

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, May 2, 2017

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

- I. **CALL TO ORDER & ROLL CALL:** Mayor Mattina called the meeting to order at 6:00 p.m. with Council members Barnes, Parlet, Spurr, and Turner present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Chief Rasmussen.
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote, 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 April 18, 2017.
- C. Warrants: Approve the warrant register of April 24, 2017.
- D. Application 2017-019: Approve Application 2017-019, with staff recommendations, for the Westside Community Park Committee's 5K Fun Walk/Run on May 28, 2017.
- E. Application 2017-020: Approve Application 2017-020, with staff recommendations, for the 10th Annual Lake County AIDs Walk on September 9, 2017.
- F. Notice of Completion: Accept the construction of the Lakeport Police Department Acquisition and Improvement Project, and authorize the City Manager to file a Notice of Completion.
- G. Notice of Completion: Adopt a resolution accepting the Lakeport Downtown Improvement Project, Phase II, Bid 16-01, as complete, and authorize the City Manager to file a Notice of Completion.
- VOTE ON CONSENT AGENDA:** A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote, to Approve the Consent Agenda, Items A-G.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: Ken Wicks spoke regarding the opening of the Junior Giants Baseball season and the Junior Giants program. Dennis Rollins, Chair of the Westside Community Park Committee, gave an update on activities at Westside Park, including the upcoming walk/run, and Grillin' on the Green fundraisers.
- B. Presentation: City Manager Silveira and Public Works Director Grider gave a presentation and acknowledgment of all the City staff who participated in the yearlong Downtown Improvement Project, Phase II.
- C. Proclamation: Mayor Mattina presented a Proclamation designating May 14-20, 2017 as Police Week, and publicly saluting the service of law enforcement officers in our community and in communities across the nation. Chief Rasmussen commented on Police Week.
- VI. **COUNCIL BUSINESS:**

A. Community Development Director

1. Napa Auto Appeal:

The staff report was presented by Community Development Director Ingram who explained that the City Council would be asked to consider an appeal of Planning Commission's decision of enforcing a condition to remove the Cargo container from the site located at 1015 South Main Street by appellant Deanne Padel.

Mayor Mattina opened the Appeal Hearing at 6:36 p.m.

Appellant Deanne Padel spoke regarding her appeal and offered screening options for the cargo container, a lower cost option for her business.

Melissa Fulton, CEO of Lake County Chamber of Commerce spoke in favor of the appellant's retention of the cargo container with the screening. She further stated that she did not find the container offensive and barely noticeable.

Debbie Reynolds noted that several people present at the meeting have never noticed the cargo container.

Mayor Mattina closed the Appeal Hearing at 6:44 p.m.

Community Development Director Ingram answered questions of the City Council.

The Appellant commented and answered questions of the Council.

A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote, to grant the appeal [of the Planning Commission decision enforcing a condition of AR 16-05 to remove the cargo container located at 1015 South Main Street] contingent upon timely submission of an architectural review application within 60 days and subsequent approval by the Planning Commission.

B. Public Works Director

1. Giselman Bid Award:

The staff report was presented by Public Works Director Grider.

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote, to award a construction contract to Green Right O'Way Constructors, Inc. for the Giselman Street Waterline Replacement Project.

2. Westside Community Park Concessions:

The staff report was presented by Public Works Director Grider.

Dennis Rollins, Chair of the Westside Community Park Committee, spoke in favor of concessions at Westside Park. Wayne Yahnke of the Konocti Youth Soccer League spoke in favor of concessions at Westside Park.

A motion was made by Council Member Barnes, seconded by Council Member Turner, and unanimously carried by voice vote, to authorize non-profit vending and concessions including a concession stand on Phase II of Westside Park.

3. Equestrian Venue

The staff report was presented by Public Works Grider.

Carol Thorn (Hooves and Wheels Driving Club, the Clear Lake Jr Horsemen, and the Lake County Horse Council), Dennis Rollins (Chair of the Westside Community Park Committee), Carol Maxwell (Lake County Horse Council, Hooves and Wheels, and the Lake County Chapter of the California Dressage Society), Richard Neils, caretaker at Westside Park, and Carol Biggs (LC Horse Council) spoke in favor of the project.

Michael Green asked some questions of staff regarding park master plans

A motion was made by Council Member Turner, seconded by Council Member Barnes, and unanimously carried by voice vote, to approve the request to relocate the Equestrian Park to the CLMSD property on Highway 175 with the recommended conditions.

VII. COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira gave no report.

City Attorney Ruderman will be attending the League of California Cities City Attorneys conference.

Finance Director Walker gave no report.

Public Works Director Grider gave no report.

Administrative Services Director Buendia gave no report.

Police Chief Rasmussen gave no report.

Community Development Director Ingram reported on tree installation on Downtown Main Street. The trees will be planted by the Memorial Day holiday.

Council Member Spurr reported that he attended Legislative Action Days in Sacramento.

Council Member Parlet gave no report.

Council Member Barnes gave no report.

Council Member Turner expressed appreciation to Richard Neils for work at Westside Park.

Mayor Mattina reported on the Every Fifteen Minutes event last week and commented on how it affected the participants.

VIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 7:52 p.m.

Stacey Mattina, Mayor

Attest:

Kelly Buendia, City Clerk