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# 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 20, 2022, 6:00 p.m.

City Council Chambers, 225 Park Street, Lakeport, California 95453

**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 Mayor Mattina present.

**II. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Council Member Green.

**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 4-0-0-0, to accept the 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 September 6, 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. 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:

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-D.

**V. PUBLIC PRESENTATIONS/REQUESTS:**

A. Public Input:

Nancy Ruzicka from the Clearlake High School Youth Governance Council reported that the group has gained 20 new members and new leaders. They will be attending meetings from multiple agencies.

Kevin McConnell requested that the City Council consider Camden and Wrigley Streets as a maintenance district, that there is need of repair and landscape maintenance that has been dropped by the developer.

**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

The staff report was presented by Community Development Director Byers. Ian Parks from Ruettggers & Schuler Civil Engineers presented information on the traffic study.

Peter Schellinger from Waterstone Residential stated he has attended meetings with residents and suggested that a number of concerns could be addressed in the conditions of approval of the tentative map. He requested a continuance on the public hearing to flesh out some of the concerns and work with the neighbors, keeping in mind some of the timelines on the financing from the state.

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under the California  
Environmental Quality Act:

Mayor Mattina opened the public hearing at 7:01 p.m.

Nancy Ruzicka stated she was concerned about emergency evacuation and the scope of the traffic study.

Jennifer Thorup spoke in opposition of the project because of lack of ingress/egress for purposes of emergency evacuation.

*Mayor Mattina observed a 5-minute break at 7:10 p.m.*

Kim Costa provided a 26-page letter to the Council. She also spoke in opposition of the project siting highlights from the written correspondence.

Thomas Nicol from the Scotts Valley Water Conservation District opposed the project due to water shortages.

Don Baze spoke about the need for better ingress/egress in a fire emergency and would appreciate more time to study the issue.

Sheldon Sloan noted that there was not enough study on the impacts to wildlife.

Monte Valdez stated that there are too many cars at the park already and called for more studies.

Peter Schellinger stated that staff has put an incredible amount of work into the concerns and the 26-page letter was received too late to give thoughtful consideration and would still appreciate a continuance of the item.

Mayor Mattina closed the public hearing at 7:36 p.m.

A motion was made by Council Member Green, seconded by Council Member Froio, and unanimously carried by voice vote 4-0-0-0, to continue this item to a date to be determined by staff.

## VII. COUNCIL BUSINESS:

### A. Administrative Services Director

#### 1. Council Vacancy:

The staff report was presented by City Clerk Buendia.

Applicants Robert Rumpfelt, and George Spurr, spoke in support of their applications for appointment. Suzanne Lyons was unable to attend. After deliberation of the Council, Robert Rumpfelt withdrew his application and ceded to Mr. Spurr.

A motion was made by Council Member Green, seconded by Council Member Froio, and unanimously carried by voice vote 4-0-0-0, to appoint George Spurr to fill the vacated seat on the Lakeport City Council.

City Clerk Buendia administered the Oath of Office to Council Member Spurr.

2. Ad-Hoc Selection Committee:

The staff report was presented by City Clerk Buendia. David Brown spoke about his process preference.

A motion was made by Council Member Green, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0, to call for special meetings on Dec 12 and 13, 2022, to interview candidates for members of Lakeport Committees and Commissions.

B. Utilities Superintendent

1. GIS/Asset Management Update:

The staff report was presented Utilities Superintendent Harris. GIS Technician Warthen provided a presentation on the current status of the City's GIS and Asset Management program.

VIII. CITY COUNCIL COMMUNICATIONS:

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

City Attorney Ruderman offered no report.

City Manager Ingram advised that the business walks with staff and members of LEDAC will start up soon.

Community Development Director Byers offered no report.

Assistant City Manager Walker was absent.

Administrative Services Director Buendia offered no report.

Police Chief Rasmussen reported October 4 is National Night Out. A local resident has donated \$5,000 for the event.

Utilities Superintendent Harris offered no report.

Public Works Superintendent Ladd offered no report.

Council Member Froio offered no report.

Council Member Spurr offered no report.

Council Member Green stated his disappointment in a recent fireworks display in conjunction with a film crew. He reported that coastal clean up day was very impactful.

Council Member Parlet stated that he attended the Lake Transit Association meeting. The average ride costs \$17.00 and rider pays \$1.00. He reported that the Cal-Cities conference was incredible. Highlights included: promoting civil debate, civility, and creating a youth friendly city.

Mayor Mattina reported that the Cal-Cities conference was exceptional. Solutions that are successful in solving homelessness require effort of a lot of partners. She reported that multi-family housing is becoming more common and single family is less common.

IX. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 9:02 p.m.

  
Stacey Mattina, Mayor

Attest:

  
Kelly Buendia, City Clerk