

# 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, January 2, 2018

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

- I. **CALL TO ORDER & ROLL CALL:** Mayor Turner called the meeting to order at 6:00 p.m., with Council Members Barnes, Mattina, Parlet, and Spurr present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Tom Engstrom.
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote to accept agenda as posted.
- 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 City Council special meeting of December 14, 2017 and the regular meeting of December 19, 2017.
- C. Warrants: Approve the warrant registers of December 20, 2017.
- 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-C.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: There was no input offered by the public.
- VI. **COUNCIL BUSINESS:**
- A. Community Development Director
1. Second Reading: Commercial Cannabis Ordinance
- The staff report was presented by Community Development Director Ingram.
- Rick Kemp spoke in favor of the ordinance citing the tax benefits of cannabis sales. Michael Green thanked the Council for the thorough review.
- A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote to approve the proposed ordinance adding Chapter 5.34 and amending Chapters 17.08, 17.10, 17.11 and 17.13 of the Lakeport Municipal Code to permit and regulate commercial cannabis operations within the City of Lakeport with the added reference of AB133 in the "Whereas" section.
- B. City Clerk
1. Mayoral Appointments and Resolution Appointing Representatives to League of California Cities positions:
- The staff report was presented by City Clerk Buendia
1. Mayor Turner appointed Council Members as liaisons to various Boards, Committees, and Commissions (see attached table); and
- A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote to adopt a resolution appointing Mayor Turner and Mayor Pro Tem Barnes to represent and vote on behalf of the City at the League of California Cities, Redwood Empire Division Business

meetings and represent the City and vote at Division Legislative Committee meetings.

**VII. CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

City Manager Silveira gave no report.

City Attorney Ruderman gave no report.

Public Works Director Grider gave no report.

Finance Director Walker gave no report.

Administrative Services Director Buendia gave no report.

Police Chief Rasmussen gave no report.

Community Development Director Ingram gave no report.

Council Member Spurr gave no report.

Council Member Parlet thanked Public Works Director Grider for the explanation on the asphalt problem on Main Street, as related to the asphalt mix. He also relayed comments from a participant in the Christmas light contest.

Council Member Mattina wished everyone a Happy New Year.

Council Member Barnes gave no report.

Mayor Turner gave no report.

Mayor Turner adjourned the meeting at 6:32 p.m.

**VIII. ADJOURNMENT:**

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk’s Office at 225 Park Street, Lakeport, California, during normal business hours. Such documents are also available on the City of Lakeport’s website, [www.cityoflakeport.com](http://www.cityoflakeport.com), subject to staff’s ability to post the documents before the meeting.

The City of Lakeport, in complying with the *Americans with Disabilities Act (ADA)*, requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk’s Office, (707) 263-5615, 72 hours prior to the scheduled meeting to ensure reasonable accommodations are provided.

\_\_\_\_\_  
Mireya Turner, Mayor

Attest:

\_\_\_\_\_  
Kelly Buendia, City Clerk

**LAKEPORT CITY COUNCIL**  
**EFFECTIVE JANUARY 2, 2018**  
**LIAISONS TO COMMISSIONS, BOARDS, COMMITTEES**

**LIAISONS**

|  | <b>2017</b>                                      | <b>2018</b>                               |
|--|--|---|
| <b>Lakeport Fire Protection District</b>     | Council Member Barnes Mayor Pro Tem Turner, Alt. | Mayor Pro Tem Barnes Mayor Turner, Alt.   |
| <b>Lakeport Regional Chamber of Commerce</b> | Mayor Pro Tem Turner Mayor Mattina, Alt.         | Mayor Turner Council Member Mattina, Alt. |
| <b>Lakeport Main Street Association</b>      | Council Member Spurr                             | Council Member Spurr                      |

**APPOINTMENTS**

|  | <b>2017</b>   | <b>2018</b>  |
|--|---|--|
| <b>League of California Cities Redwood Empire Division Division Business Meeting Voting Delegate</b> | Mayor Pro Tem Turner Mayor Mattina                            | Mayor Turner Council Member Mattina                                    |
| <b>League of California Cities Redwood Empire Division Legislative Committee Voting Delegate</b>     | Mayor Pro Tem Turner Mayor Mattina                            | Mayor Turner Council Member Mattina                                    |
| <b>Lake County/City Area Planning Council</b>  | Mayor Mattina Council Member Parlet Council Member Spurr Alt. | Council Member Mattina Council Member Parlet Council Member Spurr Alt. |
| <b>County of Lake Solid Waste Management Task Force</b>  | Council Member Spurr Mayor Pro Tem Turner                     | Council Member Spurr Mayor Turner                                      |
| <b>SB 621 Indian Gaming Funds Committee</b>  | Council Member Spurr Council Member Barnes                    | Council Member Spurr Mayor Pro Tem Barnes                              |
| <b>Local Agency Formation Commission LAFCO Alternate*</b><br>*Rotates to City in 2018 and 2019       | Mayor Mattina   | Council Member Mattina Council Member Parlet                           |
| <b>Invasive Species Task Force Committee</b>   | Council Member Parlet   | Council Member Parlet  |
| <b>Clean Water Program Committee</b>   | Council Member Parlet   | Council Member Parlet  |
| <b>Lakeport Unified School District Committee</b>  | Mayor Mattina Mayor Pro Tem Turner                            | Council Member Mattina Mayor Turner                                    |
| <b>Oversight Board of the Former Lakeport Redevelopment Agency</b>                                   | Mayor Mattina Council Member Parlet, Alt.                     | Council Member Mattina Council Member Parlet, Alt.                     |
| <b>Abandoned Vehicle Service Authority</b>   | Council Member Parlet Council Member Spurr, Alt.              | Council Member Parlet Council Member Spurr, Alt.                       |
| <b>Lake County Airport Land Use Commission</b>   | Will Appoint if Needed  | Will Appoint if Needed   |