

# 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, September 3, 2019

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

*Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, extended at the discretion of the City Council. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.*

- I. CALL TO ORDER & ROLL CALL:** Mayor Barnes called the meeting to order at 6:00 p.m. with Council Members Mattina, Parlet, Spurr and Turner present.
- II. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Nick Walker.
- III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Mattina, seconded by Council Member Spurr, and unanimously carried by voice vote to accept agenda as posted.
- IV. 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 August 20, 2019.
- C. Warrants: Approve the warrant register of August 23, 2019.
- D. Renew Emergency Resolution: Mendocino Complex Fire Confirm the continuing existence of a local emergency for the Mendocino Complex Fire.
- E. Renew Emergency Resolution: February 2019 Storms Confirm the continuing existence of a local emergency for the February 2019 Storms.
- F. Application 2019-025: Approve event application 2019-025, with staff recommendations, for the 2019 Clear Lake High School Homecoming Parade.
- Vote on Consent Agenda: A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote to approve the agenda as posted, items A-F.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public input Frank Dollosso advocated burn permits within the Lakeport city limits to help with vegetation control and asked if this could be placed on a future agenda.
- B. Proclamation: Mayor Barnes read a proclamation declaring September 2019 to be Childhood Cancer Awareness Month in the City of Lakeport.
- VI. COUNCIL BUSINESS**
- A. Community Development Director
1. Contract Amendment: Community Development Director Ingram presented the staff report. A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote to amend the construction contract to Bridges Construction for the City Hall Remodel Project.
- VII. CITY COUNCIL COMMUNICATIONS:**
- A. Miscellaneous Reports, if any: City Manager Silveira was absent.  
City Attorney Ruderman gave no report.  
Finance Director Walker gave no report.

Public Works Director Grider reported that new road treatments, such as a double chip seal, are going down on Berry Street.

Police Chief Rasmussen reported that a new Lieutenant will be promoted next week.

Community Development Director Ingram reported that next Wednesday and Thursday between 3:30 and 5:30 p.m. an open house for local businesses will be held by Retail Coach to assist with business retention.

Administrative Services Director/City Clerk Buendia gave no report.

Mayor Barnes gave no report.

Council Member Parlet gave no report.

Council Member Mattina gave no report.

Council Member Spurr gave no report.

Council Member Turner gave no report.

Mayor Barnes adjourned the meeting at 6:19 p.m.

**VII. ADJOURNMENT:**

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Tim Barnes, Mayor

Attest:

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Kelly Buendia, City Clerk