

**MINUTES  
SPECIAL MEETING  
OF THE LAKEPORT CITY COUNCIL**

**Monday, July 24, 2017**

**5:15 p.m.**

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

**CALL TO ORDER AND ROLL CALL:**

Mayor Mattina called the Special Meeting to order at 5:18 p.m.

Council Members Turner, Spurr, and Mayor Mattina were present. Council Member Parlet arrived at 5:19 p.m. Council Members Barnes was absent.

**ASSISTANT CITY MANAGER  
ASSIGNMENT STIPEND:**

The staff report was presented by City Manager Silveira.

A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote, with Council Member Barnes absent, to approve a stipend in the amount of \$500 per month for an Executive Manager assigned as Assistant City Manager.

**20<sup>TH</sup> STREET TRAFFIC MITIGATION  
PLAN:**

The staff report was presented by Public Works Director Grider.

Mary Ann Larrea and Jerome Stracklin had questions of staff.

A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote, with Council Member Barnes absent, to authorize the City Manager to sign a contract with Striping Graphics not to exceed \$17,010 for the installation of thermoplastic striping on a portion of the 20th Street roadway.

**CARNEGIE LIBRARY ACCESSIBILITY  
PROJECT:**

Community Development Director Ingram gave an update on the Carnegie Library Accessibility Project. He advised that the only bid received was approximately twice the amount of the Engineer's estimate. Staff recommended rejecting the current bid in favor of preparing another bid request that would separate the component jobs out into individual contracts, i.e.: elevator purchase/installation, lighting, ceiling finish, bathroom renovation.

A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote, with Council Member Barnes absent, to reject the lone bid from Cupples and Sons Construction for the Carnegie Library Accessibility Upgrade Project.

**CLOSED SESSION:**

Mayor Mattina adjourned the meeting to Closed Session At 5:47 pm to consider:

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6): Name of City Negotiator to Attend Closed Session: Margaret Long and Administrative Services Director Kelly Buendia; Employee Organizations: Lakeport Employee Association and the Unrepresented Employee Group.

**ADJOURNMENT:**

Mayor Mattina advised there was no reportable action from Closed Session, and adjourned the meeting at 7:48 p.m.

Attest:

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Stacey Mattina, Mayor

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Hilary Britton, Deputy City Clerk