



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, March 7, 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 Mayor Pro Tem Froio.
- III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Parlet, seconded by Council Member Froio, and unanimously carried by voice vote 5-0-0-0 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 February 21, 2023.
- C. Terminate Emergency: Covid-19: Terminate the local emergency for the COVID-19 Public Health Emergency.
- D. Terminate Emergency: January Atmospheric River Event: Terminate the local emergency for the January 2023 Atmospheric River Event.
- E. Application 2023-006: Approve application 2023-006, with staff recommendations, for the 2023 Children's Advocacy Walk and Festival.
- 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-E.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: No input was offered by the public.
- B. Employee Introduction: Building Official Moss introduced new Community Development Department Administrative Specialist Mel Olea.
- C. Proclamation: Mayor Mattina read a Proclamation for General Aviation Appreciation Month.
- VI. COUNCIL BUSINESS:**
- A. City Manager
1. Ordinance Introduction: The staff report was presented by Associate Planner Victor Fernandez.
- A motion was made by Council Member Parlet, seconded by Council Member Costa, and unanimously carried by voice vote 5-0-0-0 to introduce the Zone Change Ordinance for the Martin Street Phase III project (Application 2021-25); and schedule

a public hearing for approval of the Mitigated Negative Declaration based on the Environmental Review/Initial Study on April 4, 2023 and associate Mitigation Monitoring and Reporting Program, a second reading and adoption of the Zone Change Ordinance and adoption of a Resolution for a General Plan Amendment.

2. Courthouse Traffic Improvements:

The staff report was presented City Manager Ingram.

A motion was made by Council Member Costa, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0-0 to direct City staff to work with a traffic engineering consultant to develop preliminary design and detailed cost estimates for various improvement concepts to the Lakeport Boulevard and Larrecou Lane intersection including the roundabout or the two-way stop-controlled access.

B. Assistant City Manager

1. Contract Award:

The staff report was presented by Assistant City Manager Walker.

A motion was made by Council Member Disney, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0-0 to authorize the City Manager to execute the professional services agreement with Community Development Services (CDS), for federal grant business financial assistance program services.

2. Contract Award – Silveira Community Center:

A motion was made by Council Member Froio, seconded by Council Member Costa, and unanimously carried by voice vote 4-1-0-0, with Council Parlet opposed, to adopt a resolution conditionally awarding a construction contract to James Day Construction, Inc. dba Coastal Mountain Electric for the Silveira Community Center Electrical & HVAC Project and authorize the City Manager to execute the construction contract for the bid amount conditioned on the approval of the use of PI for the project.

VII. CITY COUNCIL COMMUNICATIONS:

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

City Attorney Ruderman had no report.

City Manager Ingram gave a shout-out to the Public Works staff for all of their work during the extreme weather events recently.

Police Chief Rasmussen will be at the Chief’s Conference in Monterrey next week. He also advised that the LPD continues to work hard despite staffing issues.

Public Works Director Ladd is attending the Public Works Directors conference.

Administrative Services Director Buendia advised that the costs of the liability and property insurance programs continue to increase.

Assistant City Manager Walker had no report.

Council Member Disney commended staff for their efforts during the storms.

Council Member Froio had no report.

Council Member Parlet had no report.

Council Member Costa acknowledged the hard work of staff throughout the storms.

Mayor Mattina had no report

VIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 7:35 p.m.

Stacey Mattina
Stacey Mattina (Mar 22, 2023 13:09 PDT)

Stacey Mattina, Mayor

Attest:

Kelly Buendia

Kelly Buendia, City Clerk