

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 FORMER LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, November 20, 2018

City Council Chambers, 225 Park Street, Lakeport, California 95453

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 Turner called the meeting to order at 5:15 p.m.

Mayor Turner adjourned the meeting at 5:15 p.m. to Closed Session to consider the following: Threat to Public Services or Facilities (Gov. Code § 54957)

Name of Law Enforcement Agency: Lakeport Police Department

Title of Officer: Chief of Police

Report out of Closed Session:

Mayor Turner adjourned the meeting to open session at 6:06 p.m. with no reportable action out of closed session.

I. CALL TO ORDER & ROLL CALL:

Mayor Turner called the meeting to order at 6:06 p.m., with Council Member Barnes, Council Member Mattina, Council Member Parlet, Council Member Spurr and Mayor Turner present.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Greg Scott.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

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

IV. CONSENT AGENDA:

The following Consent Agenda items are expected to be routine and noncontroversial. They will be acted upon by the Council at one time without any discussion. Any Council Member may request that any item be removed from the Consent Agenda for discussion under the regular Agenda. Removed items will be considered following the Consent Calendar portion of this 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 City Council regular meeting of November 6, 2018.

C. Warrants:

Approve the warrant register of November 14, 2018.

D. Renew Emergency Resolution:

Confirm the continuing existence of a local emergency in the City of Lakeport.

E. Amendment to Application 2018-008:

Approve an amendment to Application 2018-028, with staff recommendations, for additional street closures and the addition of a roller rink and slide for the Dickens Faire to be held November 24, 2018.

Vote on Consent Agenda:

A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote to accept the Consent Agenda, items A-E.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Public Input:

No input was provided by the public.

VI. COUNCIL BUSINESS:

A. Finance Director

1. Investment Policy Review and Status Update:

The staff report was presented by Finance Director Walker.

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote to adopt a Resolution approving the City of Lakeport, City of Lakeport Municipal Sewer District and Lakeport Municipal Financing Agency of Lakeport Investment Policy for idle funds as recommended by staff.

B. Utilities Director

1. Bid Award: ¾ Ton Service Truck The staff report was presented Public Works Director Grider.

A motion was made by Council Member Barnes, seconded by Council Member Mattina, and unanimously carried by voice vote to authorize the City Manager to sign a purchase order and supporting documents for the procurement of (1) ¾ Ton Utility Service Truck from Redwood Ford, the lowest bidder, for an amount not to exceed \$32,078.68.
2. Bid Award: Small Utility Pick-up The staff report was presented by Public Works Director Grider.

A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote to authorize the City Manager to sign a purchase order and supporting documents for the procurement of (1) Utility Pick-up Truck from Matt Mazzei, the lowest bidder, for an amount not to exceed \$25,975.84.

C. Public Works Director

1. Bid Award: Sea Wall The staff report was presented by Public Works Director Grider.

A motion was made by Council Member Barnes, seconded by Council Member Spurr, and unanimously carried by voice vote to approve and authorize the City Manager to choose an engineering firm for the Library Park Seawall Replacement Design and to execute a professional services agreement with that firm.

VII. **CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

City Manager Silveira invited the Council and public to the Dickens Faire. She reminded them about a joint meeting of the City Council, the Lake County Board of Supervisors and the Clearlake City Council on December 3.

City Attorney di Cristina thanked the Council for making him feel welcome today.

Public Works Director Grider stated the Lakeshore ER project is 99% complete and the striping project is making progress which may be slowed by inclement weather.

Finance Director Walker wished everyone a Happy Thanksgiving.

Utilities Superintendent Harris was not in attendance.

Chief Rasmussen wished everyone a Happy Thanksgiving

Community Development Director Ingram wished everyone a Happy Thanksgiving.

Administrative Services Director/City Clerk Buendia gave no report.

Council Member Barnes wished everyone a Happy Thanksgiving.

Council Member Parlet was appreciative of all the work Public Works Director Grider has put in on the FEMA Seawall Replacement Project.

Council Member Mattina is looking forward to the Dickens Faire on Saturday and thanked staff who assisted in putting the event together.

Council Member Spurr gave no report.

Mayor Turner wished everyone a Happy Thanksgiving.

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

IX. **ADJOURNMENT:**

Mireya G. Turner, Mayor

Kelly Buendia, City Clerk