

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, August 2, 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, and Turner present.
- 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 Green, and unanimously carried by voice vote 5-0-0-0, 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 July 19, 2022.
- C. Renew Emergency Resolution: COVID-19 Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency.
- D. Community Development Department FY 2021-22 4th Quarter Update: Receive and file the Community Development Department FY 2021-22 4th quarter update.
- E. Measure Z Advisory Committee (MZAC): Receive and file the minutes of the July 20, 2022 Measure Z Advisory Committee (MZAC) meeting.
- F. Vote on Consent Agenda: A motion was made by Council Member Green, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0-0, to approve the Consent Agenda, items A-E.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: No input was offered by the public.
- VI. **PUBLIC HEARINGS**
- A. Delinquent Utility Bills: The staff report was presented by Assistant City Manager Walker.
- Mayor Mattina opened the public hearing at 6:09 p.m. With no input offered by the public, Mayor Mattina closed the public hearing at 6:09 p.m.
- A motion was made by Council Member Green, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0-0, to adopt the resolution to confirm and approve the utility billing delinquency list, as amended, and the associated

resolution and direct staff to submit the list to the County Auditor-Controller for inclusion on the property tax roll.

VII. COUNCIL BUSINESS:

A. Police Chief

- 1. Agreement with the City of Clearlake for Supplemental Law Enforcement Services:

The staff report was presented by Police Chief Rasmussen.

Chief White from Clearlake Police Department spoke in support of the agreement and answered questions of the City Council.

A motion was made by Council Member Parlet, seconded by Council Member Froio, and unanimously carried by voice vote 5-0-0-0, to authorize the Police Chief to execute an agreement with the City of Clearlake

- 2. Designated Disabled Parking for Lake County Fair:

The staff report was presented by Police Chief Rasmussen.

A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0-0, to approve the designated temporary disabled parking on C and D Streets, between South Forbes Street and the respective fairgrounds entrance gates from 4:00 p.m. on Thursday, September 1 to Midnight on Sunday, September 4, 2022.

B. Administrative Services Director

- 1. CIRA Agreement for Apportionment of Retirement Obligations:

The staff report was presented by Administrative Services Director Buendia.

A motion was made by Council Member Green, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0-0, to adopt a resolution authorizing the City Manager to execute an Agreement for Apportionment of Retirement Obligations of California Intergovernmental Risk Authority (CIRA).

C. Public Works Superintendent

- 1. Lakeport Blvd Project Study Report-Equivalent:

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 5-0-0-0, to approve and authorize the City Manager to execute a professional services agreement with Quincy Engineering, Inc. for the Lakeport Blvd Project Study Report Equivalent.

VIII. CITY COUNCIL COMMUNICATIONS:

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

City Attorney Ruderman offered no report.

City Manager Ingram stated that he, Chief Rasmussen, Public Works Superintendent Ladd and Lt. Stoebe attended a safety meeting at the school district related to active shooter preparedness.

Community Development Director Byers reported on the upcoming Planning Commission meeting.

Finance Director Walker offered no report.

Police Chief Rasmussen announced a National Night Out event in October.

Utilities Superintendent Harris offered no report.

Public Works Superintendent Ladd offered no report.

Administrative Services Director Buendia offered no report.

Council Member Froio offered no report.

Council Member Parlet announced his class reunion.

Council Member Green reported on weed issues at Dollar General. He thanked the City Manager for participating in his radio show. He commented on the Grand Jury report on the Fire District.

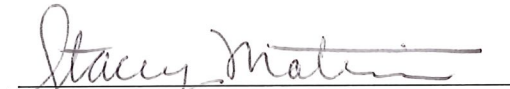
A power outage occurred around 7:01 p.m. and a temporary break was observed until cameras and microphones were restored for the Zoom portion of the meeting. The meeting resumed at 7:05 p.m.

Council Member Turner participated in the Earthwise program on KPFZ and thanked City Manager Ingram for the talking points he provided.

Mayor Mattina offered no report.

Mayor Mattina adjourned the meeting 7:06 p.m.

IX. ADJOURNMENT:



Stacey Mattina, Mayor

Attest:



Kelly Buendia, City Clerk