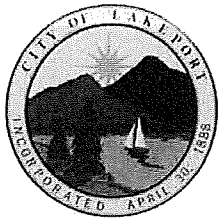


Hilary Britton, Deputy City Clerk



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, September 6, 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, and Mayor Mattina present.

- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Councilmember Parlet.

- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Parlet, seconded by Council Member Green, and unanimously carried by voice vote 4-0-0-0, to accept the 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 special meeting of August 16, 2022, and the regular meeting of August 16, 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 2022-021: Approve event application 2022-021, with staff recommendations, for the 2022 Climb Out of the Darkness event.
 - E. Application 2022-024: Approve event application 2022-024, with staff recommendations, for the Lore of the Lake event.
 - F. Grand Jury Reponses: Authorize the City Manager to submit City of Lakeport responses to the 2021-2022 Lake County Civil Grand Jury 2021-2022 Final Report to the Lake County Superior Court.

Council member Green asked to pull Item F Grand Jury Response for separate consideration.
 - G. Sign Ordinance Text Amendment: Conduct a second reading and adopt the ordinance amending section 17.52.040 of Title 17 of the Lakeport Municipal Code regarding the text of the Sign Ordinance.

A motion was made by Council Member Parlet, seconded by Council Member Froio, and unanimously carried by voice vote 4-0-0-0, to approve the Consent Agenda, items A-G, excepting item F.

- Vote on the Consent Agenda: Council member Green asked to pull Item F Grand Jury Response for separate consideration.

City Manager Ingram answered questions of the City Council regarding item F – Grand Jury Responses.

A motion was made by Council Member Green, seconded by Council Member Parlet to authorize the City Manager and unanimously carried by voice vote 4-0-0-0, to submit City of Lakeport responses to the 2021-2022 Lake County Civil Grand Jury 2021-2022 Final Report to the Lake County Superior Court.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Public Input: There was no input offered from the public.

VI. PUBLIC HEARINGS

A. Consideration of Approval of various entitlements for the Parkside Residential Project, including a General Plan amendment, Zoning Code amendment, and approval of a Mitigated Negative Declaration under the California Environmental Quality Act:

The staff report was presented by Community Development Director Byers.

Peter Schellinger from Waterstone Residential presented an overview of the project.

Kim Costa sent written comments via email opposed to the project citing CEQA concerns and ingress/egress problems.

Dennis Rollins, Chairperson Westside Park, sent written comments requesting consideration regarding park mitigation fees.

Ronda Armstrong, of the Scotts Valley Advisory Committee asked about water conservation measures.

Mayor Mattina opened the public hearing at 6:41 p.m.

Jennifer Thorup believes the project violated fire code.

Tom Nicol, Scotts Valley Advisory Committee, spoke in opposition of the project stating a need for a tertiary treatment plant, opposed to apartment buildings having a singular meter, and the need for more police and teachers.

Chris Macedo asked if Cal-Fire was contacted on the project and further requested more information on ingress & egress.

Sky Hoyt from the Scotts Valley Advisory Committee raised concerns about the availability of ground water and the need for tertiary treatment.

Nancy Ruzicka was concerned about using treated water to irrigate Westside Park and the need for housing.

Kim Costa spoke in opposition of the project, recommending medium density rather than high density.

Andre Ross, Attorney on behalf of Kim Costa, suggested there may be a violation of the covenants, conditions, and restrictions (CCRs) by the developer.

Don Baze stated that more time is needed to study the impact of the development and questioned the need for 176 low-income units.

Joe Lee spoke about the number of kilowatts needed for such a project and power shortages in the state of California.

Mayor Mattina closed the public hearing at 7:43 p.m.

A motion was made by Council Member Green, seconded by Council Member Parlet, and unanimously carried by voice vote 4-0-0-0, to introduce the ordinance and schedule a public hearing for a second reading of the Zone Change Ordinance and adoption of a Resolution for the Mitigated Negative Declaration based on the Environmental Review/Initial Study and General Plan Amendment on 09/20/2022.

The City Council observed a five-minute break at 8:00 p.m.

VII. COUNCIL BUSINESS:

A. Assistant City Manager

1. Recreational Center Feasibility Study:

Assistant City Manager Walker presented an update on the Recreational Center Feasibility Study Phase II.

Brian Whitmore of Studio W gave a presentation on the Feasibility Study. Lars Ewing, Lake County Public Facilities Director addressed the Council. Nancy Ruzicka recommended locating the center on Mt. Konocti. Elizabeth Larson asked about potential locations and about the integration with current City of Clearlake projects.

B. City Manager

1. Yacht Club Lease:

The staff report was presented by City Manager Ingram. Councilmember Green recused himself on the item due to an affiliation with the Yacht Club.

Jim Devorak, Commadore of the Lakeport Yacht Club introduced himself.

A motion was made by Council Member Parlet, seconded by Council Member Froio, and unanimously carried by voice vote 4-0-0-0, to approve the revised commercial lease agreement to with the Lakeport Yacht Club for use of the facility located at 15 Fifth Street in Lakeport and authorize the City Manager to execute the agreement.

C. City Clerk

1. City Council Vacancy:

The staff report was presented by City Clerk Buendia.

A motion was made by Council Member Green, seconded by Council Member Parlet, and unanimously carried by voice vote 4-0-0-0, to direct staff to reach out to former members of the City Council, commissions and committees and return with a list of interested parties for the immediate vacancy and further direct staff to draft a press release and solicit applications to create an applicant pool for any potential vacancy on the City Council.

City Clerk Buendia asked for nominations for Mayor Pro Tem: Council member Froio nominated Councilmember Green, Mayor Mattina nominated Councilmember Parlet.

Kenny Parlet was elected to serve as Mayor Pro Tem with a vote of 3-1-0-0.

D. Utilities Superintendent

1. Backhoe Procurement:

The staff report was presented by Utilities Superintendent Harris.

A motion was made by Council Member Green, seconded by Council Member Froio, and unanimously carried by voice vote 4-0-0-0, to authorize the City Manager to sign the associated purchase agreement for the procurement of a 2023 John Deere 310 SL backhoe.

VIII. CITY COUNCIL COMMUNICATIONS:

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

City Attorney Ruderman had no report.

City Manager Ingram advised he and Mayor Mattina and Mayor Pro Tem Parlet will be attending the Calcities Conference in Long Beach this week.

Community Development Director advised that the Planning Commission will consider three items at their next meeting, including the draft outdoor dining guidelines.

Assistant City Manager Walker had no report.

Administrative Services Director Buendia had no report.

Police Chief Rasmussen advised that the LPD received a letter commending the department on their police policy management from Lexipol.

Utilities Superintendent Harris had no report.

Public Works Superintendent Ladd had no report.

Council Member Froio had no report.

Council Member Green thanked staff for the work they did on the Parkside subdivision item. He also asked about the readiness of potential cooling centers in the case of power outages. He also requested that staff reach out to the Fire District and offer the use of the Council Chamber for their Board meetings.

Council Member Parlet had no report.

Mayor Mattina had no report.

IX. CLOSED SESSION:

Mayor Mattina adjourned the meeting to closed session at 9:53 p.m.

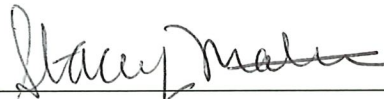
p.m. to discuss:

- 1. Conference with Labor Negotiator (Gov.Code §54957.6)
 Name of Agency Negotiators: Administrative Services Director Buendia and Margaret Long
 Employee Organization: Lakeport Police Officers' Association (LPOA)

There was no report out of Closed Session.

X. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 10:15 p.m.



 Stacey Mattina, Mayor

Attest:



 Kelly Buendia, City Clerk