

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, December 18, 2018

- I. **CALL TO ORDER & ROLL CALL:** Mayor Turner announced that the Lakeport Main Street Association would not present awards to the winners of the Holiday Decorating Contest. The winners will be announced at next meeting. Mayor Turner called the meeting to order at 6:00 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 Nick Walker.
- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Barnes, seconded by Council Member Parlet, and unanimously carried by voice vote, to accept agenda (minus item VI.B the presentation of awards to the winners of the Holiday Decorating Contest sponsored by the Lakeport Main Street Association.)
- There were no urgency items.
- 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 December 3, 2018 Special Joint Meeting and the regular meeting of December 4, 2018.
- C. Warrants: Approve the warrant register of December 7, 2018
- D. Renew Emergency Resolution: Confirm the continuing existence of a local emergency in the City of Lakeport.
- E. Maddy Act: Direct the City Clerk to prepare the 2019 Maddy Act Appointments List and post at City Hall and the Lakeport Public Library.
- F. Meeting Cancellation: Authorize the cancellation of the regular meeting of January 1, 2019.
- G. Notice of Completion: Lakeshore ER Project: Adopt the resolution accepting construction of the Lakeshore Boulevard Roadway Repair Project by Granite Construction Company and authorize the filing of the Notice of Completion.
- H. Dispatch Contract: Authorize the City of Lakeport to contract with the County of Lake for Dispatch Services.
- Vote on Consent Agenda: A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote, to approve Consent Agenda items A-H.
- V. **COUNCIL REORGANIZATION**
- A. Oaths of Office: City Clerk Buendia Administered oaths of office to Council Members Turner and Mattina for their 2018-2022 terms.
- B. Council Reorganization: City Clerk Buendia requested nominations for Mayor.
- A nomination was made by Council Member Spurr. The nomination was unanimously confirmed by voice vote to appoint Tim Barnes as Mayor for a period of one year.
- City Clerk Buendia requested nominations for Mayor Pro Tem.

A nomination was made by Mayor Barnes. The nomination was unanimously confirmed by voice vote to appoint George Spurr as Mayor Pro Term for a period of one year.

VI. PUBLIC PRESENTATIONS/REQUESTS:

- A. Public Input: Suzanne Russell spoke about commission and committee appointments stating the process is unfair.
- Kurt Ackermann spoke about nuisance vehicles parked on Page Drive.
- Ann Blue stated that she was unhappy with the process for commission and committee appointments.
- B. Presentation: The presentation of awards to the winners of the Holiday Decorating Contest was postponed to a future meeting.
- C. New Employee Introductions: Public Works Director Grider introduced new Public Works employees Hector Heredia and Codie Lairson.
Chief Rasmussen introduced new employee Sergeant Michael Davis.

VII. COUNCIL BUSINESS:

- A. City Clerk:
1. Appointments to the Lakeport Economic Development Advisory Committee (LEDAC): City Clerk Kelly Buendia presented the Staff Report.
Supervisor Tina Scott asked a question of the Council.
A motion was made by Council Member Parlet, seconded by Council Member Mattina and unanimously carried by voice vote, to appoint four (4) members, Denise Combs, William Eaton, Terre Logsdon and Wilda Shock, to the Lakeport Economic Development Committee effective January 1, 2019, with terms expiring December 31, 2020.
 2. Appointments to the Measure Z Advisory Committee (MZAC): City Clerk Kelly Buendia presented the Staff Report.
A motion was made by Council Member Spurr seconded by Council Member Turner and unanimously carried by voice vote, to appoint two (2) members, Susan King and Verna Schaffer to the Measure Z Advisory Committee (MZAC) effective January 1, 2019, with terms expiring December 31, 2022.
 3. Appointments to the Lakeport Planning Commission: City Clerk Kelly Buendia presented the Staff Report.
Michael Froio expressed dissatisfaction with the Ad Hoc Committee's recommendation and read a statement.
Suzanne Russell was opposed to selecting new members over existing members of the Planning Commission.
Suzanne Lyons asked whether candidates had attended any Planning Commission meetings.
Yvonne Jones spoke about the application process and in favor of Michael Froio.
Tina Scott spoke in favor of Michael Froio.
Michael Green spoke in favor of the process but supported keeping Michael Froio.
A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote, to appoint three (3) members, Michael Froio, Jerri Driver and Mark Mitchell to the Planning Commission effective January 1, 2019, with terms expiring December 31, 2022.
 4. Appointments to the Traffic Safety Advisory Committee: City Clerk Kelly Buendia presented the Staff Report.
A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote, to appoint (3) members, Ashley

Barrett, David Brown, and Vicki Cole to the Traffic Safety Advisory Committee effective January 1, 2019 with terms expiring December 31, 2022.

5. Appointments to the Parks and Recreation Commission:

City Clerk Kelly Buendia presented Staff Report.

Suzanne Lyons advocated for her seat on the Parks and Recreation Commission. Michael Froio spoke on behalf of Suzanne Lyons. Suzanne Russell spoke on behalf of Suzanne Lyons. Ann Blue spoke about her participation on the Park and Recreation Commission. Wayne Yahnke spoke about his contributions to the community. Bill Graham spoke about the walking path and in favor of Suzanne Lyons.

A motion was made by Council Member Turner, seconded by Council Member Mattina to appoint Wayne Yahnke and Lynn Andre. The motion failed.

A motion was made by Council Member Turner, seconded by Council Member Mattina and unanimously carried by voice vote, to appoint two (2) members, Wayne Yahnke and Suzanne Lyons to the Parks and Recreation Commission effective January 1, 2019, with terms expiring December 31, 2020.

VIII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira gave an update on Wi-Fi, City Hall Holiday schedule, and wished everyone a Merry Christmas and happy New Year.

City Attorney Ruderman wished everyone a Merry Christmas and happy New Year.

Finance Director Nick Walker wished everyone a Merry Christmas and happy New Year.

Public Works Director Grider wished everyone a Merry Christmas and happy New Year.

Chief of Police Rasmussen reviewed an officer exposure incident.

Community Development Director Ingram wished everyone a Merry Christmas and happy New Year.

Mayor Barnes thanked the Council for the appointment as Mayor. He stated that he was glad to hear the officer was doing well.

Council Member Parlet commended Kurt Ackermann for coming in, discussed code enforcement, and wished everyone Merry Christmas and happy New Year.

Council Member Spurr wished everyone happy and safe Christmas.

Council Member Turner commended Mayor Barnes on his first meeting as mayor and wished everyone happy holidays.

Council Member Mattina congratulated the new Mayor and Mayor Pro Tem.

IX. ADJOURNMENT:

Mayor Barnes adjourned the meeting at 7:47 p.m.

Tim Barnes, Mayor

Attest:

Kelly Buendia, City Clerk