

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 LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, February 21, 2017

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, extended at the discretion of the City Council. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

CLOSED SESSION:

Mayor Mattina called the meeting to order at 5:30 p.m.
Council Members Barnes, Parlet, Spurr, Turner and were present.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8): Property Address: 902 Bevins Court; Agency Negotiator: Margaret Silveira, City Manager; Negotiating Parties: City of Lakeport and Lake County Tribal Health; Under Negotiation: Price and Terms of Payment

REPORT FROM CLOSED SESSION:

There was no reportable action out of Closed Session.

I. CALL TO ORDER & ROLL CALL:

Mayor Mattina called the meeting to order at 6:00p.m.
Council Members Barnes, Parlet, Spurr, and Turner were present.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Turner.

III. ACCEPTANCE OF AGENDA:

A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote, to accept agenda as posted, or move to add or delete items.

Urgency Items:

Mayor Mattina proposed adding an Urgency Item regarding declaring a local emergency and ratifying the City Manager's Proclamation of a Local Emergency made on February 14, 2017, which is required to be ratified by the Council within 7 days.

The Council determined that an urgency exists (as defined in the Brown Act) and the need to take action arose subsequent to the Agenda being posted.

A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote, to add item VI.B. approving a resolution declaring a local emergency, and ratifying the City Manager's Declaration relating to the recent flooding and storm damage.

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 February 7, 2017.
- C. Warrants: Approve the warrant register of February 13, 2017.
- D. Application 2017-009: Approve Application No. 2017-009 with staff recommendations for the Mardi Gras Carnival Parade from Library Park to the Soper Reese Theatre on February 25, 2017.
- E. USDA Sludge Removal Project: Authorize the acceptance of the Sludge Removal Project and to record a Notice of Completion with the County of Lake.
- F. Out of State Travel Request: Authorize the out-of-state travel for two Public Works Department employees to attend the CONEXPO-CON/AGG exposition in Las Vegas, Nevada on March 9 and 10, 2017.

Vote on Consent Agenda:

Council Member Parlet requested to pull item D. Application 2017-009 for further discussion.

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote, to approve the Consent Agenda, Items A-F, except item D.

A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote, to approve item D. Application 2017-009 with the recommended change from Library Park to an alternate staff-approved location for parade assembly.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Citizen Input:

No input was offered from the public.

VI. COUNCIL BUSINESS:

A. Finance Director

1. Mid-Year Budget Review

Finance Director Walker gave a staff report.

A motion was made by Council Member Turner, seconded by Council Member Barnes, and unanimously carried by voice vote, to approve the amendment to the fiscal year 2016-17 City budget as recommended by staff.

B. City Manager

1. Resolution Proclaiming a Local Emergency

City Manager Silveira gave a report detailing the effects of recent storms events. John Jensen asked for an update on damages, particularly to Library Park.

A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote, to approve a resolution proclaiming a local emergency, ratifying the Disaster Council's Proclamation of a Local Emergency in the City of Lakeport, and requesting the Governor to proclaim a State of Emergency for the City of Lakeport.

VII. COUNCIL COMMUNICATIONS:

City Manager Silveira thanked the public for their cooperation during this local emergency. She also thanked staff for the long hours they are currently working.

City Attorney Ruderman had no report.

Community Development Director Ingram complimented the citizens of Lakeport on their cooperation and input.

Public Works Director Grider reported that Public Works has tried to pothole patch around the schools but lack of staffing has limited the efforts.

Police Chief Rasmussen advised that with the road closures near the schools, the School Resource Officer (SRO) has been working traffic.

Finance Director Walker had no report.

Administrative Services Director Buendia had no report.

Council Member Turner commended city staff for their efforts during the flood event.

Council Member Barnes attended the Fire Protection District meeting. The District will be selling an engine. He has been at the evacuation center and complimented evacuation center volunteers on their efforts.

Council Member Parlet agreed with Council Member Spurr regarding staff efforts during the flood event.

Council Member Spurr complimented staff on their proactive efforts.

Council Member Mattina thanked staff for their hard work.

VIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 6:47 p.m.

Attest:

Stacey Mattina, Mayor

Kelly Buendia, City Clerk