



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 19, 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 6:01 p.m., with Council Members Froio, Green, Parlet, and Mayor Mattina present in the Council Chamber.
Council Member Turner arrived at 6:08 p.m., after the vote on the Consent Agenda.
The Pledge of Allegiance was led by Ms. Harper.
- II. **PLEDGE OF ALLEGIANCE:**
- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Parlet, seconded by Council Member Green, and unanimously carried by voice vote, with Council Member Turner absent, 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 April 5, 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. Application 2022-014: Approve event application 2022-014, with staff recommendations, for the 2022 Walk for Life.
 - E. Application 2022-015: Approve event application 2022-015, with staff recommendations, for the Tuesday Farmers' Market in Library Park.
 - F. Purchasing Ordinance Adoption: Adopt the ordinance amending chapter 3.04 of the Lakeport Municipal Code.

Vote on Consent Agenda

Council Member Froio requested to pull item F.

A motion was made by Council Member Green, seconded by Council Member Parlet, and unanimously carried by voice vote, with Council Member Turner absent, to approve the Consent Agenda, items A-G.

Council Member Froio advised that he would like the military equipment ordinance to require that each purchase of equipment come back to Council for approval.

Chief Rasmussen advised that the ordinance does requires Council approval for purchases.

A motion was made by Council Member Parlet, seconded by Council Member Green, and unanimously carried by voice vote, with Council Member Turner absent, to adopt item F.

Council Member Turner arrived 6:08 p.m.

V. PUBLIC PRESENTATIONS/REQUESTS:

- A. Public Input: There was no public input.
- B. Employee Introduction: Community Development Director Byers advised that she would postpone introducing employee Victor Fernandez as he was out sick.
- Public Works Superintendent Ladd introduced Public Works employee Ky Ramsey.
- C. Presentation: Stella Hill gave an update on the Youth Governance Council and introduced the officers of their club. Emma Hock attended a youth leader policy training. The club is working on goals for All Children Thrive.
- D. Citizen Commendation: Chief Rasmussen presented a Lakeport Police Department Citizen Commendation to Connor Disney for aiding a police officer in a rescue on Clear Lake.

VI. PUBLIC HEARINGS:

- A. Food Recovery Ordinance Amendment: The staff report was presented by Compliance Officer Britton.
- Mayor Mattina opened the public hearing at 6:08 p.m.
- Kate Skiphopper asked for clarification.
- Nancy Ruzicka commented against the Ordinance.
- Mayor Mattina closed the public hearing at 6:44 p.m.
- City Manager Ingram asked for a continuance of the public hearing to May, 17, 2022, to give staff time to fix some of the language in the ordinance.
- A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote, to continue the public hearing to May 17, 2022, at 6:00 p.m.

VII. COUNCIL BUSINESS:

- A. Assistant City Manager
1. Coronavirus State and Local Fiscal Recovery Funds: The staff report was presented by Assistant City Manager Walker. Nancy Ruzicka wanted money to be spent on repairing Parallel Drive. Elizabeth Larson asked a clarifying question about the South Main Street project. A motion was made by Council Member Turner, seconded by Council Member Froio, and unanimously carried by voice vote, to include the South Main St Paving Project in the spending plan for SLFRF and include the cost of the project in the 22-23 budget.

VIII. CITY COUNCIL COMMUNICATIONS:

- A. Travel, Calendar, and Miscellaneous Reports, if any: Council Member Froio had no report.
- Council Member Parlet had no report.
- Mayor Mattina had no report.
- Mayor Pro Tem Turner recently took a ride-along with LPD. She joined with Council Member Green in noting officers' professionalism.

Council Member Green commented on the First Amendment Audit. He also complimented our law enforcement for their professionalism.

City Attorney Ruderman had no report.

City Manager Ingram no report

Community Development Director Byers had no report.

Finance Director Walker had no report.

Police Chief Rasmussen advised his department attended a workshop on autism awareness.

Public Works Superintendent Ladd no report.

Superintendent Harris had no report.

Mayor Mattina adjourned the meeting at 7:13

IX. ADJOURNMENT:



Stacey Mattina, Mayor

Attest:



Hilary Britton, Deputy City Clerk