



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, February 21, 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 Stella Hill and Emma Hawk.
- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** 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 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 February 7, 2023.
- C. Renew Emergency: Covid-19: Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency.
- D. Application 2023-003: Approve application 2023-003, with staff recommendations, for the 2023 Cinco de Mayo Fiesta event.
- E. Application 2023-005: Approve application 2023-005, with staff recommendations, for the 2023 Memorial Day Pancake Breakfast.
- F. Letter of Support: Approve letter of support for the Keithly property acquisition by Lake County Land Trust and authorize the mayor to sign.
- Vote on the Consent Agenda: Councilmember Costa requested to pull item F, Letter of Support for Kiethly property acquisition.
- A motion was made by Council Member Parlet, seconded by Council Member Froio, and unanimously carried by voice vote 5-0-0-0 to approve the Consent Agenda, items A-E.
- Council Member Costa commented that that the land acquisition was a good thing and tied in with the goals of the Blue Ribbon Committee for the Rehabilitation of Clear Lake.
- A motion was made by Council Member Froio, seconded by Council Member Disney, and unanimously carried by voice vote 5-0-0-0 to approve the Consent Agenda, item F, Letter of Support for Kiethly property acquisition by Lake County Land Trust.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: Nichola Bronk spoke about an intersection at First and Forbes where an accident recently occurred and requested a four-way stop.

Janine Riggle spoke about high speeds on Forbes and lack of speed limit signs.

Stella Hill and Emma Hawk from All Childrens Thrive provided an update to the City Council on their projects including improving mental health on campus and mental health awareness.

VI. COUNCIL BUSINESS:

A. Assistant City Manager

1. Recreation Center: The staff report was presented by City Manager Ingram.

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 a resolution approving a joint exercise of powers agreement forming the Lake County Recreation Agency.

B. City Attorney

1. Civic Engagement: Ethics Regulations City Attorney Ruderman gave a presentation on ethics regulations and best practices.

VII. CITY COUNCIL COMMUNICATIONS:

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

City Attorney Ruderman had no report.

City Manager Ingram had no report.

Police Chief Rasmussen had no report.

Public Works Director Ladd reported that Public Works has been preparing for the winter storm and are loaded up with sandbags and all equipment is gassed up and ready to go.

Administrative Services Director Buendia reported that she went to the PARMA risk management conference last week.

Assistant City Manager Walker was absent.

Utilities Director Harris had no report.

Council Member Froio reported that Barbara Flynn resigned as president of the LMSA due to health reasons and Bob Santana would be stepping up as president.

Council Member Parlet complimented the Public Works department for their storm preparations.

Council Member Costa had no report.

Mayor Mattina had no report.

VIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 7:15 p.m.


Stacey Mattina, Mayor

Attest:


Kelly Buendia, City Clerk