



## 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, February 1, 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, Green, Turner and Mayor Mattina present in the Council Chamber, and Council Member Parlet present via Zoom.
- II. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Bill Gabe.
- III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Turner, seconded by Council Member Green, and passed 5-0-0-0 by the following roll call vote: Froio – aye; Green – aye; Parlet – aye; Turner – aye; Mattina – aye; to accept the 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 18, 2022.
- C. AB 361: Adopt a resolution authorizing continued remote teleconference meetings of the Lakeport City Council and its legislative bodies pursuant to Government Code section 54953(e).
- D. AB 1600: Adopt the proposed resolution to reaffirm the necessity of AB 1600 development impact fees.
- E. Ordinance Adoption: SB 1383 Compliance Adopt the proposed ordinance adding Chapter 17.53 of the Lakeport Municipal Code regarding the water efficient landscape requirements.
- F. Out of State Travel: Authorize the out of state travel as requested by the City Manager for Council Member Turner to attend the National League of Cities' Congressional City Conference to be held in Washington DC, March 14-16, 2022.
- G. Measure Z Advisory Committee (MZAC): Receive and file the draft minutes of the January 19, 2022 MZAC meeting.
- H. Application 2022-002: Approve event application 2022-002, with staff recommendations, for the 2022 Memorial Day Parade.
- I. Application 2022-003: Approve event application 2022-003, with staff recommendations, for the 2022 July Fourth Street Fair.
- J. Application 2022-004: Approve event application 2022-004, with staff recommendations, for the 2022 Taste of Lake County event.

- K. Application 2022-005: Approve event application 2022-005, with staff recommendations, for the 2022 Pumpkin and Día de los Muertos Festival.
- L. Application 2022-006: Approve event application 2022-006 fee waiver request, with staff recommendations, for the 2022 Trick or Treat Main Street event.
- M. Application 2022-007: Approve event application 2022-007, with staff recommendations, for the 2022 Dickens' Festival.
- Vote on the Consent Agenda: A motion was made by Council Member Froio, 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 Consent Agenda, items A-M.

**V. PUBLIC PRESENTATIONS/REQUESTS:**

- A. Public Input: There was no input offered from the public.

**VI. COUNCIL BUSINESS:**

- A. City Manager
- City Manager Ingram introduced Lisa Davey-Bates of the Lake Area Planning Council and Stephen Kullmann of the Redwood Coast Energy Authority who presented a report to the City Council.
1. Rural Energy Network
- 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 authorize the Mayor to sign a letter supporting Lake APC's efforts in the establishment of a Rural Regional Energy Network's (Rural Ren) portfolio administrator as well as for the 2024-2031 Rural Ren Strategic Business Plan application.
- B. Assistant City Manager
1. Coronavirus State and Local Fiscal Recovery Funds (SLFRF):
- The staff report was presented by Assistant City Manager Walker.
- The City Council directed staff to bring back pricing estimates on the following items: 1. South Main Street (1st to Lakeport Blvd); 2. Renovations to the Silveira Community Center (ADA bathrooms) and 3. Water and sewer projects pulled from current rate study.
2. Annual Comprehensive Financial Report (ACFR), Fiscal Year 2020-21:
- The staff report was presented by Assistant City Manager Walker.
- 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 accept the ACFR for the year ended June 30, 2021.

**VII. CITY COUNCIL COMMUNICATIONS:**

- A. Travel, Calendar, and Miscellaneous Reports, if any:
- Council Member Froio had no report.
- Council Member Parlet commented on the delay in the delivery of the police department vehicles.
- Mayor Mattina had no report.
- Mayor Pro Tem Turner has been invited to sit on a panel at a meeting of the California Foundation for Energy and the Economy.
- Council Member Green reported on his experience with receiving a COVID-19 rapid test at City Hall and thanked Willie Sapeta for providing the City with tests.

Administrative Services Director Buendia stated that employees will have expanded health insurance coverage to allow greater access to COVID-19 tests, dependent upon availability at the pharmacy or retailer.

City Attorney Ruderman

City Manager Ingram gave a shout out to the LMSA for their assistance on a Clean California grant for way-finding signage. Requested to set a special meeting for March 21 and announced he would be out the rest of the week attending a conference.

Community Development Director Byers stated that the Planning Commission meeting has been moved to February 16, 2022. On the agenda will be two use permits, goals and reorganization.

Finance Director Walker offered no report.

Police Chief Rasmussen reported that the vendor approved for the purchase of a new police vehicle will not be filling orders for over a year.

Public Works Superintendent Ladd offered no report.

Utilities Superintendent Harris offered no report.

Mayor Mattina adjourned the meeting at 7:12 p.m.

**VII. ADJOURNMENT:**

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Stacey Mattina, Mayor

Attest:

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Kelly Buendia, City Clerk