

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, November 19, 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 6:00p.m. with Council Members Mattina, Parlet, Spurr, Barnes and Turner present
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Lt. Stoebe.
- 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.
- 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 County and Clearlake and Lakeport City Councils' joint special meeting of October 31, 2019, and the Lakeport City Council November 5, 2019 special meeting, the November 5, 2019 regular meeting and the special meeting of November 12, 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. Renew Emergency Resolution: PG&E Public Safety Power Shutoffs (PSPS) Confirm the continuing existence of a local emergency for the October 2019 PSPS.
- F. Ordinance Introduction: Introduce the proposed ordinance adding Chapter 15.28 Telecommunications Infrastructure Improvements to the Lakeport Municipal Code establishing a 'Dig Once' policy for the City of Lakeport and set a public hearing for adoption of the ordinance on December 3, 2019.
- G. Ordinance Introduction: Introduce the proposed ordinance modifying Chapter 17.41 and amending Chapters 17.03, 17.04, 17.05, 17.06, 17.07, 17.08, 17.09, 17.10, 17.11, 17.12, 17.13, 17.14, 17.16, and 17.28 of the Lakeport Municipal Code to permit and regulate wireless facilities within the City of Lakeport.
- Vote on Consent Agenda: Council Member Turner requested that Item G. be pulled for discussion.
- A motion was made by Council Member Parlet, seconded by Council Member Mattina, and unanimously carried by voice vote, to approve the Consent Agenda, items A-F.
- G. Ordinance Introduction: A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote to introduce the proposed ordinance modifying Chapter 17.41 and amending Chapters 17.03, 17.04, 17.05, 17.06, 17.07, 17.08, 17.09, 17.10, 17.11, 17.12, 17.13, 17.14, 17.16, and 17.28 of the Lakeport Municipal Code to permit and regulate wireless facilities within the City of Lakeport, and set a public hearing for adoption of the ordinance on December 3, 2019.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: There was no public input.
- VI. **COUNCIL BUSINESS**

A. Community Development Director

1. Martin Street Apartments:

The staff report was presented by Community Development Director Ingram. A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote, to adopt a resolution approving the Lakeport Family Associates, LLC Final Parcel Map and Right of Way Dedications located at 1255 Martin Street.

2. Grant Application:

The staff report was presented by Community Development Director Ingram. A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote, to adopt the proposed Resolution and authorize the City Manager to submit the SB 2 grant application to HCD.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira was absent.

City Attorney Ruderman had no report.

Finance Director Walker had no report.

Public Works Director Grider advised the Council that they should stop by the CalOES training at the Community Center on 11/20/2019.

Community Development Director Ingram gave an update on the potential PSPS scheduled for 11/20/2019. Final decision has not been made yet – Lakeport may still be affected.

Administrative Services Director/City Clerk Buendia was absent.

Mayor Barnes advised that parents can assist their children's education during PSPS related school cancellations.

Council Member Parlet advised a new type of striping has been applied at the Nice/Lucerne cutoff, by CalTrans. This paint is much more visible and reflective.

He also applauded Public Works Director Grider's tenacity in working with FEMA for the seawall. Council member Parlet attends LAFCO tomorrow, as well as an AVA meeting in the afternoon.

Council Member Mattina advised that the LTA had to cut back 1 route due to lack of trained drivers, but now, they currently have 12 drivers in training. She also reported that the Medical Emergency Trips program is expanding.

Council Member Spurr advised that the Dickens Christmas Market will be held the Saturday after Thanksgiving, and that volunteers were still needed to work the event.

Council Member Turner had no report.

VIII. ADJOURNMENT:

Mayor Barnes adjourned the meeting at 6:22 p.m.

Tim Barnes, Mayor

Attest:

Hilary Britton, Deputy City Clerk