



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 19, 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 George Spurr.
- 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 or move to add or delete items.
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.
- IV. **CONSENT 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 September 5, 2023.
 - C. Warrants: Approve the Warrant Register of September 8, 2023.
 - D. Application 2024-001: Approve application 2024-001, with staff recommendations, for the 2024 Western Outdoor News (WON) Clear Lake Open bass tournament.
 - E. Application 2023-023: Approve application 2023-023, with staff recommendations, 2023 CLHS Homecoming Parade.

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: Elaine Brown spoke of her concerns about the conditions at the warming center. She would like more oversight for the center.
George Spurr expressed his concerns about the flags not being displayed on September 11th, 2023. He requested that the City create a policy/procedure to display flags at half-mast on certain holidays.

Janice would like a cross walk near the bus stop on Martin Street and traffic control because of speeding around Bella Vista. She also requested a bench near that bus stop.
- VI. **COUNCIL BUSINESS:**
 - A. Assistant City Manager
 - 1. Contract Award: The staff report was presented by Assistant City Manager Walker.

A motion was made by Council Member Disney, seconded by Council Member Costa, and unanimously carried by voice vote 5-0-0-0 to authorize the City Manager to execute the professional services agreement with Adams Ashby Group LLC, for grant administration.

B. Public Works Director

1. Parking Resolution:

Council Member Disney recused himself from the discussion and vote due to owning a property within 500 feet of the project area. He left the Council Chamber at 6:19 pm. The staff report was presented by Public Works Director Ladd.

A motion was made by Council Member Froio, seconded by Council Member Parlet, and unanimously carried by voice vote 4-0-0-0, with Council Member Disney recused from the vote, to adopt the proposed resolution rescinding Resolution No. 2601 (2016) and designating the locations of Prohibited Parking Zones within the City of Lakeport.

Council Member Disney returned to the meeting at 6:24 pm.

VII. **CITY COUNCIL COMMUNICATIONS:**

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

Community Development Director Hejnowicz had no report.
Chief Building Inspector Moss was not present.
City Attorney Ruderman was not present.
Acting City Attorney Jack had no report.
City Manager Ingram advised that Public Works Director Ladd will be Acting City Manager while staff are at the CalCities Conference this week.
Police Chief Rasmussen had no report.
Utilities Director Harris had no report.
Public Works Director Ladd had no report.
Administrative Services Director Buendia was not present.
Assistant City Manager Walker had no report.
Council Member Disney had no report.
Council Member Froio reminded everybody about the Splash-In and Taste in Lakeport event this weekend.
Council Member Parlet had no report.
Council Member Costa had no report.
Mayor Mattina had no report.

VIII. **ADJOURNMENT:**

Mayor Mattina adjourned the meeting at 6.29 p.m.

Stacey Mattina
Stacey Mattina (Oct 23, 2023 17:27 PDT)

Stacey Mattina, Mayor

Attest:

Hilary Britton

Hilary Britton, Deputy City Clerk