

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 19, 2019

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

CLOSED SESSION:

Mayor Barnes called the meeting to order at 5:16 p.m. Mayor Barnes adjourned the meeting to closed session at 5:16 p.m. to consider the following:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957)
Title: City Manager
2. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)
Employee Organization: Lakeport Police Officers Association (LPOA)
Names of City Negotiators: City Manager Silveira, Administrative Services Director Buendia

Report out of Closed Session:

There was no reportable action out of closed session.

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 Kevin Ingram.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

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

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 March 5, 2019.

C. Renew Emergency Resolution: Mendocino Complex Fire

Confirm the continuing existence of a local emergency for the Mendocino Complex Fire.

D. Renew Emergency Resolution: February 2019 Storms

Confirm the continuing existence of a local emergency for the February 2019 Storms.

E. Application 2019-010:

Approve event application 2019-010, with staff recommendations, for the 2019 Camp & Shine VW Car Show.

F. Application 2019-011:

Approve event application 2019-011, with staff recommendations, for the 2019 Child Festival in the Park.

G. Census 2020:

Adopt a resolution supporting the 2020 Census efforts.

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 approve the Consent Agenda, items A-F.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Public Input:

Members of the Del Lago Homeowners Association addressed the Council regarding road conditions in the Del Lago neighborhood and providing pictures to the Council. The following residents spoke: Meg Harper, President of the Del Lago Homeowners Association; Sharon Plotner; Dave Stimmel; Val Schweifler; and Nancy Ruzicka.

Frank Dollosso asked the Council to consider changing the ordinance against burning within the city limits which has led to a lot of overgrowth.

Erin McNabb also spoke in favor of lifting the burn ban.

VI. COUNCIL BUSINESS:

A. Community Development Director

1. Change Order #1:

The staff report was presented by Community Development Director Ingram.

A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote to authorize the City Manager to sign Contract Change Order No. 1 with ENGEW Services to allow for the completion of the citywide Solar and Energy Efficiency Retrofit Project.

2. Software Purchase:

The staff report was presented by Community Development Director Ingram.

A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote to approve the purchase of SmartGov permit tracking software and authorize the City Manager to sign a licensing agreement with Dude Solutions.

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 reported that Lakeshore is now open, however, Library Park will remain closed due to saturation. The playground received lake water contamination, which will require removal and replacement of the bark.

Finance Director Walker announced the new website is now live.

Chief Rasmussen gave no report.

Community Development Director Ingram reported there was a community meeting soliciting input regarding a Prop 68 parks grant.

Administrative Services Director/City Clerk Buendia gave no report.

Mayor Barnes gave no report.

Council Member Parlet gave no report.

Council Member Mattina reported that she would be attending a LAFCO meeting tomorrow.

Council Member Spurr reported he will be attending a policy committee meeting for the League of California Cities. He reported that the Chamber may not be sponsoring the Octoberfest this year.

Council Member Turner announced that March 27th is the 2019 Mayors for Meals event at the Lakeport Senior Center.

VII. ADJOURNMENT:

Attest:

Tim Barnes, Mayor

Kelly Buendia, City Clerk