

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 SUCCESSION AGENCY TO THE FORMER LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, April 3, 2018

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

CLOSED SESSION:

Mayor Turner called the meeting to order at 5:30 p.m.

Mayor Turner adjourned to closed session at 5:30 p.m. to consider:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8)

1. 902 Bevins Court, APN: 025-462-11

Agency Negotiator: City Manager Silveira

Negotiating Party: Lake County Tribal Health

Under Negotiation: Price and Terms of Payment

I. CALL TO ORDER & ROLL CALL:

Mayor Turner called the meeting to order at 6:00 p.m. with Council Member Barnes, Council Member Mattina, Council Member Parlet, and Council Member Spurr present.

REPORT OUT OF CLOSED SESSION:

Mayor Turner reported no reportable action from Closed Session.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Zack Jordan.

URGENCY ITEMS:

There were no Urgency Items

IV. ACCEPTANCE OF AGENDA:

A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote to accept agenda as posted, or move to add or delete items.

V. 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 regular meeting of March 20, 2018 and the special meeting of March 27, 2018.

C. Application 2018-012:

Approve Application 2018-012, with staff recommendations, for the Quagga Mussel Outreach Booth to be set up at the Third Street Boat Ramp during summer events in Library Park.

D. Application 2018-011:

Approve Application 2018-013, with staff recommendations, for the Walk for Life event to be held on May 5, 2018.

E. Confidential Employees:

Adopt a resolution approving the Compensation and Benefits Program for the City of Lakeport Unrepresented Employees for the period of March 1, 2018 through June 30, 2020.

F. Statewide Initiative:

Adopt a proposed resolution opposing the Tax Fairness, Transparency and Accountability Act of 2018.

G. Public Educational and Governmental Channel (PEG):

Receive and file the 2018/19 FY PEG Budget.

Vote on Consent Agenda:

Suzanne Lyons asked several questions about item E. Compensation and Benefits Program for the City of Lakeport Unrepresented Employees.

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-G.

VI. PUBLIC PRESENTATIONS/REQUESTS:

- A. Citizen Input: There was no input offered from the public.
- B. Proclamation: Mayor Turner presented a proclamation designating the Month of April, 2018, as Sexual Assault Awareness Month, and April 3, 2018 as Sexual Assault Awareness Day of Action to Lake Family Resource Center Staff.
- Proclamation: Mayor Turner presented a proclamation designating the Month of April, 2018, as Child Abuse Prevention Month to Lake Family Resource Center (LFRC) Staff.
- Proclamation: Mayor Turner presented a proclamation designating April 14, 2018 as Human Trafficking Awareness Day to the Soroptimist International of Clear Lake.

VII. PUBLIC HEARING:

- A. Hazardous Weed Abatement Ordinance: The staff report was presented by Community Development Director Ingram.
- Mayor Turner opened the Public Hearing at 6:24 p.m.
Fire Chief Hutchison gave some history on destructive fires and spoke in favor of the ordinance changes.
Mayor Turner closed the Public Hearing at 6:27 p.m.
- A motion was made by Council Member Spurr, seconded by Council Member Barnes, and unanimously carried by voice vote to adopt a proposed ordinance amending Section 8.28 of the Lakeport Municipal Code changing the date in which dry vegetation creating fire hazard conditions on private property must be abated from early July to June 1st.

VIII. COUNCIL BUSINESS:

- A. Utilities Superintendent
1. Sanitary Sewer Master Plan (SSMP) Update: The staff report was presented by Utilities Superintendent Harris.
- A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote to approve the updated Sewer System Management Plan (SSMP) and direct staff to complete the update certification process in the State Water Resources Board's (SWRCB) electronic database.
- B. City Clerk
1. Email Retention Policy: The staff report was presented by City Clerk Buendia.
- A motion was made by Council Member Barnes, seconded by Council Member Mattina, and unanimously carried by voice vote to adopt the proposed resolution adopting an Email retention policy.
2. Public Educational and Governmental Channel (PEG) Board Appointment: The staff report was presented by City Manager Silveira.
- A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote to appoint Mireya Turner to serve as the Lakeport representative to the PEG Channel Board of Directors with term expiring on the first Monday of January 2020.
- C. Police Chief
1. Quarterly Update Chief Rasmussen presented an update on police activity in the first quarter of 2018. Lieutenant Ferguson complimented police staff.

IX. 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.

Utilities Superintendent Harris had no report.

Finance Director Walker had no report.

Administrative Services Director/City Clerk Buendia had no report.

Police Chief Rasmussen had no report.

Community Development Director Ingram had no report.

Council Member Spurr reported that he will be attending the League Transportation and Communications meetings.

Council Member Parlet had no report.

Council Member Mattina reported she will be attending the League Housing, Community and Economic Development meetings.

Council Member Barnes had no report.

Mayor Turner reported that she will not be able to attend the League policy meetings.

Mayor Turner adjourned the meeting at 7:05 p.m.

X. ADJOURNMENT:

Mireya G. Turner

Attest:

Kelly Buendia, City Clerk