

# 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 FORMER LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, February 5, 2019

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

- I. **CALL TO ORDER & ROLL CALL:** Mayor Barnes called the meeting to order at 6:00 p.m., with Council Member Mattina, Council Member Parlet, Council Member Turner, And Mayor Barnes were present. Council Member Spurr was absent.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Parks Foreman Ladd.
- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote, with Council Member Spurr absent, to accept the agenda as posted.
- 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 January 15, 2019 and the special meeting of January 22, 2019
- C. Warrants: Approve the warrant register of January 29, 2019.
- D. Renew Emergency Resolution: Confirm the continuing existence of a local emergency in the City of Lakeport.
- E. Measure Z Advisory Committee (MZAC): Receive and file the draft minutes of the January 16, 2019 MZAC meeting.
- F. Ordinance Introduction: Introduce an Ordinance of the City Council of the City of Lakeport Amending Chapter 9.80 of Title 9 of the Lakeport Municipal Code regarding the Hours of Use of City Parklands, and set a public hearing for February 19, 2019.
- Vote on Consent Agenda: A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote, with Council Member Spurr absent, to approve the consent agenda, items A-F.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: Joann Saccato of CA Hope spoke about the services offered for victims of disasters. The services will be available until August and offered through the Lake Family Resource Center.
- VI. **COUNCIL BUSINESS:**
- A. Police Chief
1. Police Activity Statistics: Chief Rasmussen presented an update on Lakeport Police Department calls for service, response times, arrest numbers, and investigations data.
- B. Finance Director
1. Quarterly Financial Statement and Mid-Year Report: Finance Director Walker presented the 2nd Quarter Financial Update and Mid-Year Review, FY 2018-19 for the Council to review and file.
- C. Community Development Director
1. Annexation Update: Community Development Director Ingram presented the staff report.

Supervisor Scott spoke in opposition to the annexation. She advised the County has plans to bring water to the area of interest.

Suzanne Lyons looked for clarification regarding property tax sharing vs. sales tax sharing and noted the process has been a long one.

Paul Breunig and John DelSignore, were opposed to the proposed annexation.

Ron Rose is opposed to the annexation. He advised that the property owners would go to former Supervisor Anthony Farrington and have him file a class action lawsuit on their behalf.

Bill Graham asked if the fiscal analysis would show the costs of infrastructure as well as potential revenue.

A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote, with Council Member Spurr absent, to approve the requested budget adjustment in the amount of \$17,980 for the completion of an Annexation Fiscal Analysis study for the South Lakeport Annexation Project and direct staff to finalize the required application for Annexation with LAFCo and prepare a Resolution of Application for the City Council's approval.

D. Public Works Director

1. Proposed Theater in Westside Community Park:

Mayor Barnes recused himself from, and left the room during, discussion and voting on this item, stating that his spouse is a non-compensated board member of the Lake County Theater Company (LCTC), a non-profit 501c3.

Suzanne Lyons and Wilda Shock spoke in favor of the concept.

Cyndy Forbes of the LCTC spoke about the project.

Public Works Director Grider presented the staff report.

A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote, with Council Member Spurr absent, to approve the concept of a "Black Box" Theater at Westside Community Park Phase III, to be developed by the Lake County Theater Company.

2. Emergency Spill Response Trailer:

Parks Foreman Ladd presented the staff report.

A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote, with Council Member Spurr absent, to adopt a resolution accepting grant funds from the California Department of Fish and Wildlife, Office of Spill Prevention and Response, for oil spill response equipment, and authorize the City Manager to sign a purchase order with Global Diving & Salvage, Inc. for the construction and delivery of the oil spill response trailer.

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.

Chief Rasmussen had no report.

Community Development Director Ingram had no report.

Mayor Barnes had no report.

Council Member Parlet reported that LAFCo has created an informational flyer regarding the agency's mission, and he will distribute this at the next Council meeting.

Council Member Mattina had no report.

Council Member Turner invited all to join the Lakeport Police Department for their donuts & coffee fundraiser for the Special Olympics. She also announced that the Lakeport Senior Center is offering Second Sunday Breakfast on February 13, 2019.

Mayor Barnes adjourned the meeting at 7:16 p.m.

**VIII. ADJOURNMENT:**

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Tim Barnes, Mayor

Attest:

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Hilary Britton, Deputy City Clerk