



## 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, January 18, 2022, 6:00 p.m.

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

*\*All references to "City Council" include those other agencies which are listed above*

*The City Council may discuss and/or take action on any or all of the items listed on the agenda irrespective of how the agenda items are described. The council may establish and make appointments to a Council committee (made up of two Councilmembers) with respect to any item appearing on this agenda.*

- I. CALL TO ORDER & ROLL CALL:** Mayor Mattina called the meeting to order at 6:00 p.m., with Council Members Froio, Turner and Mayor Mattina present in the Council Chamber, and Council Members Green and Parlet present via Zoom.
- II. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Mayor Pro Tem Turner.
- III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Turner, 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 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 January 4, 2022, and the special joint meeting of January 11, 2022.
- C. Lease Agreement: Move to approve Amendment #2 to the agreement for the lease of acreage devoted to spray irrigation disposal of wastewater
- D. Ordinance Introduction: Introduce an ordinance adding chapter 12.30 and amending chapters 9.08 and 10.08 of the Lakeport Municipal Code related to skating and skateboarding in any skate park, parklands, and the downtown district. Further move to set a public hearing for the consideration of the ordinance for February 15, 2022.
- E. Community Development Department Update: Receive and file the mid-year Community Development Activity Report.
- Vote on the Consent Agenda: 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 approve the Consent Agenda, items A-E.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: There was no comment offered from the public.
- B. Proclamation: Mayor Mattina presented a proclamation designating January, 2022 as Human Trafficking Awareness Month in the City of Lakeport.

Kara Roberts of the Lake Family Resource Center commented on human trafficking and awareness efforts in Lake County.

- C. Presentation: Justin Gaddy, Nancy Ruzicka and Anastasia Rae of the Youth Governance Council provided an update to the City Council.

## VI. COUNCIL BUSINESS:

### A. Police Chief

1. Authorization to Purchase Police Vehicle: The staff report was presented by Police Chief Rasmussen.  
A motion was made by Council Member Parlet, seconded by Council Member Froio, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Parlet – aye, Turner – aye; Mattina – aye; to authorize the City Manager to follow the procurement policy and sign necessary documents to purchase a 2022 Dodge Charger patrol vehicle.
2. Automated License Plate Recognition Program (ALPR): The staff report was presented by Police Chief Rasmussen.  
A motion was made by Council Member Turner, seconded by Council Member Froio, and passed 4-1-0-0 by the following roll call vote: Froio – aye; Green – no; Parlet – aye, Turner – aye; Mattina – aye; to authorize the Chief of Police to implement the ALPR program and expend the necessary funds to pay for year one of operation.

### B. Public Works Superintendent

1. Federal Emergency Relief Consultant Agreements The staff report was presented by Public Works Superintendent Ladd.  
A motion was made by Council Member Parlet, seconded by Council Member Turner, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Parlet – aye, Turner – aye; Mattina – aye; to approve and authorize the City Manager to execute professional services agreements with Dokken Engineering for the Forbes Creek Headwall Repair Project and the Hartley Street Culvert Repair Project.

### C. City Manager

1. Traffic Safety Reports: The staff report was presented by City Manager Ingram.  
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; Parlet – aye, Turner – aye; Mattina – aye; to receive and file the report. Staff direction was also provided.

### D. Utilities Superintendent

1. Small Community Drought Relief Funding Application: The staff report was presented by Utilities Superintendent Harris.  
A motion was made by Council Member Green, seconded by Council Member Parlet, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Parlet – aye, Turner – aye; Mattina – aye; to approve the resolution to submit an application to the Small Community Drought Relief Program for the modification of our intake structure.

## VII. CITY COUNCIL COMMUNICATIONS:

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

Council Member Froio offered no report.

Council Member Parlet reported on the closures of schools and sports due to COVID surges. He thanked police staff for being proactive and at the forefront of technology and policing, staying ahead of the problems.

Mayor Mattina reached out to Congressman’s Thompsons office about the farm worker housing. Thompson will be meeting with USDA next week.

Mayor Pro Tem Turner wished Mayor Mattina a happy birthday next week.

Council Member Green attended Dr. Pace’s presentation on the omicron surge. He further commented on COVID restrictions including extended masking mandates.

Administrative Services Director Buendia offered no report.

City Attorney Ruderman attended the Cal-cities policy committee orientation meetings.

City Manager Ingram reported that the joint meeting on the annexation went well last week and he looks forward to a new era of cooperation. He will move forward with the LAFCO process and joint communication efforts with the County.

Community Development Director Byers reported on actions of the recent Planning Commission meeting including out-door dining parklets.

Finance Director Walker offered no report.

Police Chief Rasmussen reported that a fair amount of heroin has been seized recently. Procedural justice and implicit bias training is being sponsored by the PD with local agencies attending.

Public Works Superintendent Ladd offered no report.

Utilities Superintendent Harris offered no report.

Mayor Mattina adjourned the meeting at 7:36 p.m.

VII. **ADJOURNMENT:**

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Stacey Mattina, Mayor

Attest:

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Kelly Buendia, City Clerk