



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)*

**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 Jenni Byers.
- 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 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 February 1, 2022.
- C. Warrants: Approve the warrant register of January 28, 2022.
- D. Retention Schedule: Adopt the proposed resolution adopting a records retention schedule, and authorizing destruction of certain City records and rescinding Resolution No. 2799 (2021).
- Vote on the Consent Agenda: 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; Parlet – aye; Turner – aye; Mattina – aye; to approve the Consent Agenda, items A-D.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: Laurel McCarthy from Studio 127 spoke (via Zoom) in opposition to the outdoor dining parklets. City Manager Ingram stated that letters have gone out to the restaurants with temporary permits. Sidewalls were to be removed but keeping the canopies during the colder months will be allowed. Some are required to remove the barriers by March 8. The permanent design guidelines for outdoor dining are in process.
- B. Presentation: Justin Gaddy and Anastasia Ray with All Children Thrive (ACT) and Hope Rising provided an update on the Youth Governance Council. The youth council will be voting on leadership rolls; has added three new members; and invited councilmembers to volunteer as mentors.
- VI. PUBLIC HEARINGS:**

- A. Community Development Block Grant (CDBG):
- The staff report was presented by Community Development Director Byers.
- Mayor Mattina opened the public hearing at 6:28 p.m.
- Mark McDougal spoke in favor of grant funding in general and commended the Council for pursuing grants.
- Mayor Mattina closed the public hearing at 6:29 p.m.
- 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 direct staff to proceed with the preparation of the application which include the two proposed activities for the 2022 Notice of Funding Availability and the use of Program Income funding.
- B. Skating Ordinance:
- The staff report was presented by Administrative Services Director Buendia.
- Mayor Mattina opened the public hearing at 6:41 p.m.
- Danny Wyn stated that he has identified several holes in the proposed ordinance and would like to see a way to allow skating to the skate park. The current no-skate zone would prevent skating boarding to the skate park itself.
- Laurel McCarthy asked if skating be allowed in the park and to/from the park. She asked that the Council reconsider the no-skating zone.
- Mayor Mattina closed the public hearing at 7:02 p.m.
- Mayor Mattina reopened the public hearing at 7:07 p.m. Hanna, owner of Konocti Bicycle stated that as a business owner she does want the kids to have a place to go on their bicycles. Mayor Mattina closed the hearing at 7:08 p.m.
- 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 advance the ordinance to a third meeting and clarify the intent and purpose of the ordinance.

VII. **COUNCIL BUSINESS:**

- A. City Manager
1. The Taxpayer Protection and Government Accountability Act

The staff report was presented by City Manager Ingram.

A motion was made by Council Member Parlet, 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 adopt a resolution to Oppose Initiative 21-0042A1, The Taxpayer Protection and Government Accountability Act.
 2. Lakefront Park Update:

City Manager Ingram provided an update on the Lakefront Park.

Zachary Ray of Tribal TANF asked if there was any consideration of honoring the native Pomo people through a land acknowledgement declaration or naming of the park.
- B. Public Works Superintendent

1. Westside Community
Park: New Features:

The staff report was presented by Public Works Superintended Ladd.

Kandy Stolsen past president of the Lakeport Lions Club expressed her excitement over this last project of the group who has now disbanded.

Dennis Rollins thanked the Lions Club for the donation of the playground.

Zachary Ray thanked the Lions Club for the donation of the playground.

Pat Scogg expressed gratitude to the Lakeport Lions Club.

A motion was made by Council Member Parlet, 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 adopt a resolution naming the new playground structure to be located at Westside Park, Phase II the “Lakeport Lions Legacy Playground”.

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; Parlet – aye; Turner – aye; Mattina – aye; to adopt a resolution naming the new sports amenity to be located at Westside Park, Phase II the Futsol Pitch “In Memory of Marla Ruzicka”.

VIII. CITY COUNCIL COMMUNICATIONS:

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

Council Member Froio spoke about lack of hotels in the area and that short term rentals are perhaps filling a need.

Council Member Parlet complimented the All Children Thrive program and offered to mentor. He further thanked those attending the meeting noting the importance of public participation.

Mayor Mattina offered no report.

Mayor Pro Tem Turner offered no report.

Council Member Green spoke about the upcoming Planning Commission meeting regarding Air BNB and VRBO types of permitting and is concerned about this trend.

Administrative Services Director Buendia offered no report.

City Attorney Ruderman offered no report.

City Manager Ingram reported that he and Kelly would be at a risk management conference during the next City Council meeting.

Community Development Director Byers noted the upcoming Planning Commission meeting and upcoming trainings.

Finance Director Walker was not in attendance.

Police Chief Rasmussen offered no report.

Public Works Superintendent Ladd offered no report.

Utilities Superintendent Harris offered no report.

Mayor Mattina adjourned the meeting at 8:11 p.m.

IX. ADJOURNMENT:

Stacey Mattina, Mayor

Attest:

Kelly Buendia, City Clerk