



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 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 Supervisor Green.

- 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 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 March 7, 2023 and the special meeting of March 15, 2023.
 - C. Application 2023-007: Approve application 2023-007, with staff recommendations, for the 2023 Home Winemakers Winefest
 - D. Application 2023-008: Approve application 2023-008, with staff recommendations, for the Autism Awareness Fair.
 - E. Area Planning Council (APC): Adopt the proposed Rule changes of the Lake County/City Area Planning Council as outlined in the adopted Resolution 19-20-11 of the Lake County/City Area Planning Council.
 - F. Housing Element: Receive and file the 2022 Housing Element Annual Progress Report.
 - G. Notice of Completion: Adopt the resolution accepting construction of the Lake Front Park Concession Building, by Public Restroom Company and authorize the filing of the Notice of Completion

Vote on Consent Agenda: Council member Costa requested to pull item F,

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 and G.

City Manager Ingram answered questions on item F, the 2022 Housing Element Annual Progress Report.

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 Item F, to Receive and File the 2022 Housing Element Annual Progress Report.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Public Input: No input was offered from the public.

VI. COUNCIL BUSINESS:

A. City Manager and Executive Management Team

1. Workshop:

Conduct a Workshop to:

- 1.
2. City Manager Ingram provided nine suggested Council Priority Areas for Council consideration. The City Council provided direction on priority areas, combining and integrating to six distinct priorities to be included in the budget document.

Departmental Goals were presented by Department Heads & Managers:

- Administrative Services Department – Kelly Buendia
- Community Development & Economic Development – Kevin Ingram
- Finance & Information Technology – Nick Walker
- Police Department – Brad Rasmussen and Dale Stoebe
- Public Works Department – Ron Ladd
- Utilities Department – Paul Harris
- City Manager’s Office – Kevin Ingram

The City Council provided direction to staff on goals to be included in the budget document.

2. Public Input on Workshop:

Supervisor Green commented that the cannabis retail should be considered.

VII. CITY COUNCIL COMMUNICATIONS:

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

City Attorney Ruderman had no report.

City Manager Ingram advised that the County and City of Clearlake joined with the City of Lakeport to put together a proposal for Federal funds for the proposed Navigation Center and Recreation Center.

Police Chief Rasmussen had no report.

Utilities Director Harris had no report.

Public Works Director Ladd

Administrative Services Director had no report.

Assistant City Manager Walker attended the CalCities Revenue and Taxation Committee meeting last week, and reminded Council that the California Business Roundtable ballot item is still moving forward. He also advised that the lake is now at flood monitoring stage and that Public Works, Utilities, and Building Divisions are all working together to prepare for potential flooding.

Council Member Disney had no report.

Council Member Froio reported that he had visited the Vista Point Shopping Center site with, and at the invitation of, the property owner and advised that Mr. Riveras may reach out to other Council Members. He also advised that he will be attending the CalCities Redwood Empire division meeting in Arcata with City Manager Ingram on Thursday.

Council Member Parlet advised that he had received calls regarding the Vista Point Shopping Center and referred the callers to City Manager Ingram.

Council Member Costa reported that she attended the CalCities Legislative Roundup webinar, requested access to the action alerts from CalCities.

Mayor Mattina reported that the CalCities Housing, Community and Economic development committee considered an action item regarding SB 4, but the committee ultimately decided to neither support nor oppose the measure.

Mayor Mattina adjourned the meeting at 8:34 p.m.

VIII. ADJOURNMENT:

Stacey Mattina

Stacey Mattina (Apr 5, 2023 13:33 PDT)

Stacey Mattina, Mayor

Attest:

Kelly Buendia

Kelly Buendia (Apr 5, 2023 13:38 PDT)

Kelly Buendia, City Clerk