



MINUTES
NOTICE AND CALL OF SPECIAL JOINT MEETING
OF THE LAKEPORT CITY COUNCIL AND THE LAKE COUNTY BOARD OF SUPERVISORS
Tuesday, January 11, 2022 5:30 p.m.
City Council Chambers, 225 Park Street, Lakeport, California 95453



1. **Call to Order and Roll Call:**

Mayor Mattina called the meeting to order at 5:30 p.m., with Council Members Froio, Green, and Mayor Mattina present in the Council Chamber and Council Member Parlet and Mayor Pro Tem Turner present via Zoom.

Chair Crandell called the meeting to order at 5:30 p.m. with Supervisors Pyska, Sabatier, Simon and Scott present in the Council Chamber.

The Pledge of Allegiance was led by Sheriff Martin.

2. **South Lakeport Annexation: Joint City/County Tax Sharing Agreement:**

The staff report was jointly presented by Lakeport City Manager Kevin Ingram and Assistant County Administrative Officer Susan Parker regarding a joint City/County tax sharing agreement for the proposed South Lakeport Annexation area.

Public input was provided by:

Scott Lauder, owner of the Lakeport Cinemas spoke in support of the annexation project.

Comments received from Chief Jeff Thomas, Lakeport Fire District, were read into the record in support of the annexation project which would improve the water supply for fire suppression.

PJ Racine, asked a question about sidewalks.

A motion was made by Council Member Turner, seconded by Council Member Parlet, and passed 5-0-0-0 by the following roll call vote: Council member Froio – aye; Council member Green – aye; Council member Parlet– aye; Mayor Pro Tem Turner – aye; Mayor Mattina – aye to adopt a resolution approving the South Lakeport Annexation Tax Sharing Agreement between the City of Lakeport and County of Lake.

The Resolution was offered by Supervisor Scott and passed 5-0-0-0 by the following roll call vote: Supervisors Pyska – aye; Sabatier – aye; Simon – aye; Scott – aye; and Crandell – aye to adopt a resolution approving the South Lakeport Annexation Tax Sharing Agreement between the City of Lakeport and County of Lake.

3. **Adjournment:**

Mayor Mattina adjourned the meeting at 6:40 p.m.

Stacey Mattina, Mayor

Attest:

Kelly Buendia, City