

**MINUTES**  
**NOTICE AND CALL OF SPECIAL MEETING**  
**OF THE LAKEPORT CITY COUNCIL**

**Tuesday, August 8, 2017**

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

**ROLL CALL:** Mayor Mattina called the meeting to order at 5:01 p.m. Council Members Barnes, Spurr, and Turner were present. Council Member Parlet was absent.

- I. **PUBLIC HEARING:** The staff report was presented by Finance Director Walker.
- DELINQUENT**  
**UTILITY CHARGES** Mayor Mattina opened the Public Hearing at 5:04 p.m.
- There was no public testimony offered.
- Mayor Mattina closed the Public Hearing at 5:04 p.m.
- A motion was made by Council Member Turner, seconded by Council Member Barnes, and carried by voice vote, with Council Member Parlet absent, to adopt the resolution to confirm and approve the utility billing delinquency list and the associated resolution and direct staff to submit the list to the County Auditor-Controller for inclusion on the property tax roll.
- II. **BID AWARD:** The staff report was presented by Public Works Director Grider.
- GISELMAN PAVING**  
**PROJECT:** A motion was made by Council Member Spurr, seconded by Council Member Barnes, and carried by voice vote, with Council Member Parlet absent, to award a construction contract to Team Ghilotti, Inc. for the Giselman Street Overlay Project.
- III. **PARCEL MAP:** The staff report was presented by Community Development Director Ingram.
- A motion was made by Council Member Barnes, seconded by Council Member Turner, and carried by voice vote, with Council Member Parlet absent, to adopt a resolution approving the D & R Lake Properties, LLC Final Parcel Map located at 1930 South Main Street and 10 Queen Ann Way.
- IV. **PUMP**  
**REPLACEMENT:** The staff report was presented by Public Works Director Grider.
- Council Member Turner asked whether the 10% Local Preference had been applied to Lake County Pump and Water's bid, as this would make their bid the lowest.
- Public Works Director Grider advised that the preference had not been applied. He further requested to pull this item and bring it back to Council after this vendor has been vetted, as this company is new to the community.
- V. **ADJORNMENT:** Mayor Mattina adjourned the meeting at 5:26 p.m.

---

Stacey Mattina, Mayor

Attest:

\_\_\_\_\_  
Hilary Britton, Deputy City Clerk