

# 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, August 15, 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. Council Members Barnes, Council Member Parlet, Council Member Spurr and Council Member Turner were present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Melissa Fulton.
- 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:**
- 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 City Council regular meeting of July 18, 2017, and the special City Council meetings of July 24, 2017, and August 8, 2017.
- C. Warrants: Approve the warrant register of July 24, 2017.
- D. Application 2017-028: Approve Application No. 2017-028, with staff recommendations, for the Recovery Happens event to be held September 16, 2017 in Library Park.
- E. Measure Z Advisory Committee: Receive and file the draft minutes of the July 31, 2017 Measure Z Advisory Committee meeting.
- F. Polestar Information Technology Contract: Approve and authorize the City Manager to execute the attached professional services agreement with Polestar Computers for the provision of IT support services.
- 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 through F.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: Dennis Rollins from Westside Community Park thanked staff for participation in the Grillin' on the Green event, stating this was the most successful event to date.
- John Tomlinson from Mendocino College thanked the Council for the use of Library Park for the Shakespeare at the Lake event. He relayed that visitors from numerous areas outside of the county attended the event.
- B. Presentation: Melissa Fulton presented a donation in the amount of \$9,567.43 by the Lake County Chamber of Commerce for the Annual Fireworks Show in Library Park.
- C. Presentation: Dave Garzoli, promoter of the 2017 Downtown Lakeport Criterium, gave a presentation to the City Council. Mr. Garzoli reviewed the successes of the event held July 15, 2017, as well as areas of needed improvement for future events.
- VI. **COUNCIL BUSINESS:**
- A. Community Development Director
1. Planning Commission Appeal: Community Development Director Ingram presented the staff report.  
Dollar General/Cross  
Development

Sabrina Teller of Remy, Moose, and Manley spoke on behalf of the appellant and was available for questions. Joe Dell of Cross Development (Appellant) spoke in favor of the appeal and was available for questions.

Mayor Mattina opened the public hearing at 7:13 p.m. Christine Fowler spoke in favor of the appeal. With no other comment offered by the public, Mayor Mattina closed the public hearing at 7:18 p.m.

Mayor Mattina re-opened the public hearing at 7:30 p.m. at the request of Planning Commissioner Michael Froio, who spoke against the appeal. Christine Fowler addressed concerns raised by Commissioner Froio and in favor of the appeal. Mayor Mattina closed the re-opened public hearing at 7:35 p.m.

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and approved 4-1, with Council member Spurr opposed, to uphold the appeal, filed by Cross Development, of the Planning Commission decision to deny the Architectural and Design Review application (AR 17-02), and find that the Project qualifies for a Categorical Exemption pursuant to Section 15332 of the CEQA Guidelines, and remand to the Planning Commission for the consideration of the adequacy of the Architectural and Design Review application (AR 17-02).

B. Public Works Director

1. Water Emergency Resolutions and Proclamations

Public Works Director Grider presented the staff report.

Michael Green recommended that communication go out to the public if the resolution is adopted.

A motion was made by Council Member Parlet, seconded by Council Member Turner, and unanimously carried by voice vote to adopt the proposed Resolution to rescind Resolution No. 2546 (2015) and continue the prohibition of certain wasteful water usage practices.

C. Finance Director

1. Gann Limit Revision

Finance Director Walker presented the staff report.

A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote to approve the corrected appropriations limit of \$11,852,201 in Fiscal Year 2017-18 and \$11,463,663 in Fiscal Year 2016-2017 for the City of Lakeport and adopt the proposed resolution.

VII. **CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

City Manager Silveira had no report.

City Attorney Ruderman had no report.

Public Works Director Grider had no report.

Finance Director Walker had no report.

Police Chief Rasmussen had no report.

Community Development Director reported that a public meeting was held regarding the Lakefront Revitalization Plan, with great feedback from the public. This document will be brought to Council for adoption.

Administrative Services Director Buendia had no report.

Council Member Barnes provided the results from a survey of the downtown businesses related to downtown events. He will do another round after Taste of Lake County and Oktoberfest events. The Soper Reese will launch GenX Theatre after the car show.

Council Member Spurr reported that the Lakeside Car and Boat Show takes place this weekend.

Council Member Parlet reported that the City received a thank you for the Lake Transit Authority from State Senator McGuire.

The Hartley project should receive funds from the Safe Routes to School program, and the Highway 29 project has received \$20 million for completion.

Council Member Turner thanked the Planning Commission and announced that the Taste of Lake County is scheduled for August 26, 2017.

Mayor Mattina had no report.

Mayor Mattina adjourned the meeting at 7:56 p.m.

**VIII. ADJOURNMENT:**

---

Stacey Mattina, Mayor

Attest:

---

Kelly Buendia, City Clerk