



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, September 5, 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 Disney, seconded by Council Member Parlet 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 15, 2023.
- C. Notice of Completion: Adopt the resolution accepting construction of the Natural High Building Demolition, by Unlimited Environmental Inc. and authorize the filing of the Notice of Completion.
- D. Contract Amendment: Approve continuation of Crisis Intervention Responder Program and authorize the City Manager to sign an amendment to the memorandum of understanding with Lake Family Resource Center.
- 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-D.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public Input: There was no input offered by the public.
- COUNCIL BUSINESS:**
- VI. A. City Manager
1. Bi-Annual Traffic Safety Review: The staff report was presented by City Manager Ingram.
- B. Police Chief
1. July Fourth After Action Report: The staff report was presented by Police Chief Rasmussen. Chief Reitz of Lakeport Fire Protection District provided additional input for the Council. Dennis Revell of Revell Communications on behalf of TNT Fireworks was available for questions.

Michael Green asked if the City Council would consider strengthening the fireworks ordinance or banning safe and sane fireworks. The ordinance could be changed to give the fire chief or police chief greater ability to shut down the sales in red flag conditions.

A motion was made by Council Member Parlet, seconded by Council Member Disney, and unanimously carried by voice vote 5-0-0 to receive and file the 2023 police after action report on the Independence Day Fireworks Operations.

2. Out-of-State Travel:

The staff report was presented by Police Chief Rasmussen.

A motion was made by Council Member Disney, seconded by Council Member Froio, and unanimously carried by voice vote 5-0-0 to approve out of state travel for Lt. Stoebe between January and March of 2024.

VII. CITY COUNCIL COMMUNICATIONS:

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

Community Development Director Hejnowicz had nothing to report.

Chief Building Inspector Moss was not present.

City Attorney Ruderman advised that he has been appointed the representative on the CalCities Legal Advocacy Committee.

City Manager Ingram reported on events coming up in the City, including the Mental Health and Homeless Town Hall, National Night Out, and the Lakefront Park Grand Opening,

Police Chief Rasmussen updated the status of the 3 patrol cars that were ordered last year. He advised that one is now in stock here at the local dealership and the other 2 were somewhere between Michigan and her.

Utilities Director Harris was absent.

Public Works Director Ladd had no report.

Administrative Services Director Buendia advised that she will be attending the Clerks' Departmental meeting at the CalCities Conference and will miss the next Council meeting.

Assistant City Manager Walker was absent.

Council Member Disney had no report.

Council Member Froio attended the Redwood Empire Division meeting in Fortuna.

Council Member Parlet expressed his concerns regarding the wildfires in Lahaina on Maui.

Council Member Costa had no report.

Mayor Mattina had no report.

VIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 7:14 p.m.

Stacey Mattina
Stacey Mattina (Rep. CL 202309) 12 PDT

Stacey Mattina, Mayor

Attest:

Kelly Buendia

Kelly Buendia (Rep. 07 2023 07 40 PM)

Kelly Buendia, City Clerk