

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, April 4, 2017

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

- I. **CALL TO ORDER & ROLL CALL:** Mayor Mattina called the meeting to order at 6:03 p.m. Council Members Barnes, Parlet, Spurr, and Turner were present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Finance Director Walker.
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote, to accept 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 March 21, 2017.
- C. Warrants: Approve the warrant register of March 20, 2017.
- D. Application 2017-012: Approve Application No. 2017-012 with staff recommendations, and waive application fee, for the 2017 Downtown Clean Up event to be held on Main Street on May 13, 2017.
- E. Application 2017-013: Approve Application No. 2017-013 with staff recommendations, for the 2017 July Fourth Arts & Crafts Fair to be held on Park Street and Library Park on July 4, 2017.
- F. Application 2017-014: Approve Application No. 2017-014 with staff recommendations, for the 2017 Taste of Lake County event to be held on Main Street on August 26, 2017.
- G. Application 2017-015: Approve Application No. 2017-015 with staff recommendations, for the 2017 Dickens Faire to be held on Main Street on November 25, 2017.
- H. Application 2017-016: Approve Application No. 2017-016 with staff recommendations, and waive application fee, for the Annual Trick or Treat Main Street event to be held on Main Street on October 31, 2017.
- I. Rejection of Claim: Reject Claim 2017-001 filed by Patricia Felix, as recommended by REMIF.
- J. Comprehensive Annual Financial Report: Receive and file the Fiscal Year 2015/2016 Comprehensive Annual Financial Report (CAFR) for the City of Lakeport.
- Vote on Consent Agenda: 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-J.
- 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. Proclamation: Mayor Mattina presented a Proclamation designating the Month of April, 2017, as Sexual Assault Awareness Month to Lake Family Resource Center (LFRC) Executive Director Jennifer Dodd and Staff.

- C. Proclamation: Mayor Mattina presented a Proclamation designating the Month of April, 2017, as Child Abuse Prevention Month to Lake Family Resource Center (LFRC) Executive Director Jennifer Dodd and Staff.

VII. COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any:
 - City Manager Silveira had no report.
 - City Attorney Ruderman reported will be attending the CalLAFCo staff workshop in Fresno this week. He will be assisting on a panel on the new marijuana laws in California.
 - Finance Director Walker had no report.
 - Police Chief Rasmussen had no report.
 - Public Works Director Grider reported that he has been meeting with FEMA and Cal OES, and is continuing with the damage assessments.
 - Council Member Barnes had no report.
 - Council Member Parlet reported thanked staff for their diligence in preparing their goals presentations for the goal setting workshop.
 - Council Member Turner had no report.
 - Council Member Spurr had no report.
 - Mayor Mattina had no report.
- VIII. ADJOURNMENT:** Mayor Mattina adjourned the meeting at 6:20 p.m.

Stacey Mattina, Mayor

Attest:

Hilary Britton, Deputy City Clerk