



# 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, August 1, 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 Elizabeth Larson.
  
- 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 July 18, 2023.
  - C. Warrants: Approve the warrant register of July 15, 2023
  - D. Designated Disabled Parking for Lake County Fair: Approve the designated temporary disabled parking on C and D Streets, between South Forbes Street and the respective fairgrounds entrance gates from 4:00 p.m. on Thursday, August 31 to Midnight on Sunday, September 3, 2023.
  - E. Military Equipment Policy: Approve the Military Use Policy and City Ordinance, as drafted, and set this matter for Public Hearing and adoption at the August 15, 2023, Lakeport City Council Meeting.

Vote on Consent Agenda: A motion was made by Council Member Parlet, seconded by Council Member Disney, 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:
    - Wilda Shock thanked the City Council and staff for City of Lakeport support in the Shakespeare at the Lake event. Donations will benefit Mendocino College theater students.
  
    - Nancy Ruzicka asked for weed management on Main Street. She reported that the sidewalk at the Silveira Center ATM machine needs to be cleaned. Commented that the Library Park lawns look great. The restrooms on the southside of the Carnegie Library are dirty.
  - B. Presentation: Brian Fisher of the Lake County Tourism Improvement District (LCTID) presented an update on the district’s activities. Laura Sammel and Lynn Butcher were available for questions.

C. New Employee Introduction: City Manager Ingram introduced Joey Hejnowicz as the City’s new Community Development Director.

**VI. COUNCIL BUSINESS:**

A. Administrative Services Director

- 1. 2023 Lakeport Splash-In at Clear Lake and Taste in Lakeport Events:

The staff report was presented by Administrative Services Director Buendia.  
 Council provided direction to staff to consider the requested use of the First Street boat ramp for seaplanes between the hours of 0900 to 1600 as long as protective fencing or other mitigation can be utilized as a safety measure due to the proximity of the playground and in partnership with the city’s insurance risk pool.

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 application 2023-019 for the Taste in Lakeport event with staff recommendations.

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 application 2023-015 for the Splash-In event with staff recommended conditions and conditioned on the event sponsor’s approval of a license agreement prepared by the City Attorney.

B. Public Works Director

- 1. Lakefront Park Update:

The staff report was presented by Public Works Director Ladd.

Anita Swanson asked Council to consider striping the basketball court to accommodate pickle ball.

Dave Sammel stated that many people travel to pickle ball locations.

Laurie Baum advocated for the sport of pickle ball.

Laura Sammel stated that planned activities at the park are important to the economy and the health and well-being of residents.

Peter Stanley addressed striping questions and emphasized the court is a tourist attraction.

**VII. CITY COUNCIL COMMUNICATIONS:**

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

Chief Building Inspector Moss had no report.  
 City Attorney Ruderman had no report.  
 City Manager Ingram advised that there would be even more new employees introduced at the next meeting.  
 Public Works Director Ladd had no report.  
 Police Chief Rasmussen had no report.  
 Community Development Director Hejnowicz had no report.  
 Utilities Director Harris was not in attendance.  
 Administrative Services Director Buendia had no report.  
 Assistant City Manager Walker was not in attendance.  
 Council Member Disney reported that he has been attending the Lake County Recreation Authority (LCRA) meetings along with Mayor Mattina. He also advised

that the Lakeport Fire Protection District (LFPD) has been conducting water rescue training using jet skis lent by Disney’s Boat Rentals.

Council Member Froio had no report.

Council Member Parlet commented that meat prices have increased due to SB 12.

Council Member Costa had no report.

Mayor Mattina commented on all of the great events in Library Park and in town over the weekend.

Mayor Mattina adjourned the meeting at 7:55 p.m.

**XIII. ADJOURNMENT:**

*Stacey Mattina*  
Stacey Mattina (Aug 21, 2023 07:50 PDT)

Stacey Mattina, Mayor

Attest:

*Kelly Buendia*  
Kelly Buendia (Aug 22, 2023 09:20 PDT)

Kelly Buendia, City Clerk