



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, January 17, 2023, 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 6:00 p.m., with Council Members Costa, Disney, Froio, Parlet, and Mayor Mattina present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Brian Fisher.
- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** City Clerk Buendia recommended consideration of the in the Agenda Addendum item, Emergency Declaration as item VI.A.2.

A motion was made by Council Member Froio, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0-0 to accept agenda as amended.
- 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 January 3, 2023.
- 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 2023-001: Approve application 2023-001, with staff recommendations, for the 2023 Clear Lake Bass Tournament.
- E. Recognized Obligation Payment Schedule (ROPS): Approve ROPS 23-24 for the period of July 1, 2023 through June 30, 2024 for presentation and adoption by the Lake County Redevelopment Oversight Board.
- F. CDD Quarterly Report: Receive and file the Community Development Quarterly Report for FY 2022-2023.
- G. Conflict of Interest Code: Adopt a resolution amending and adopting an updated Conflict of Interest Code.
- Vote on Consent Agenda: A motion was made by Council Member Froio, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0-0 to approve the Consent Agenda, items A-G, with clarification that the title of item IVB should be changed to Minutes of January 3, 2023.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: James Irwin would like to learn about the proposed new courthouse.
- B. Proclamation: Mayor Mattina presented a proclamation designating January as Human Trafficking Awareness Month to members of Lake Family Resource Center.
- VI. **COUNCIL BUSINESS:**

A. City Manager

1. Lake County Tourism Improvement District (LCTID) Management Plan:

The staff report was presented by City Manager Ingram. Brian Fisher, Executive Director of the Lake County Tourism Improvement District provided an update to the City Council.

A motion was made by Council Member Disney, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0-0 to adopt of a resolution granting the City Council's consent to the County of Lake to renew the Lake County Tourism Improvement District (LCTID) and include the City of Lakeport in the LCTID.

2. Addendum: Local Emergency Proclamation Ratification

The item was presented by City Manager Ingram.

A motion was made by Council Member Froio, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0-0 to adopt a resolution declaring a local emergency and ratifying the Director of Emergency Services' declaration of a local emergency due to flooding and extreme weather.

B. Assistant City Manager

1. FY 2022-23 1st Quarter Financial Statements:
2. Recreation Center Update:

The staff report was presented by Assistant City Manager Walker.

The staff report was presented by Assistant City Manager Walker

C. Administrative Services Director

1. Communications Update:

The staff report was presented by Administrative Services Director Buendia

VII. **CITY COUNCIL COMMUNICATIONS:**

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

City Attorney Ruderman gave no report.

City Manager Ingram advised that he and Council Members Costa and Froio will be attending the CalCities New Council and New Mayor Academy this week.

Police Chief Rasmussen gave no report.

Public Works Director Ladd was not present.

Administrative Services Director Buendia gave no report.

Assistant City Manager Walker gave no report.

Utilities Superintendent Harris gave no report.

Council Member Froio gave no report.

Council Member Parlet gave no report.

Council Member Costa thanked City Manager Ingram for his assistance in getting her onboard with the Council. She also reported that she received feedback from a resident that she was unable to fill out a complaint form and submit it anonymously. Council Member Costa suggested creating a text number that residents can register complaints to anonymously. She also suggested reducing the number of departments represented in the dropdown menu to ease confusion.

Council Member Disney also thanked staff for their assistance in on-boarding to the Council. He also announced he is the new father to a healthy baby girl.

Mayor Mattina will be attending LAFCo this week.

Mayor Mattina adjourned the meeting at 7:05 p.m.

VIII. ADJOURNMENT:



Stacey Mattina, Mayor

Attest:



Kelly Buendia, City Clerk