

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, March 5, 2019

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

CLOSED SESSION:

1. Public Employee Performance Evaluation (Gov. Code § 54957)
Title: City Manager

The item was pulled and will be considered at the March 19, 2019 meeting.

I. CALL TO ORDER & ROLL CALL:

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

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Utilities Superintendent Harris.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote to accept 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 February 19, 2019.

C. Warrants:

Approve the warrant register of February 28, 2019.

D. Renew Emergency Resolution: Mendocino Complex Fires

Confirm the continuing existence of a local emergency in the City of Lakeport.

E. Emergency Proclamation: February 2019 Storms

Adopt a resolution confirming the existence of a local emergency for the February 2019 Storms.

F. Application 2019-005:

Approve event application 2019-005, with staff recommendations, for the St. Patrick's Day Pub Crawl.

G. Application 2019-006:

Approve event application 2019-006, with staff recommendations, for the July Fourth Arts & Crafts Fair.

H. Application 2019-007:

Approve event application 2019-007, with staff recommendations, for the Taste of Lake County event.

I. Application 2019-008:

Approve event application 2019-008, with staff recommendations, for the Trick or Treat Main Street Event.

J. Application 2019-009:

Approve event application 2019-009, with staff recommendations, for the Dickens' Faire.

K. Notice of Completion:

Adopt the resolution accepting construction of the HSIP Pavement Markings Project by Chrisp Company and authorize the filing of the Notice of Completion.

L. Conflict of Interest Code:

Adopt a resolution amending and adopting an updated Conflict of Interest Code.

Vote on the Consent Agenda:

A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote to accept the Consent Agenda, item A-L.

V. PUBLIC PRESENTATIONS/REQUESTS:

- A. Public Input: There was no input from the public.
- B. Presentation: Panette Talia of the Lakeport Main Street Association (LMSA) presented the Business of the Quarter to Jeff Warrenburg from Paradise Skate for their participation at the Dickens Fair.
- C. Presentation: A presentation on the commission and installation of a proposed Lake Pomo Family Bronze Statue proposed for the Historic Courthouse Museum Park was given by Les Miller and Clark Macabe.
- D. New Employee Introductions: Public Works Director Grider introduced new Public Works employee Michelle Humphrey. Utilities Supervisor introduced new employee Ron Harpster. Chief Rasmussen introduced new Police Department Volunteer Luke Steely.

VI. COUNCIL BUSINESS:

- A. Police Chief
1. Public Convenience or Necessity: The staff report was presented by Chief Rasmussen.

John Saare spoke against Dollar General.
Steve Rawlings spoke on behalf of Dollar General.

A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote to make a determination that public convenience or necessity would be served by the issuance a Type-20 Off Sales Beer and Wine Liquor sales license to Dolgen California LLC for the Dollar General at 1450 South Main Street, Lakeport California and adopt the proposed resolution.
- B. Utilities Superintendent
1. Wastewater Intrusion and Infiltration (I&I) Project: Utilities Superintendent Harris and Alex Sharp, CivicSpark Fellow presented an update on the Wastewater Intrusion and Infiltration (I&I) Project.
- C. Public Works Director
1. Bid Award: The staff report was presented by Public Works Director Grider.

A motion was made by Council Member Spurr, seconded by Council Member Mattina, and unanimously carried by voice vote to approve and authorize the City Manager to execute a professional services agreement with the chosen engineering firm for the Hartley St Pedestrian Improvement Project.

VII. CITY COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any: City Manager Silveira was absent from the meeting

City Attorney Ruderman had no report.

Public Works Director Grider gave the following update on the storm and flooding: Wind from the east will continue through tomorrow which is impacting the shoreline throughout Library Park. The water walls are helping bear the brunt of the wave action. Lakeshore remains closed until the winds settle. There was a headwall failure on a box culvert that Forbes Creek flows through, located between Savings Bank and the Chevron station and across from the Soper Reese Theatre on Main Street.

Finance Director Walker had no report.

Utilities Superintendent Harris had no report.

Chief Rasmussen had no report.

Community Development Director Ingram reported that community outreach meetings on the Lakefront Park Plan have been scheduled and an online public survey has been developed.

Administrative Services Director/City Clerk Buendia had no report.

Mayor Barnes thanked the Public Works and Police Departments on their work during the flood emergency. He also thanked the Lakeport Fire Protection District for the quick response to the fire at the Terrace Middle School.

Council Member Parlet had no report.

Council Member Mattina reported that she had attended the League Division meeting in Ukiah and toured the city's water recycle plant.

Council Member Spurr also attended the League Division meeting and tour.

Council Member Turner thanked the Public Works and Police Departments for getting ahead of the storm event. She also invited everyone to the Second Sunday breakfast at the Senior Center.

Mayor Barnes adjourned the meeting at 6:46 p.m.

VII. ADJOURNMENT:

Tim Barnes, Mayor

Attest:

Kelly Buendia, City Clerk