUESTS:

- A. Citizen Input: Steve Brookes spoke to the City Council about the passing of Mike Stevenson, former City Engineer; complimented the Council on the Bevins Street work and commented that the Vista Point Shopping Center is an eye sore.
- C. Presentation: Jack Long presented an overview of a proposed Lakeport Sprintboat Event. City Manager Silveira stated that staff would begin working with promoters and return the matter to Council.
- Tim Barnes asked about the impact the race would have on local businesses.

VI. PUBLIC HEARING:**VII. COUNCIL BUSINESS:**

- A. Interim Finance Director
1. Sewer Fund Generators Bid Award & Budget Amendment: Account #601-3070-9700000
Interim Finance Director Feth-Michel presented a staff report.
A motion was made by Council Member Scheel, seconded by Council Member Parlet, and unanimously carried by voice vote, to award the bid to Leete Generators, in the amount of \$65,931 for the procurement of two trailer mounted generators; authorize the City Manager to sign purchase contracts, and amend the FY 2016-2017 Budget for Fund 601, in the amount of \$65,931.
 2. Public Works Budget Correction: Account #110-3020-990308
Interim Finance Director Feth-Michel presented a Staff Report.
A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote, to authorize a budget amendment for Fund 110, in the amount of \$45,000 to correct for an error.
- B. City Clerk
1. PEG Board Appointment
City Clerk Buendia presented a staff report.
A motion was made by Council Member Scheel, seconded by Council Member Turner and anonymously carried by voice vote to appoint Dave Thompson as the Lakeport representative to the PEG Channel Board of Directors with term expiring on the first Monday of January 2018.
- C. Public Works Director
1. Public Works Budget Account # 110-3020-990308
Public Works Director Grider presented a staff report.
Nathan Maxman asked about placement of raised dots on the fog-line.

A motion was made by Council Member Mattina, seconded by Council Member Parlet, to authorize staff to begin work on a Roadway Striping Plan for Twentieth Street between Alden Ave and Hartley Street, as outlined by staff, with costs not to exceed \$10,000, and amend the FY 2016/2017 Budget.

III. COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Attorney Ruderman gave no report.

Public Works Director Grider gave no report.

Interim Finance Director Feth-Michel reported that auditors have concluded field work and it went well.

Chief Rasmussen commented on the large amount of thefts occurring and that he is working with local businesses to reduce these crimes.

City Clerk Buendia invited the Council to the Employee Appreciation Lunch on December 9, 2016.

Community Development Director Ingram reported the city has obtained a \$580,000 grant from the Highway Safety Improvement Program for roadway striping.

City Manager Silveira congratulated incoming Council Members on the elections results.

Council Member Mattina thanked everyone involved in the Dickens' Faire, making it such a success.

Council Member Turner gave no report.

Council Member Parlet expressed concerns about legislation that makes law enforcement more difficult.

Council Member Scheel reminded the public about the Pearl Harbor Survivor Event, taking place in Library Park on December 7, 2016.

Mayor Spillman congratulated incoming Council Members. He announced that a ribbon cutting will take place on December 14, 2016, to dedicate the new Lakeport Police Department.

IX. ADJOURNMENT:

Mayor Spillman adjourned the meeting at 7:33 p.m.

Marc Spillman, Mayor

ATTEST:

Kelly Buendia, City Clerk