

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, January 17, 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.

- I. **CALL TO ORDER & ROLL CALL:** Mayor Mattina called the meeting to order at 6:00 p.m. Council Members Barnes, Parlet, Spurr, were present and Council Member Turner was absent.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Council Member Parlet.
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote, with Council Member Turner absent, to accept the agenda as posted.
- Urgency Items: 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 regular City Council meeting of January 3, 2017.
- C. Warrants: Approve the warrant registers of December 20, 2016 and January 5, 2017.
- Vote on Consent Agenda: A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote, with Council Member Turner absent, to approve the consent agenda, items A-C.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: *Any person may speak for 3 minutes about any subject within the authority of the City Council, provided that the subject is not already on tonight's agenda. Persons wishing to address the City Council are required to complete a Citizen's Input form and submit it to the City Clerk prior to the meeting being called to order. While not required, please state your name and address for the record. NOTE: Per Government Code §54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda.*
- B. Introduction of New Employees: City Manager Silveira introduced new Finance Director Nicholas Walker. Finance Director Walker introduced Financial Services Specialist Shannon Delgado. Public Works Director Grider introduced Water Systems Operator Chris Pion.
- VI. **COUNCIL BUSINESS:**
- A. Public Works Director
1. Bid Award: USDA Hwy 29 Force Main Project 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, with Council Member Turner absent, to authorize the City Manager or designee to execute a contract with Allen Gill Construction for the completion of the USDA Hwy 29 Force Main Project.
2. Bid Award: Former Police Station Renovations The staff report was presented by Public Works Superintendent Grider and City Manager Silveira. A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote, with Council Member Turner absent, to authorize a budget amendment in the amount of \$26,060.00 to

account 110-3030-990.000 for tenant improvements (floor coverings and interior paint) for the former Lakeport Police Station located at 916 North Forbes Street.

B. City Attorney

1. Groundwater Sustainability Agency (GSA):

The staff report was presented by City Attorney Ruderman.

Greg Scott asked several questions about GSA's and related fees. Nathan Maxman asked about the consequences of an approved alternative plan in the future.

A motion was made by Council Member Barnes, seconded by Council Member Parlet, and unanimously carried by voice vote, with Council Member Turner absent, to direct staff to initiate the formation of a Groundwater Sustainability Agency (GSA) for the area of the Scotts Valley basin within the City's service area and bring back dates for a public hearing on a resolution to form a GSA.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira gave no report.

City Attorney Ruderman gave no report.

Finance Director Walker gave no report.

Public Works Director reported that staff is preparing for the next storm system due this week.

Chief Rasmussen reported that the Police Department will be moving in the next week. He stated that the Police Department is increasing traffic enforcement, and targeting specific areas each week. The LPD has been alerting the public to the increased enforcement via the Department's Facebook page.

Community Development Director Ingram gave no report

Administrative Services Director Buendia gave no report.

Council Member Spurr reported that he met with the Lakeport Main Street Association and they discussed a proposed bass tournament that may move to Lakeport next year.

Council Member Parlet reported that the Abandoned Vehicle Authority will meet next week. He wished new Council members well at the upcoming League of California Cities New Council Member training.

Council Member Barnes attended the Fire Protection District meeting.

Council Member Turner was absent.

Mayor Mattina reported that she will attend a housing meeting in Sacramento and will attend the League division meeting. The LAFCo meeting will be held in Clearlake on Thursday.

VIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 7:05 p.m.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 225 Park Street, Lakeport, California, during normal business hours. Such documents are also available on the City of Lakeport's website, www.cityoflakeport.com, subject to staff's ability to post the documents before the meeting.

The City of Lakeport, in complying with the *Americans with Disabilities Act (ADA)*, requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office, (707) 263-5615, 72 hours prior to the scheduled meeting to ensure reasonable accommodations are provided.

Stacey Mattina, Mayor

Attest:

Kelly Buendia, City Clerk