



MINUTES

SPECIAL MEETING OF THE LAKEPORT CITY COUNCIL

Monday, December 12, 2022

Tuesday, December 13, 2022

6:00 p.m.

1. **Call to Order and Roll Call:** Mayor Mattina called the meeting to order at 6:00 p.m. with the following in attendance: Council members Froio, Parlet, Spurr, and Mayor Mattina.

The following items are expected to be taken up and completed on December 12, 2022. If not completed on December 12, 2022, item(s) will be continued to December 13, 2022.

2. **City Council Vacancy Interviews and Selection** The Council interviewed each applicant present.
1. Interview and select an applicant for appointment to the City Council seat formerly held by Michael Green effective upon administration of the Oath of Office at the December 20, 2022 City Council meeting.

Council Member Parlet nominated Brandon Disney, seconded by Council Member second Spurr, and confirmed 4-0-0 by voice vote, to appoint Brandon Disney to the City Council seat formerly held by Michael Green effective upon administration of the Oath of Office at the December 20, 2022 City Council meeting.
 2. Interview and select an applicant for appointment to the City Council seat held by Councilmember-Elect Mireya G. Turner, contingent upon approval of the Certification of County Elections Office Results by the Lakeport City Council and the resignation of Mireya G. Turner from the City Council anticipated to take place at the December 20, 2022 City Council meeting.

Council Member Parlet nominated Kim Costa, seconded by Council Member Froio, and confirmed 4-0-0 by voice vote, to appoint Kim Costa to the City Council seat held by Councilmember-Elect Mireya G. Turner, contingent upon approval of the Certification of County Elections Office Results by the Lakeport City Council and the resignation of Mireya G. Turner from the City Council anticipated to take place at the December 20, 2022 City Council meeting.
3. **Planning Commission Interviews and Appointments:** The Council interviewed each applicant present.

Council Member Froio nominated, Council Member Spurr seconded, and confirmed 4-0-0 by voice vote, to appoint Mark Mitchell, Nathan Maxman and Kipp Knorr to the Planning Commission for a term beginning January 1, 2023 and ending December 31, 2026.

The meeting was adjourned at 7:42 p.m. to resume on December 13, 2022 at 6:00 p.m.

Call to order December 13, 2022

Mayor Mattina called the meeting to order at 6:00 p.m. with the following in attendance: Council members Froio, Parlet, Spurr, and Mayor Mattina.

4. **Measure Z Advisory Committee (MZAC) Interviews and Appointments** The Council interviewed each applicant present.
Council Member Parlet nominated Susan King and Laura Somes, seconded by Council Member Froio, and confirmed 4-0-0 by voice vote, to appoint Susan King and Laura Somes to the Measure Z Advisory Committee for a term beginning January 1, 2023 and ending December 31, 2026.

5. **Lakeport Fire Protection District (LFPD) Board Interviews and Appointment** The Council interviewed each applicant present.
Council Member Parlet nominated Jeff Warrenburg, seconded by Council Member Froio, and confirmed 4-0-0 by voice vote, to appoint Jeff Warrenburg, to the Lakeport Fire Protection District Board for a term beginning January 1, 2023 and ending December 31, 2026.

6. **Lakeport Economic Development Advisory Committee (LEDAC) Interviews and Appointments:** The Council interviewed each applicant present.
Council Member Froio nominated Bonnie Darling, Denise Combs, Wilda Shock and Jeff Davis, seconded by Council Member Parlet, and confirmed 4-0-0 by voice vote, to appoint Bonnie Darling, Denise Combs, Wilda Shock and Jeff Davis to the Lakeport Economic Development Advisory Committee for a term beginning January 1, 2023 and ending December 31, 2024.

7. **Adjournment:** Mayor Mattina adjourned the meeting at 7:44 p.m.


Stacey Mattina, Mayor

Attest:


Kelly Buendia, City Clerk