



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, May 3, 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, 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 Turner, seconded by Council Member Parlet, and unanimously carried by voice vote, 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 19, 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 2022-016: Approve event application 2022-016, with staff recommendations, for the 2022 Old Time Machines Show.
- E. Measure Z Advisory Committee (MZAC): Receive and file the draft minutes of the regular MZAC meeting of April 20, 2022.
- F. Objective Design Standards: Accessory Dwelling Units Ordinance Adoption: Conduct a second reading and adoption of an ordinance amending Title 17 of the Lakeport Municipal Code for language referring to Objective Design Standards for Multifamily Housing and Accessory Dwelling Units.
- G. Community Development Quarterly Report: Receive and file the quarterly Community Development Activity Report.
- Vote on Consent Agenda: Councilmember Green asked to pull item IV.F - Objective Design Standards: Accessory Dwelling Units Ordinance Adoption for separate consideration.
- A motion was made by Council Member Green, seconded by Council Member Parlet, and unanimously carried by voice vote, to approve the Consent Agenda, items A-G with the exception of item F.

After discussion, a motion was made by Council Member Turner, seconded by Council Member Parlet, and carried 4-1-0-0, to conduct a second reading and adoption of an ordinance amending Title d-17 of the Lakeport Municipal Code for language referring to Objective Design Standards for Multifamily Housing and Accessory Dwelling Units, with Council Member Green opposed.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Public Input: Laurel McCarthy owner of Studio 159 spoke about issues with the with outdoor dining (parklets) in front of her business, as well as, some traffic issues and requested this be discussed at an upcoming meeting.

City Manager Ingram commented that the emergency standards for outdoor dining have been allowed to continue while permanent design standards are considered. Sidewalls on canopy tents were removed to improve visibility.

Travis Nieto property owner on Main Street encouraged the Council to walk through the outdoor dining areas to get a better understanding what is going on.

B. Employee Introduction: Community Development Director Byers introduced new Associate Planner Victor Fernandez. Bethany Moss will attend the next Council meeting for introduction.

C. Proclamation: Mayor Mattina presented a proclamation designating the month of May 2022 as Maternal Mental Health Awareness Month. Veronica Pantaleon and Liz Anderson from Mother-Wise received the proclamation.

D. Proclamation: Mayor Pro Tem Turner presented a proclamation designating the May 1-7 as National Small Business Week. Laura Samal, CEO of Lake County Chamber of Commerce, received the proclamation.

E. Proclamation: Council Member Parlet presented a proclamation designating the May 9-13 as Economic Development Week. Nicole Flora of Lake County Economic Development Corporation received the proclamation and updated the City Council a number of economic development activities around the county.

VI. COUNCIL BUSINESS:

A. Assistant City Manager

1. Water Revenue Bond Financing Plan: The staff report was presented by Assistant City Manager Walker. Leslie Bloom and Eric Scriven from NHA Advisors assisted with the presentation and answered questions of the Council.

A motion was made by Council Member Green, seconded by Council Member Turner, and unanimously carried by voice vote, to provide staff direction to move forward with pursuing private financing for Water System capital improvement projects.

B. Police Chief

1. School Resource Officer The staff report was presented by Chief Rasmussen. A motion was made by Council Member Green, seconded by Council Member Parlet, and unanimously carried by voice vote, to approve the Memorandum of Understanding between the Lakeport Unified School District and the City of Lakeport Police Department for the services of a School Resource Officer for Fiscal Years 2022/2023 & 2023/2024 and direct the City Manager to sign.

2. Public Necessity and Convenience:

The staff report was presented by Chief Rasmussen.

Applicant Andre Williams was available for questions.

A motion was made by Council Member Green, seconded by Council Member Turner, and unanimously carried by voice vote, to make a determination that public convenience or necessity would be served by the issuance a Type-42 On-Sale Beer and Wine sales license to Andre's Jazz & Blues Lounge, 150 North Main Street, Lakeport California and adopt the proposed resolution.

VII. CITY COUNCIL COMMUNICATIONS:

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

Council Member Froio attended the LMSA Inside Out citywide garage and sidewalk sale. He commended LMSA Executive Director Marie Schrader on the event.

Council Member Parlet admired Public Works employee Ky Ramsey's carpentry work he has done for the City.

Mayor Mattina will be attending the Redwood Empire Division meeting on Friday.

Mayor Pro Tem Turner spoke about the Middle Mile project, which may provide broadband throughout the County.

Council Member Green noted that there were some blockages of sidewalks during the Inside Out event and expressed concern for potential ADA accessibility violations.

He also proposed that the Council place on an upcoming agenda for consideration: outdoor dining as approved under the Covid Emergency. By consensus staff was directed to add this item to an upcoming Council agenda.

He attended the Board of Supervisors meeting where there was an interesting discussion on tree mortality and wildfire risk reduction. He recommended watching the discussion on video.

City Attorney Ruderman will be attending the upcoming Cal Cities City Attorney's conference early tomorrow.

City Manager Ingram attended a meeting of the City Manager group Sales Tax Review Team that the League has put together regarding the allocation of Bradley-Burns Sales Tax between cities. He advised the Council to determine who would be attending the League Conference so that travel plans can be made. He advised that notices have gone out for the annexation protest process. The last day to submit a protest is Friday, May 6, 2022.

Community Development Director Byers will be attending the Cal Ed conference next week and therefore, the Planning Commission meeting has been postponed.

Finance Director Walker attended the Cal Cities Revenue and Taxation meeting last week. There is some proposed legislation Business Roundtable group that is bad for cities. He advised that the time to express opposition is now, before it goes on the ballot.

Police Chief Rasmussen will be attending the Lake County Business Networking group to discuss homelessness and crime issues.

Public Works Superintendent Ladd was not present.

Superintendent Harris offered no report.

Administrative Services Director Buendia offered no report.

VII. ADJOURNMENT:

Mayor Mattina adjourned the meeting to Closed Session at 7:52 p.m.

VIII. **CLOSED SESSION:**

1. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

City of Lakeport et al. v. Amerisourcebergen Drug Corporation et al.

(NDO MDL 1:20-op-45242-DAP)

REPORT OUT OF CLOSED SESSION:

Mayor Mattina reported that there was no reportable action.

VII. **ADJOURNMENT:**

Mayor Mattina adjourned the meeting at 8:14 p.m.



Stacey Mattina, Mayor

Attest:



Kelly Buendia, City Clerk