

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 16, 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.

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| I. | <u>CALL TO ORDER & ROLL CALL:</u> | Mayor Mattina called the meeting to order at 6:23 p.m., with Council Members Froio, Green, Parlet, Turner, and Mayor Mattina present. |
| II. | <u>PLEDGE OF ALLEGIANCE:</u> | The Pledge of Allegiance was led by Michael Stickney. |
| III. | <u>ACCEPTANCE OF AGENDA/ URGENCY ITEMS:</u> | A motion was made by Council Member Turner, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0-0, to accept agenda as posted. |
| IV. | <u>CONSENT AGENDA:</u> | <i>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.</i> |
| | A. Ordinances: | Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per <i>Government Code</i> Section 36934. |
| | B. Minutes: | Approve minutes of the City Council regular meeting of August 2, 2022. |
| | C. AB 361: | Adopt a resolution authorizing continued remote teleconference meetings of the Lakeport City Council and its legislative bodies pursuant to <i>Government Code</i> section 54953(e). |
| | D. Warrants: | Approve the warrant register of July 31, 2022 |
| | E. Application 2022-023: | Approve event application 2022-023, with staff recommendations, for the 2022 Climb Out of the Darkness event. |
| | F. Application 2022-022: | Approve event application 2022-022, with staff recommendations, for the City Wide Sidewalk Sale. |
| | G. Contract Renewal: | Authorize the City Manager to sign a 3-year purchase agreement with Cartegraph Systems LLC. |
| | H. Meeting Cancellation: | Cancel the regular City Council meeting on October 4th, 2022 and approve the participation of the City of Lakeport in the National Night Out event, with street closures and the Gazebo reserved for the event. |
| | Vote on the 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-H. |
| V. | <u>PUBLIC PRESENTATIONS/REQUESTS:</u> | |
| | A. Public Input: | There was no public input. |
| VI. | <u>PUBLIC HEARINGS</u> | |
| | A. Sign Ordinance Text Amendment: | The staff report was presented by Community Development Director Byers. |

Mayor Mattina opened the public hearing at 6:33 p.m.

Mayor Mattina closed the public hearing at 6:34 p.m.

A motion was made by Council Member Green, seconded by Council Member Turner, and unanimously carried by voice vote 5-0-0-0, to introduce the draft Ordinance modifying Section 17.52.040(C) and Section 17.52.040(I) of the Lakeport Municipal Code, and set a second reading for September 6, 2022.

VII. COUNCIL BUSINESS:

A. Police Chief

- 1. Fireworks After Action Report:

The staff report was presented by Chief Rasmussen. Jim Sear from Kelseyville commented that the fireworks sold in Lakeport end up in communities all around the Lake that do not allow firework sales.

Council Member Turner suggested that the Council revisit the idea of putting a proposed ordinance repealing the current ordinance before the voters. Council Member Green suggested to bring the item back as a report. A consensus was formed to bring the item back as a report. City Manager Ingram advised that due to upcoming heavy agenda schedules, the report would come back some time in October.

A motion was made by Council Member Green, seconded by Council Member Froio, and unanimously carried by voice vote 5-0-0-0, to receive and file the 2022 police after action report on the Independence Day Fireworks Operations.

B. Utilities Superintendent

- 1. Drought Update:

The staff report was presented by Utilities Superintended Harris. Sky Hoyt from the Scotts Valley Advisory Council agreed that the City needs a drought plan. He is concerned about the City pumping from the Scott's Valley aquifer. He would like the city to prioritize using treated wastewater for irrigation.

A motion was made by Council Member Green, seconded by Council Member Turner, and unanimously carried by voice vote 5-0-0-0, to direct staff to begin the development of a comprehensive drought response plan.

C. Public Works Superintendent

- 1. Forbes Creek Drainage Study:

The staff report was presented by Public Works Superintendent Ladd. A motion was made by Council Member Turner, seconded by Council Member Froio, and unanimously carried by voice vote 5-0-0-0, to adopt the Resolution approving the Forbes Creek Neighborhood Improvement Project Study and authorize the City Manager, or designee, to implement this plan.

- 2. Bid Award:

Mayor Mattina recused herself due to a potential conflict of interest. The staff report was presented by City Manager Ingram. Elizabeth Larson asked what the deadline for the park completion. City Manager Ingram advised the deadline is June, 2024. Michelle Pickens from CIFAC spoke against awarding the project to BSI. She advised the Council to fully vet BSI. Tom Adams from BSI addressed the labor violations from FFC. He advised that they are a Merit Shop contractor as opposed to a Union Shop. A motion was made by Council Member Parlet, seconded by Council Member Froio, and carried by voice vote 3-1-1-0, with Council Member Green opposed and Mayor Mattina abstained, to award a construction contract to Builder Solutions, Inc. for the

Lakefront Park Project in the amount of \$4,399,381, and authorize the City Manager to execute the construction contract subject to legal review.

A motion was made by Council Member Parlet, seconded by Council Member Froio, and unanimously carried by voice vote 4-0-1-0, to authorize the City Manager to procure a labor compliance consultant for the Lakefront Park Project and authorize the City Manager to execute a professional services agreement with the selected consultant for an amount not to exceed \$100,000.

3. Truck Purchase:

Mayor Mattina returned to the Dais at 8:04 pm.

The staff report was presented by Public Works Director Ladd.

A motion was made by Council Member Froio, seconded by Council Member Turner, and unanimously carried by voice vote 5-0-0-0, to authorize the City Manager to sign the purchase order and supporting documents for the procurement of a utility truck for the Park Department.

VIII. CITY COUNCIL COMMUNICATIONS:

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

City Attorney Ruderman had no report.

City Manager Ingram had no report.

Community Development Director reported that the Planning Commission considered the Parkside Subdivision expansion, and the Council will be reviewing it at a future meeting.

Finance Director Walker had no report.

Police Chief Rasmussen thanked the Council for approving the MOU for the Clear Lake Police Department's assistance. Members of the CLPD assisted with patrolling in Lakeport over the weekend.

Utilities Superintendent Harris had no report.

Public Works Superintendent Ladd had no report.

Council Member Froio gave a shout out to Building Official Moss for mitigating an ongoing weed issue.

Council Member Green complimented the Community Development Department for mitigating an abandoned vehicle on Spurr street. He also suggesting looking at the sign ordinance in conjunction with the outdoor dining process.


Council Member Turner advised that Taste of Lake County will be held this Saturday.

Council Member Parlet advised that he has received complaints about Dollar General's landscaping.


Mayor Mattina reported that the Redwood Empire Division of CalCities meeting will be in Point Arena, and she will be attending along with City Manager Ingram and other Council Members.

IX. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 8:19 p.m.


Stacey Mattina, Mayor

Attest:


Hilary Britton, Deputy City Clerk