

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, April 5, 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, Parlet, Turner and Mayor Mattina present in the Council Chamber.
- 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 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 March 15, 2022 and the special meeting of March 21, 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. Warrants: Approve the warrant register of March 15, 2022.
- E. Application 2022-012: Approve event application 2022-012, with staff recommendations, for the 2022 Cinco de Mayo Fiesta.
- F. Application 2022-013: Approve event application 2022-013, with staff recommendations, for the parade honoring Doc Starin.
- G. Ordinance Adoption: Conduct a second reading and adopt 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.
- Vote on the Consent Agenda: A motion was made by Council Member Froio, seconded by Council Member Green, and passed 5-0-0 to approve the Consent Agenda, Items A-G.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: No input was offered from the public.
- B. Proclamation: Mayor Mattina presented a proclamation designating the month of April 2022 as Child Abuse Prevention Month in the City of Lakeport. The proclamation was received by Lake Family Resource Center.

C. Proclamation: Council member Parlet presented a proclamation designating the month of April 2022 as Sexual Assault Awareness Month in the City of Lakeport. The proclamation was received by Lake Family Resource Center.

D. Proclamation: Mayor Pro Tem Turner presented a proclamation designating the month of April 2022 as Arts, Culture, and Creativity Month in the City of Lakeport. The proclamation was received by Barbara Clark.

VI. PUBLIC HEARINGS:

A. Military Equipment Ordinance: The staff report was presented Lieutenant Stoebe.

Mayor Mattina opened the Public Hearing at 6:24 p.m. With no comments from the public, Mayor Mattina Closed the Public Hearing at 6:24 p.m.

A motion was made by Council Member Green, seconded by Council Member Turner, and passed 5-0-0-0 to adopt the proposed Ordinance adopting a policy for the use of military equipment by the Lakeport Police Department.

B. Objective Design Standards: Accessory Dwelling Units: The staff report was presented by Community Development Director Byers.

Mayor Mattina opened the Public Hearing at 6:29 p.m. With no input from the public, Mayor Mattina Closed the Public Hearing at 6:29 p.m.

A motion was made by Council Member Turner, seconded by Council Member Parlet, and passed 4-1-0-0 to introduce the draft Ordinance modifying Title 17 Land Use, Zoning and Signs for language referring to Accessory Dwelling Units and Objective Design Standards, and set a second reading for May 3, 2022; as amended, with Councilmember Green opposed.

A motion was made by Council Member Turner, seconded by Council Member Froio, and passed 4-1-0-0 to adopt the Draft Resolution establishing the Lakeport Citywide Residential Objective Design and Development Standards for Multifamily Dwellings; as amended, with Councilmember Green opposed.

C. Purchasing Ordinance: The staff report was presented by Assistant City Manager Walker

Mayor Mattina opened the Public Hearing at 6:45 p.m. With no input from the public, Mayor Mattina Closed the Public Hearing at 6:45 p.m.

A motion was made by Council Member Green, seconded by Council Member Turner, and passed 5-0-0-0 to introduce amendments to chapter 3.04 of the Lakeport Municipal Code and calendar a second reading at the next meeting.

VII. COUNCIL BUSINESS:

VIII. CITY COUNCIL COMMUNICATIONS:

A. Travel, Calendar, and Miscellaneous Reports, if any: Council Member Froio offered no report.

Council Member Parlet complimented Councilmember Green for his passion for retaining local control.

Mayor Mattina stated she and City Manager Ingram attended the first in person League Regional meeting in two years. She threw out the first pitch for Westshore Little League.

Mayor Pro Tem Turner spoke against a DA campaign flyer that was utilizing fear tactics. She went on a ride-along with Officer Morfin and commented on the good community-oriented policing.

Council Member Green restated his objections to some of the requirements of Senate Bill 35 (Accessory Dwelling Units) and thanked staff for their efforts to comply with the legislation.

Administrative Services Director Buendia thanked the City Council for passage of the skateboard ordinance.

City Attorney Ruderman offered no report.

City Manager Ingram stated that Congressman Thompson will be in Lakeport for a tour of the Lakefront Park site and the Community Center on Tuesday. Lake LAFCo is moving forward with the annexation project moving to protest proceedings.

Community Development Director Byers advised that the Planning Commission will be considering applications for two proposed short term rentals.

Finance Director Walker offered no report.

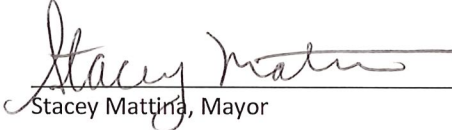
Police Chief Rasmussen shared about an offsite team building conference held for police administration. He attended the CIRA Police Chief's conference where they discussed mitigation of civil liability and homelessness issues.

Public Works Superintendent Ladd stated that we received a notice of award for the sidewalk inventory.

Utilities Superintendent Harris announced an upcoming open house at the water treatment plan.

IX. **ADJOURNMENT:**

Mayor Mattina adjourned the meeting at 6:59 p.m.


Stacey Mattina, Mayor

Attest:


Kelly Buendia, City Clerk