



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, June 7, 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 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 May 17, 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. Food Recovery Ordinance Amendment: Adopt the ordinance amending Chapter 8.16 of the Lakeport Municipal Code to establish edible food recovery regulations and revise existing solid waste regulations.
- E. FY 2022/23 SB 1 Project List: Adopt the proposed resolution approving the City of Lakeport SB 1 Project List for fiscal year 2022-23 and direct staff to submit to the California Transportation Commission.
- F. Meeting Cancellation: Authorize the cancellation of the regular meeting of July 5, 2022.
- Vote on the Consent Agenda: A motion was made by Council Member Froio, seconded by Council Member Parlet, and unanimously carried by voice vote, to Items A-F.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: No input was offered by the public.
- B. Employee Introduction: City Manager Ingram introduced new employee Bethany Moss. Chief Rasmussen introduced Nanette Mariani.
- C. Citizen Commendation: Chief Rasmussen presented of a Lakeport Police Department Citizen Commendation to Larry Richardson for his acts of heroism in rescuing two occupants from a burning residence in September, 2021.
- VI. COUNCIL BUSINESS:**

A. Assistant City Manager

1. Section 115 Resolution: The staff report was presented by Assistant City Manager Walker. Rachael Sanders of PARS and Eric Scriven of NHA Advisors were available for questions from the Council.

A motion was made by Council Member Green, seconded by Council Member Parlet, and unanimously carried by voice vote, to adopt the proposed resolution establishing the Section 115 trust with PARS, authorize the City Manager to execute the agreement for administrative services and direct the Finance Director to transfer an initial deposit of \$600,000 to the pension trust accounts at the moderately conservative investment strategy.

2. Water System Improvements: The staff report was presented by Assistant City Manager Walker. Representatives from NHA Advisors, Jones Hall, and Banner Bank were available for questions from the Council.

A motion was made by Council Member Green, seconded by Council Member Parlet, and unanimously carried by voice vote, to approve a Resolution of the City Council of the City of Lakeport Authorizing the Financing of Water System Improvements, and Approving Related Documents and Actions and a Resolution of the Board of Directors of the Municipal Financing Agency of Lakeport Authorizing the Financing of Water System Improvements for the City, and Approving Related Documents and Actions.

3. CDBG 2022 Resolution: The staff report was presented by Assistant City Manager Walker.

A motion was made by Council Member Turner, seconded by Council Member Green, and unanimously carried by voice vote, to adopt the Resolution authorizing the City Manager to sign the statement of assurances and submit an application for the State Community Development Block Grant for the staff recommended purposes.

4. Budget Workshop: The staff report was presented by Assistant City Manager Walker to review the recommended FY 2022-23 budget.

B. Police Chief

1. 2021 Crime Statistics: The staff report was presented by Police Chief Rasmussen. Crisis Responder, Alicia Adams was available for questions of the Council.

A motion was made by Council Member Green, seconded by Council Member Turner, and unanimously carried by voice vote, to receive and file a 2021 police statistics and update report.

2. Ambulance Donation: The staff report was presented by Police Chief Rasmussen.

A motion was made by Council Member Green, seconded by Council Member Froio, and unanimously carried by voice vote, to approve acceptance of the gift of a surplus ambulance from the Lakeport Fire Protection District, authorize the legal transfer of the vehicle title, and authorize the Mayor to sign a thank you letter to the Lakeport Fire Protection District.

C. Public Works Superintendent

1. Microsurface Project: 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 award a construction contract to Pavement Coatings Company for the 2022 Microsurface Project.

D. City Manager:

1. South Lakeport Annexation:

The staff report was presented by City Manager Ingram and City Clerk Buendia.

Justin Radcliffe who lives in the annexation area asked questions regarding the election process. Dolores Folks spoke about the need for sidewalks in the area. Lisa Wiler, resident from the area, spoke about the street project.

A motion was made by Council Member Turner, seconded by Council Member Green, and unanimously carried by voice vote, to approve a Resolution of the City Council of the City of Lakeport Calling for and Providing for and Giving Notice of a Special Municipal Election to be Held on the Proposed South Lakeport Annexation Area (LAFCo File 2019-06), County of Lake, State of California, on the 8th Day of November 2022, for the Purpose of Seeking Confirmation from the Voters on the South Lakeport Annexation, Requesting Consolidation of that Election with the State General Election, and Requesting Approval of the Lake County Board of Supervisors for Election Services to be Provided by the Lake County Registrar of Voters as amended and authorize Mayor Mattina to work with staff on an argument in favor and any associated rebuttal.

VII. CITY COUNCIL COMMUNICATIONS:

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

Council Member Froio reported that the LMSA membership has grown to 89 members from 45 members a year ago. He also reported that he took a field trip to Sacramento to tour community pools and recreation centers.

Council Member Parlet had no report.

Mayor Mattina had no report

Mayor Pro Tem Turner reported that the Home Wine and Beer Makers Festival is this Saturday in Library Park.

Council Member Green went on a ride-along with the LPD and praised the police trainee program that hires and trains local graduates. He also attended the Lake Leadership Forum at the Mercantile.

City Attorney Ruderman had no report.

City Manager Ingram stated there were nearly 800 responses to the outdoor dining survey and the Planning Commission will review the responses. He also advised that the plaque unveiling for Charlie Jolin Way will take place on Saturday at the Westside Community Park along with the ribbon cutting for the Lions Legacy Playground.

Finance Director Walker had no report.

Police Chief Rasmussen reported that the LPD served a search warrant today and arrested alleged counterfeiters.

Public Works Superintendent Ladd had no report.

Administrative Services Director Buendia advised the Council that it is Open Enrollment for the benefit plans.

VIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 8:34 p.m.



Stacey Mattina, Mayor

Attest:



Kelly Buendia, City Clerk