



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, June 6, 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 Mattina.

- 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 May 16, 2023.
 - C. Application 2023-017: Approve application 2023-017, with staff recommendations, for the 2023 Fourth of July Craft Faire.
 - D. Application 2023-018: Approve application 2023-018, with staff recommendations, for the 2023 Old Time Machines Car Show.
 - E. Warrants: Approve the warrant register of January 27, 2023.
 - F. Measure Z Advisory Committee (MZAC): Receive and file the draft minutes of the MZAC special meeting of May 23, 2023

Vote on the Consent Agenda: City Manager Ingram requested to pull item C, Application 2023-017 for the Fourth of July Craft Faire.

A motion was made by Council Member Parlet, seconded by Council Member Costa, and unanimously carried by voice vote 5-0-0-0 to approve the Consent Agenda except for item C., Application 2023-017.

Chief Rasmussen stated that Application 2023-017 needs to be amended to limit the street closures to Park Street between 1st and 3rd Streets and closure of 2nd Street from Main Street to Park Street, like prior years' events.

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 item C. Application 2023-017 as amended.

- V. **PUBLIC PRESENTATIONS/REQUESTS:**
 - A. Public Input: There was no input offered by the public.

VI. COUNCIL BUSINESS:**A. City Manager**

1. Budget Workshop: The staff report was presented by Assistant City Manager Walker.

The Mayor conducted a workshop to review the recommended FY 2023-24 budget and asked questions of staff.
2. Position Summary: The staff report was presented by Administrative Services Director Buendia on the Position Summary included in the proposed 2023-24 budget.

VII. CITY COUNCIL COMMUNICATIONS:**A. Travel, Calendar, and Miscellaneous Reports, if any:**

City Attorney Ruderman reported that he had attended the CalCities City Attorney's Conference in Monterey.

City Manager Ingram will be out of town from Thursday through next week. Assistant City Manager Walker will be Acting City Manager in his absence.

Police Chief Rasmussen had no report.

Utilities Director Harris had no report.

Public Works Director Ladd reported that the North Main paving and maintenance project is wrapping up. He also advised that there is a large bass tournament this week at the Library Park boat ramps.

Administrative Services Director Buendia had no report.

Assistant City Manager Walker had no report.

Council Member Disney reported that the Lakeport Fire Protection District did a three-day training event at Konocti Harbor Resort that drew attendees from as far away as Marin and was a very good event.

Council Member Froio reported that the Lakeport Main Street Association's Memorial Day Parade went well. He thanked the Public Works Department for their assistance in putting up the flower baskets on Main Street.

Council Member Parlet commented on Proposition 12 that may lead to a pork shortage in California.

Council Member Costa had no report.

Mayor Mattina reported that she will be attending the Lake APC meeting tomorrow, and confirmed that, since Council Member Parlet will not be able to attend, the alternate, Council Member Costa should attend to make up the quorum. She advised that she had presented an update on the City to the Lake County Association of Realtors that was well received.

XIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 7:13 p.m.

Stacey Mattina

Stacey Mattina (Jun 21, 2023 11:46 PDT)

Stacey Mattina, Mayor

Attest:

Kelly Buendia

[Kelly Buendia \(Jun 21, 2023 11:52 PDT\)](#)

Kelly Buendia, City Clerk