

MINUTES
SPECIAL MEETING
OF THE LAKEPORT CITY COUNCIL

Tuesday, January 22, 2019

5:15 p.m.

225 Park Street, Lakeport, California 95453

CALL TO ORDER AND ROLL

CALL:

Mayor Barnes called the meeting to order at 5:16 p.m., with Council Member Mattina, Council Member Parlet, Council Member Spurr, Council Member Turner, and Mayor Barnes present.

REAL PROPERTY PURCHASE:

2033 South Main Street,

APN 005-045-430

The staff report was presented by City Manager Silveira.

Nancy Ruzicka objected to the purchase, as it will take away from potential retail space that could generate sales tax, and she was concerned that AutoZone did not own the property.

City Manager Silveira advised that AutoZone will close escrow for their purchase of the property, simultaneous with the purchase by the City.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously passed by voice vote, (with absence(s)), to adopt a resolution accepting the purchase of real property from AutoZone Parts, Inc. for any municipal purpose and authorizing the City Manager to take certain actions.

Adjournment:

Mayor Barnes adjourned the meeting at 5:27 p.m.

Timothy Barnes, Mayor

Attest:

Hilary Britton, Deputy City Clerk