



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 15, 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 City Clerk Buendia.
- III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:** A motion was made by Council Member Froio, seconded by Council Member Disney, 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 August 1, 2023.
- C. Application 2023-022: Approve application 2023-022, with staff recommendations, for the 2023 Harvest Festival.
- D. Community Development Department Quarterly Report: Receive and file the Community Development Department Activity Report for Fourth Quarter of Fiscal Year 2022-23.
- E. Meeting Cancellation: Cancel the regular City Council meeting on October 3rd, 2023 and approve the participation of the City of Lakeport in the National Night Out event, with street closures and the Gazebo reserved for the event.
- Vote on Consent Agenda: 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, items A-E.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: Todd Freitas, President of Lakeport Police Officers' Association, welcomed new officers and thanked City Council and City Management for policy steps that helped to alleviate staffing shortages.
- B. New Employee Introduction: Chief Rasmussen introduced new Lakeport Police Department officers Austin Eldridge, Jonatan Moreno, Alexis Pizano and Sergeant Sarah Hardisty.
- C. Proclamation: Mayor Mattina presented a proclamation recognizing August 31, 2023, as International Overdose Awareness Day in the City of Lakeport. Sarah Weber and Kim Tangermann from Safe RX Lake County received the proclamation and shared information on ending overdose.

VI. PUBLIC HEARINGS:**A. Military Equipment Policy:**

The staff report was presented by Chief Rasmussen and Lieutenant Stoebe.

Mayor Mattina opened the public hearing at 6:12 p.m. With no public participation, Mayor Mattina closed the public hearing at 6:12 p.m.

A motion was made by Council Member Costa, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0-0 to adopt an ordinance of the City Council of the City Of Lakeport adopting a policy for the use of military equipment by the Lakeport Police Department.

COUNCIL BUSINESS:**VII. A. City Manager****1. Lakeport Main Street Association (LMSA):**

The staff report was presented by City Manager Ingram.

Bob Santana, President of the Lakeport Main Street Association gave an overview of activities over the last eight months. Tonia Silva, LMSA Secretary, stated that there is a renewed focus on the merchants and less focus on events. Tiffany Landers, LMSA Treasurer, is excited to be working with LMSA.

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 a Memorandum of Understanding between the City of Lakeport Main Street Association for the period of July 1, 2023, through June 30, 2024, as amended to pay the contract amount in monthly installments.

B. Assistant City Manager**1. Rate Study:**

The staff report was presented by Assistant City Manager Walker. Lance Butcher, Lakeport Disposal, was available for questions.

A motion was made by Council Member Froio, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0-0 to authorize the City Manager to execute a contract with R3 for consulting services and a reimbursement agreement with Lakeport Disposal.

C. Administrative Services Director**1. Limited Term Employees**

The staff report was presented by Administrative Services Director Buendia.

A motion was made by Council Member Disney, seconded by Council Member Costa, and unanimously carried by voice vote 5-0-0-0 to approve a resolution establishing a policy and procedure governing limited term employees.

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

Community Development Director Hejnowicz had no report.

City Attorney Ruderman had no report.

City Manager Ingram had no report.

Police Chief Rasmussen invited the public to National Night Out on October 3, 2023. He also advised that a town hall meeting on mental health and homelessness will be

held on September 27, 2023, in the Soper Reese. He also commended his department for the work on a case involving sexual assaults that had been going on for several years. The subject of that case was found guilty and sentenced to 45 years in prison.

Utilities Director Harris was absent.

Public Works Director Ladd offered no report.

Administrative Services Director Buendia offered no report

Assistant City Manager Walker had no report.

Council Member Disney reported that the Lakeport Fire Protection District met on August 8, and they agreed to raise the Measure M tax from \$6.14 to \$6.65 per benefit unit.

Council Member Froio had no report

Council Member Parlet lauded the work of the LMSA. He also congratulated all the new members of the Lakeport Police Department.

Council Member Costa thanked the Lakeport PD for their assistance in removing some errant cattle from the Westside Community Park this weekend.

Mayor Mattina thanked the new LPD officers, the LMSA, the Grand Jury, the Lake County News, and others for sticking it out for the whole meeting.

IX. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 7:00 p.m.

Stacey Mattina
Stacey Mattina (Sep 11, 2023 11:49 PM)
Stacey Mattina, Mayor

Attest:

Kelly Buendia
Kelly Buendia, City Clerk