



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 17, 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 Brian fisher
 - III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Green, seconded by Council Member Parlet, and unanimously carried by voice vote, to accept agenda as posted
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 May 3, 2022.
 - C. Warrants: Approve the Warrant Register of May 2, 2022.
 - D. 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).
 - E. Application 2022-018: Approve event application 2022-018, with staff recommendations, for the 2022 Concerts in the Park series.
 - F. Application 2022-019: Approve event application 2022-019, with staff recommendations, for the 2022 Sponsoring Survivorship Walk/Run.
 - G. Election Services: Adopt a Resolution calling for the General Municipal Election to be held in the City of Lakeport, County of Lake, State of California, on the 8th Day of November, 2022, for the purpose of electing two (2) City Council Members, and requesting consolidation of that election with the State General Election.
 - H. Illegal Fireworks Operations Plan: Receive and file the Illegal Fireworks Police Operation Plan.
 - I. Renew Emergency Resolution: COVID-19: Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency.
- Vote on the Consent Agenda: Council Member Green requested to pull item H. Illegal Fireworks Police Operation Plan.
- A motion was made by Council Member Parlet, seconded by Council Member Froio, and unanimously carried by voice vote, to approve the Consent Agenda, items A-G & I.

Council Member Green was concerned about enforcement of the use of legal fireworks in both the City and the parklands, and suggested that the Council should consider bringing an item back for discussion about banning alcohol at the Fourth of July event and limiting the discharge areas for legal fireworks.

City Attorney Ruderman advised that requests for future agenda items can be addressed during Council Reports.

A motion was made by Council Green, seconded by Council Member Turner, to receive and file the Illegal Fireworks Police Operations Plan.

V. PUBLIC PRESENTATIONS/REQUESTS:

- A. Public Input: Frank Perez complimented Linda Sobieraj in the Planning Department for her exemplary customer service. He mentioned that she is appreciated by many contractors in the County.
- B. Proclamation: Mayor Mattina presented a Proclamation designating the week of May 21-27, 2022 as National Safe Boating Week to Dorothy DeLope of Public Affairs Officer of Flotilla 8-8.
- C. Proclamation: Mayor Pro Tem Turner presented a Proclamation designating the month of May 2022 as California Tourism Month to Brian Fisher of the Lake Tourism District.
- D. Presentation: Brian Fisher of the Lake County Tourism Improvement District presented the annual update of the District’s activities.
- E. Presentation: Grace Gilman from All Children Thrive gave a presentation on the Youth Governance Council. They will be sending a representative to the Westside Community Park Board meetings.

VI. PUBLIC HEARINGS:

- A. Food Recovery Ordinance Amendment: The staff report was presented by Compliance Officer Britton. Mayor Mattina opened the public hearing at 6:51 p.m. Lance Butcher of Lakeport Disposal thanked Compliance Officer Britton’s work and asked about the procedure for exemptions. Council Member Froio expressed his appreciation for staff’s work. Mayor Mattina closed the public hearing at 6:56 pm. A motion was made by Council Member Green, seconded by Council Member Mattina and unanimously carried by voice vote, to introduce the ordinance amending Chapter 8.16 of the Lakeport Municipal Code establishing regulations related to the establishment of an edible food recovery program and calendar a second reading of the ordinance on June 7, 2022

VII. COUNCIL BUSINESS:

- A. City Manager
 - 1. Temporary Outdoor Dining: The staff report was presented by City Manager Ingram. Deanna Padel would like to keep the outdoor dining. Laurel McCarthy appreciated the tents being removed. She is concerned that the street dining takes up parking. She feels that outdoor dining should be allowed on the sidewalk rather than street. JoAnn Saccato spoke in favor of the outdoor dining. Deanna Padel acknowledged that there is an issue with parking. Marie Schrader of the Lakeport Main Street Association spoke in favor of the outdoor dining.

2. State of the City:

Council direction to staff included: disallow canopies, no permanent structures, and continue working with the Planning Commission on design standards. City Manager Ingram gave a presentation on the State of the City and highlighted accomplishments of the past year.

B. Public Works Superintendent

1. Resolution Delegating Authority for Restricted Grant Agreement:

The staff report was presented by Public Works Superintendent Ladd. A motion was made by Council Member Froio, seconded by Council Member Parlet, and unanimously carried by voice vote, to adopt the Resolution authorizing the City Manager, or designee, to execute all Restricted Grant Agreements with the California Department of Transportation.

2. Storm Drain Repair:

The staff report was presented by Public Works Superintendent Ladd. A motion was made by Council Member Green, seconded by Council Member Parlet, and unanimously carried by voice vote, to approve and authorize the City Manager to execute a professional services agreement with Miskis Services.

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 attended the CalCities meeting in Eureka.

Mayor Pro Tem Turner had no report.

Council Member Green advised that Fire Chief Jeff Thomas retired and an interim chief was appointed.

Council Member Green was concerned about enforcement of the use of legal fireworks in both the City and the parklands, and suggested that the Council should consider bringing an item back for discussion about banning alcohol at the Fourth of July event and limiting the discharge areas for legal fireworks. Council consensus was to not bring the item back for further discussion.

City Attorney Ruderman reported that a fund administrator has been appointed for the Opium settlement. Settlement numbers will be released in July. The Taxpayer Protection and Government Accountability Act ballot measure did not qualify for the November election.

City Manager Ingram reported that that LAFCo meets tomorrow to certify the annexation protest vote. He attended CAL-ED in Long Beach last week with Community Development Director Byers.

Community Development Director Byers advised the Planning commission will meet on the 25th.

Finance Director Walker had no report.

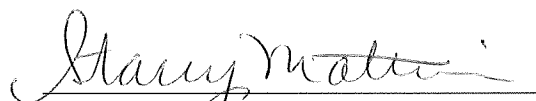
Police Chief Rasmussen had no report.

Public Works Superintendent Ladd had no report.

Utilities Superintendent Harris had no report.

IX. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 8:50 p.m.


Stacey Mattina, Mayor

Attest:



Hilary Britton
Hilary Britton, Deputy City Clerk

