



# 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, October 19, 2021, 6:00 p.m.

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

**I. CALL TO ORDER & ROLL CALL:**

Mayor Parlet called the meeting to order at 6:04 p.m., with Council Members Froio, Green, Mattina Turner present in the Council Chamber and Mayor Parlet present via Zoom.

**II. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Doug Grider.

**III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:**

A motion was made by Council Member Turner, seconded by Council Member Mattina, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye 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 October 5, 2021.

**C. Side Letter:**

Approve the side letter agreement with Unrepresented Employees Compensation and Benefits Program adopted September 7, 2021.

**Vote on the Consent Agenda:**

Prior to voting on the Consent Agenda, Mayor Parlet read the following:

“Before taking action on the consent calendar, be advised that GC Code §54953 (c)(3) requires the City Council to orally report a summary of any Council action on salaries, salary schedules, or fringe benefits for any executive Managers.

As part of agenda item IV-C, the proposed side letter agreement with the management group will provide an incentive for eligible employees to voluntarily separate from employment in order to generate savings to the City in response to forecasted fiscal losses. A participating manager may receive a six week’s compensation and one year of service credit for retiree medical benefits in exchange for a voluntary separation.”

A motion was made by Council Member Mattina, seconded by Council Member Turner, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to approve the Consent Agenda, items A-C.

**V. PUBLIC PRESENTATIONS/REQUESTS:**

**A. Public Input:**

There was no comment offered from the public.

**B. New Employee Introduction:**

Chief Rasmussen introduced new Police Officer Katie Hutchins.

**C. Presentation:**

Councilmember Turner presented a Proclamation designating October 2021 Domestic Violence Awareness Month. Kayla from Lake Family Resource Center received the proclamation and provided information on domestic violence awareness.

**VI. PUBLIC HEARING:**

**A. Proposition 218 Hearing for Water and Sewer Rate Increase:**

Assistant City Manager Walker presented the staff report. Chris Fisher of Wildan Financial presented the rate and cost of service study.

Mayor Pro Tem Mattina opened the hearing at 6:49 p.m. Abby commented over Zoom and was opposed to the rate increase. Mayor Pro Tem Mattina closed the hearing at 6:51 p.m.

The protest votes were tabulated by the City Clerk and determined that there were insufficient number of protests, with one (1) valid protest.

A motion was made by Council Member Green, seconded by Council Member Turner, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to adopt the Resolution establishing new water rates effective November 1, 2021 as presented; and

A motion was made by Council Member Green, seconded by Council Member Froio, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to adopt the Resolution establishing new wastewater rates effective November 1, 2021 as presented.

The City Council directed staff to bring the water rates back for a second reading on October 26, 2021 at 6:00 p.m.

**VII. COUNCIL BUSINESS:**

**A. City Manager**

**1. CLERC Lease Agreement:**

The staff report was presented by City Manager Ingram.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to move to direct the City Manager to finalize details and sign a one (1) year lease agreement with the Clear Lake Environmental Research Center (CLERC) for the reuse of the Carnegie Library building, located at 200 Park Street, for the development of an environmental research center and associated labs and offices.

**B. Police Chief**

**1. Co-Responder Crisis Intervention Support Program:**

The staff report was presented by Police Chief Rasmussen. Sherry King from Lake Family Resource Center was available for questions.

Halindia Brook spoke in favor of the program.

A motion was made by Council Member Froio, seconded by Council Member Mattina, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to approve a Crisis Intervention Responder Program and authorize the Police Chief and City Manager to finalize details and sign a memorandum of understanding with Lake Family Resource Center.

**VIII. CITY COUNCIL COMMUNICATIONS:**

A. Travel, Calendar, and Miscellaneous Reports, if any:

Council Member Froio offered no report.

Council Member Mattina offered no report.

Mayor Parlet discussed Proposition 12 related to the housing of pigs.

Council Member Turner offered no report.

Council Member Green recommended weekly testing for employees not vaccinated for Covid-19 and requested the City Council direct staff to add this to an agenda. He would also like to hear from Public Health on the availability of Covid-19 testing.

Administrative Services Director Buendia invited the Council to the flu shot clinic on Thursday, October 21, 2021.

City Attorney Ruderman offered no report.

City Manager Ingram reported that Retail Coach will be hosting workshops next week helping existing businesses identifying gaps in the market and also discussing franchise opportunities. He further reported that Westside Park fields were damaged by feral pigs. The City is working with the soccer league to attempt to repair damage; as well as working with state and federal partners, and neighboring property owners in dealing with the pigs. Police have been hazing the pigs and public works staff has been constantly working to repair damage.

Community Development Director Byers was not present

Assistant City Manager Walker stated that the pension obligation bonds are set to close tomorrow.

Police Chief Rasmussen offered no report.

Utilities Superintendent Harris offered no report.

Public Works Director Grider offered no report.

IX. ADJOURNMENT:

Mayor Parlet adjourned the meeting at 7:55 p.m.



Kenneth Parlet II, Mayor

Attest:

  
Kelly Buendia, City Clerk