



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, December 6, 2022, 5:00 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.

CLOSED SESSION:

Mayor Mattina called the meeting to order at 5:00 p.m.

Mayor Mattina adjourned to closed session at 5:01 p.m. to discuss:

1. Public Employee Performance Evaluation (Gov. Code § 54957)
Title: City Manager
2. Conference with Labor Negotiator (Gov. Code §54957.6)
Name of City Negotiator: Mayor Mattina
Unrepresented Employee: City Manager Ingram

Report Out of Closed Session:

The Council returned from closed session at 6:04 p.m. Mayor Mattina reported there was no reportable action from closed session.

I. CALL TO ORDER & ROLL CALL:

Mayor Mattina called the meeting to order at 6:04 p.m., with Council Members Froio, Parlet, Spurr, and Mayor Mattina present.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Officer Rico.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

A motion was made by Council Member Spurr, seconded by Council Member Parlet, and unanimously carried by voice vote 4-0-0, 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 November 15, 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. Text Amendment Outdoor Dining: Adopt the Ordinance modifying Title 17 Land Use, Zoning and Signs to incorporate language referencing the Outdoor Dining Design Guidelines.
- E. Maddy Act: Direct the City Clerk to prepare the 2023 Maddy Act Appointments List and post at City Hall and the Lakeport Public Library.
- F. Police Officer III Job Description: Approve the modified Police Officer III classification.
- G. Master Salary Schedule: Approve a Resolution rescinding Resolution 2874 (2022) and revising the Master Pay Schedule in conformance with California Code of Regulations, Title 2, Section 570.5.
- H. Warrants: Approve the warrant register of November 21, 2022.

Vote on 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-H.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Public Input:

Don Baze spoke about proposed developments in the Santa Rosa area in comparison to the Parkside Development. He further spoke in opposition of statements made at the November 15, 2022 meeting.

VI. PUBLIC HEARINGS

A. Cross Connection Ordinance:

The staff report was presented by Utilities Director Harris.

Mayor Mattina opened the public hearing at 6:15 p.m. Jim Seer asked questions about cross-connections. Nathan Maxman asked about backflow devices. Mayor Mattina closed the public hearing at 6:18 p.m.

A motion was made by Council Member Parlet, seconded by Council Member Froio, and unanimously carried by voice vote 4-0-0-0, to introduce the proposed ordinance amending Chapter 13.08 of the Lakeport Municipal Code, and set a second reading for December 20, 2022.

VII. COUNCIL BUSINESS:

A. City Manager

1. Parkside Subdivision:

The staff report was presented by City Manager Ingram.

Peter Schellinger, applicant, answered questions of the Council.

Don Baze spoke in opposition of the project.

Eric Johnson submitted an email stating opposition to the project due to statewide drought.

Kim Costa spoke in opposition to the project reiterating her points from prior letters to the City Council.

A motion was made by Council Member Parlet, seconded by Council Member Spurr, and carried by voice vote 3-1-0-0, Council Member Froio opposed, to adopt an ordinance of the City Council of the City of Lakeport amending the City of Lakeport Zoning Map(s) for APN 005-030-51 known as the Parkside Residential Project.

2. Police Recruitment Policy:

The staff report was presented by City Manager Ingram.

Ryan Cooley, President of the Lakeport Police Officer's Association, spoke in favor of the policy and thanked the Council for their support.

A motion was made by Council Member Froio, seconded by Council Member Parlet, and unanimously carried by voice vote 4-0-0-0, to approve a Police Recruitment and Retention Program Policy; approve a budget adjustment in the amount of \$300,000 and approve a revised Position Allocation Summary.

B. Police Chief

1. Vehicle Purchases:

The staff report was presented by Police Chief Rasmussen.

Elizabeth Larson asked about infrastructure for hybrid vehicles.

A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote 4-0-0-0, to authorize the City Manager to award bids to Matt Mazzei and Precision Wireless and to sign purchase orders and supporting documents for the procurement of one fully outfitted Dodge Charger Patrol Car and two fully outfitted Dodge Ram SSV Command Vehicles and associated equipment in the amount of \$192,312.12.

2. Taser Purchase:

The staff report was presented by Lieutenant Stoebe.

A motion was made by Council Member Froio, seconded by Council Member Parlet, and unanimously carried by voice vote 4-0-0-0, to authorize the City Manager to sign a 60-month term contractual purchase agreement with Axon Enterprises, Inc. for the purchase of thirteen (13) Taser Brand model 7 CEWs as a Basic Bundle + Cartridges prior to 12-31-2022 with the total amount not to exceed \$36,810.80, including tax.

VIII. CITY COUNCIL COMMUNICATIONS:

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

City Attorney Ruderman offered no report.

City Manager Ingram reminded the Council of the upcoming special meetings for Council appointments.

Police Chief Rasmussen reported that the ALPR are installed and working well.

Public Works Superintendent Ladd had no report.

Administrative Services Director Buendia advised all to stay healthy.

Assistant City Manager Walker had no report.

Utilities Superintendent Harris had no report.

Council Member Froio reported that the Dickens' Faire was a success.

Council Member Spurr had no report.

Council Member Parlet reported that the CLHS football team had an extremely successful season this year.

Mayor Mattina thanked City Manager Ingram and Police Chief Rasmussen for the police escort for the CLHS football team on their way to the playoffs.

IX. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 7:12 p.m.


Stacey Mattina, Mayor

Attest:


Kelly Buendia, City Clerk