

# 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, November 15, 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 6:02 p.m. with Council Member Mattina, Council Member Parlet, and Council Member Turner present and Council Member Scheel absent.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Michael Froio.
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Mattina, Seconded by Council Member Turner, and unanimously carried by voice vote, with Council Member Scheel absent, to accept the agenda as posted.
- Urgency Items: There were no urgency items.
- 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 01, 2016.
- C. Warrants: Approve the warrant register of November 09, 2016.
- D. Utility Truck Purchase Authorize the City Manager to sign a purchase order and supporting contract documents for procurement of a utility truck for the Public Works Department.
- E. Rejection of Claim #2016-005: Reject Claim #2016 -005 by Intercare Holdings.
- F. Rejection of Claim #2016-006: Reject Claim #2016-006 by Carole Brown.
- A motion was made by Council Member Parlet, Seconded by Council Member Mattina, and unanimously carried by voice vote, with Council Member Scheel absent, to approve the Consent Calendar, items A-F, with the exception of item B, Minutes of November 1, 2016.
- Ken Saderlund requested that the minutes be changed with regard to his Citizen Input on November 1, 2016.
- A motion was made by Council Member Parlet, Seconded by Council Member Turner, and unanimously carried by voice vote, with Council Member Scheel absent, to change the minutes to read that Mr. Saderlund “requested that the items be placed on the November 15, 2016, City Council Meeting Agenda”.

**V. PUBLIC PRESENTATIONS/REQUESTS:****A. Citizen Input**

Ken Saderlund inquired as to when the items requested at the November 1, 2016, City Council meeting would be placed on the agenda and requested follow up from the Mayor with regard to previously discussed matters.

Ray Somberg, owner of property at Queen Anne Way, questioned the fairness of the city allowing 34 sewer hook-ups for the Bella Vista Apartments under one sewer assessment, while his property with only a few units, has an allotment of 65 assessments for which he is required to repay. He requested that the City consider re-assessing the bond.

He asked about future additional developments and how their repayment would be calculated. He stated that it was unfair to allow the benefits this bond supplied, without any additional fees being required from the new hook-ups to pay down the bond.

**B. Presentation:**

Mayor Spillman presented a proclamation designating month of November as Hospice and Palliative Care Month to Hospice of Lake County.

**PUBLIC HEARING:****VII. COUNCIL BUSINESS:****A. Interim Finance Director****1. OPEB Report**

Interim Finance Director Feth-Michel presented a staff report. Geoff Kischuk from Total Compensation Systems, Inc. presented the Other-Post Employment Benefits Actuarial Report.

A motion was made by Council Member Mattina, Seconded by Council Member Parlet, and unanimously carried by voice vote, with Council Member Scheel absent, to accept the OPEB report as presented.

**B. Public Works Director****1. Application #2107-002**

Acting Public Works Director Grider gave a staff report on the Criterium Bicycle Race. Promoter, Dave Garzoli, was available for questions from the Council.

Allen Neal spoke in favor of the event.

A motion was made by Council Member Parlet, Seconded by Council Member Turner, and unanimously carried by voice vote, with Council Member Scheel absent, to approve Application 2017-002, with the recommended conditions.

**2. USDA Water/Wastewater Improvement Projects**

Acting Public Works Director Grider gave a staff report on the completion of the project.

A motion was made by Council Member Mattina, Seconded by Council Member Turner, and unanimously carried by voice vote, with Council Member Scheel absent, to authorize the acceptance of

the Water and Wastewater Improvements Project and to record a Notice of Completion with the County of Lake.

**VIII. COUNCIL COMMUNICATIONS:**

**A. Miscellaneous Reports, if any:**

City Manager Silveira reported that a dedication of the new police station will take place December 14, 2016 at 2:00 p.m., and all are invited.

City Attorney Ruderman gave no report.

Interim Finance Director Feth-Michel reported that auditors are onsite this week and that is their main focus.

Acting Public Works Director Grider gave no report.

Chief Rasmussen gave no report.

Community Development Director Ingram gave no report.

City Clerk Buendia reported that staff is actively recruiting openings on the city's various committees and encouraged interested parties to call the City Clerk's office or refer to the website in "Hot Topics." Council Member Parlet reported that he feels the City is moving in a positive direction and wished everyone a Happy Thanksgiving.

Council Member Turner reported that the Dickens Faire will take place on November the 26th. A League of California Cities Redwood Empire Division meeting will take place soon to install new officers. She will be installed as the new First Vice President for the Regional Division of the League of California Cities, and is excited about the Leagues' efforts regarding law enforcement. The League has prioritized increased advocacy for Law Enforcement, as well as placing a very high priority on the better equipping of Law Enforcement to enable them to keep communities safer.

Council Member Mattina congratulated Council Member Parlet for his re-election to the City Council. She also invited anyone interested, to attend the LAFCO meeting on Wednesday, November 16, 2016, at 9:30 a.m.

Mayor Spillman congratulated Council Member Parlet on the election as well as to all the other successful candidates. He wished all a Happy Thanksgiving and reminded us to attend the upcoming Dickens Festival.

**IX. ADJOURNMENT:**

Mayor Spillman adjourned the meeting at 7:20 p.m.

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Marc Spillman, Mayor

ATTEST:

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Kelly Buendia, City Clerk