



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, July 21, 2020

- I. CALL TO ORDER & ROLL CALL:** Mayor Spurr called the meeting to order at 6:01 p.m., with Council Members Mattina, Parlet, Turner, and Mayor Spurr present. Council Member Barnes was absent.
- II. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Mattina, seconded by Council Member Turner, and passed 4-0-1 by the following roll call vote: Barnes – absent; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to accept agenda as posted.
- III. 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 July 7, 2020.
- 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. Renew Emergency Resolution: COVID-19 Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency.
- G. Statewide Broadband Action Policy Endorse the California Economic Summit’s efforts urging the Governor to develop a Statewide Broadband Action Policy
- Vote on the Consent Agenda: A motion was made by Council Member Parlet, seconded by Council Member Turner, and passed 4-0-1 by the following roll call vote: Barnes – absent; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to approve the Consent Agenda, Items A-G.
- IV. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: *Any person may speak for 3 minutes about any subject within the authority of the City Council, provided that the subject is not already on tonight’s agenda. Persons wishing to address the City Council are required to complete a Citizen’s Input form and submit it to the City Clerk prior to the meeting being called to order. While not required, please state your name and address for the record. NOTE: Per Government Code §54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda.*
- V. COUNCIL BUSINESS:**
- A. Police Chief
1. Alcohol Policing Partnership Grant: The staff report was presented by Officer Welter. A motion was made by Council Member Turner, seconded by Council Member Mattina, and passed 4-0-1 by the following roll call vote: Barnes – absent; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to adopt a resolution accepting grant funding and joining into a partnership with the Department of Alcoholic Beverage Control.

B. Assistant City Manager

1. Building Services:

The staff report was presented by Assistant City Manager Ingram. A motion was made by Council Member Parlet, seconded by Council Member Turner, and passed 4-0-1 by the following roll call vote: Barnes – absent; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to authorize the Community Development Director to enter into a Professional Service Agreement with 4LEAF, Inc. for the provision of supplemental building services in the amount not to exceed \$25,000.00.

C. Public Works Director:

1. Public Safety Power Shutoff (PSPS) Resiliency Grant:

The staff report was presented by Public Works Director Grider. A motion was made by Council Member Mattina, seconded by Council Member Parlet, and passed 4-0-1 by the following roll call vote: Barnes – absent; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to approve the purchase of four (4) Diesel stand-by generators.

D. City Manager:

1. League of California Cities Annual Meeting Delegates:

The staff report was presented by City Manager Silveira. A motion was made by Council Member Parlet, seconded by Council Member Mattina, and passed 4-0-1 by the following roll call vote: Barnes – absent; Mattina – aye; Parlet – aye; Turner – aye; Spurr – aye, to appoint Council Member Turner as the voting delegate and Council Member Parlet as the first alternate and Mayor Spurr as the second alternate voting delegate for the League of California Cities Annual Conference to be held via video conference on October 7-9, 2020.

VI. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Council Member Parlet expressed his congratulation on CM Silveira's retirement. Council Member Mattina congratulate CM Silveira on her retirement. Council Member Turner attended a webinar with Cal Matters re mental health crisis. Mayor Spurr expressed his appreciation for all City Manager Silveira has accomplished. Public Works Director Grider had no report. Police Chief Rasmussen the County has sent out an RFP to take over homeless shelter. City Manager Silveira advised that 21 people in the shelter have found permanent housing. She complimented the staff for their efforts. She also thanked the community for all of the support they have given to her during her tenure as City Manager. Assistant City Manager Ingram had no report. Finance Director Walker attended a CalPERS update webinar and estimated a 4.3% return for FY 19-20. This will be reflected in the City's unfunded pension liability. Mayor Spurr adjourned the meeting at 6:48 p.m.

VII. ADJOURNMENT:

Attest:

 George Spurr, Mayor

 Hilary Britton, Deputy City Clerk