



# 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, March 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 Mayor Mattina.
- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** 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 agenda as posted, or move to add or delete items.  
*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.*
- IV. **CONSENT 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 15, 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. Renew Emergency Resolution: COVID-19 Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency.
  - E. Application 2022-009: Approve event application 2022-009, with staff recommendations, for the 2022 Mental Health Matters Resource Fair.
  - F. Application 2022-010: Approve event application 2022-010, with staff recommendations, for the 2022 Home Amateur Winemakers Winefest.
  - G. Conflict of Interest Code: Adopt a resolution amending and adopting an updated Conflict of Interest Code.  
Vote on the Consent Agenda: 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 approve the Consent Agenda, items A-G.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
  - A. Public Input: There was no public input.
- VI. **COUNCIL BUSINESS:**
  - A. Public Works Superintendent

1. Local Road Safety Plan (LRSP):  
The staff report was presented by Public Works Superintendent Ladd. 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 adopt the resolution approving a Local Roadway Safety Plan and authorize the City Manager, or designee, to implement this plan.
2. Construction Award:  
Mayor Mattina recused herself as she owns property within 500 feet of the project area. She left the Council Chambers at 6:25 p.m.

The staff report was presented by Public Works Superintendent Ladd. A motion was made by Council Member Green, seconded by Council Member Parlet, and passed 4-0-1-0 by the following roll call vote: Froio – aye; Green – aye; Parlet – aye; Turner – aye; Mattina – abstain (recused); to award a construction contract to Granite Construction Company for the Hartley Street Pedestrian Improvement Project, Bid No. 22-03.

Mayor Mattina returned to the Chambers at 6:31 p.m.

B. City Manager

1. Equity, Inclusion, and Diversity Consultant:

The staff report was presented by City Manager Ingram. Mayor Pro Tem Turner gave an update on the work of the Community Visioning Forum Planning Committee (CVFPC).

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 direct the City Manager to sign a Memorandum of Understanding to establish a cost sharing agreement with the County of Lake and City of Clearlake for Community Visioning Forum facilitation.

VII. CITY COUNCIL COMMUNICATIONS:

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

Council Member Froio spoke in support of the people of Ukraine.

Council Member Parlet had no report.

Mayor Mattina advised that the lights on Main Street will blue & yellow in honor of Ukraine.

Mayor Pro Tem Turner reported the CalCities Board of Directors meeting last week. She enjoyed a session regarding infrastructure funding.

Council Member Green requested that the City and County update and coordinate the information on their respective annexation website pages.

Council Member Green also thanked Dr. Pace for his work. He requested that we honor Dr. Pace with a proclamation and invite the new Health Department personnel to a Council meeting. He then gave an update on the Covid-19 update from the Board of Supervisors meeting.

Administrative Services Director Buendia was not present.

City Attorney Ruderman had no report.

City Manager Ingram advised that there will be an annexation forum on 03/10/2022;

He also gave an update on Covid-19 restrictions. He advised that the City will comply with the OSHA requirements when they are released.

Community Development Director Byers advised that she is attending PIO training.

Finance Director Walker had no report.

Police Chief Rasmussen had no report.

Public Works Superintendent Ladd had no report.

Lt. Stoebe had no report.

Utilities Superintendent Harris had no report.

Mayor Mattina adjourned the meeting at 7:01 p.m.

VIII. ADJOURNMENT:

  
Stacey Mattina, Mayor

Attest:

  
Hilary Britton, Deputy City Clerk