



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, May 16, 2023, 5:30 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 Bethany Moss.

- III. **ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Parlet, seconded by Council Member Disney, 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 May 2, 2023.
 - C. Application 2023-014: Approve application 2023-014, with staff recommendations, for the 2023 Sponsoring Survivorship Walk/Run.
 - D. Meeting Cancellation: Authorize the cancellation of the regular meeting of July 4, 2023.
 - E. Community Development Quarterly Report: Receive and file the 3rd quarter report from the Community Development Department.

Vote on Consent Agenda: A motion was made by Council Member Disney, 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. Proclamation: Mayor Mattina presented a proclamation designating May 5-20, 2023, Police Week to Chief Rasmussen.
 - C. Proclamation: Council member Disney presented a proclamation designating May 20-26, 2023, Safe Boating Week to Dorothy De Lopes of the U.S. Coast Guard Auxiliary Lake County Flotilla.
 - D. Proclamation: Council member Costa presented a proclamation honoring the 50 Year Anniversary of Mendocino College to college staff and representatives of Mendocino College Board of Trustees.

- E. Proclamation: Council member Parlet presented a proclamation designating May 2023 as California Tourism Month to Wilda Shock on behalf of Lake County Tourism Improvement District.
- F. Proclamation: Council member Froio presented a proclamation designating May 2023 as Building Safety Month to the Lakeport Community Development Department.
- G. Presentation: Mayor Mattina and Chief Rasmussen honored Canine Officer Olin and Canine Handler Welter for graduating from the canine certification course.
- H. Presentation: Public Works Director Ladd and Debaroti Ghosh of Nichols Consulting Engineers gave a presentation on the Pavement Management Program through Lake Area Planning Council.

VI. COUNCIL BUSINESS:

A. Public Works Director

1. Contract Award:

The staff report was presented by Public Works Director Ladd.

Elizabeth Larson asked a question about the life span of a sign.

A motion was made by Council Member Parlet, seconded by Council Member Costa, and unanimously carried by voice vote 5-0-0-0 to award a construction contract to Square Signs LLC dba Front Signs for the HSIP Sign Repair and Replacement Project and authorize the City Manager to execute the construction contract for the bid amount.

2. SB1 Projects:

The staff report was presented by Public Works Director Ladd.

A motion was made by Council Member Froio, seconded by Council Member Disney, and unanimously carried by voice vote 5-0-0-0 to adopt the proposed resolution approving the City of Lakeport SB 1 Project List for fiscal year 2023-24 and direct staff to submit to the California Transportation Commission.

B. Chief Building Official

1. Civic Engagement Weed Abatement:

Chief Building Official Moss and Fire Chief Reitz gave a presentation on the Weed Abatement Program.

VII. CITY COUNCIL COMMUNICATIONS:

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

City Attorney Ruderman had no report.

City Manager Ingram attended the CalCities Redwood Empire Division meeting with Mayor Mattina and Council Member Froio. Homelessness and mental health are issues shared by all agencies in the region, and he appreciates the opportunity to brainstorm solutions with other regional agencies.

Police Chief Rasmussen had no report.

Utilities Director Harris had no report.

Public Works Director Ladd provided an update on the new park and the demolition of the old Natural High School.

Administrative Services Director had no report.

Building Official Moss had no report.

Council Member Disney had no report.

Council Member Froio attended the CalCities meeting on Friday and visited the pool and recreation center in Fort Bragg.

Council Member Parlet advised that shoplifting is out of control.

Council Member Costa had no report.

Mayor Mattina had no report.

XIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 8:01 p.m.

Stacey Mattina
Stacey Mattina (Jun 13, 2023 11:40 PDT)

Stacey Mattina, Mayor

Attest:

Kelly Buendia
Kelly Buendia (Jun 13, 2023 11:41 PDT)

Kelly Buendia, City Clerk