



# 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, October 17, 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 Disney, Froio, Parlet and Mayor Mattina present, and Council Member Costa absent.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Jim Cyr.
- 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 4-0-0-1, with Councilmember Costa absent, to accept agenda as posted.  
*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 19, 2023.
  - C. Application 2023-024: Approve application 2023-024, with staff recommendations, 2023 Lakeport Elementary School Halloween Parade.
  - D. Contract Amendment: Authorize the Mayor to sign the Second Amendment to the 2019 PEG Agreement extending the term of the agreement through June 30, 2025.

Vote on Consent Agenda: A motion was made by Council Member Parlet, seconded by Council Member Disney, and unanimously carried by voice vote 4-0-0-1, with Councilmember Costa absent, to approve the consent agenda, items A-D.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
  - A. Public Input: Todd Freitas, President of the Lakeport Police Officers Association, thanked the Council and community for participation in National Night Out and thanked the department for leveraging software technology to enhance officer performance.
  - B. Proclamation: Mayor Mattina presented a proclamation designating October 2023 as Domestic Violence Awareness Month to representatives from Lake Family Resource.
  - C. New Employee Introductions: Utilities Director Harris introduced new employees Anthony Casanova, Jonathan Ocana, and Nicolaj Murray. Public Works Director Ladd introduced new employee A.J. Adams.
- VI. **COUNCIL BUSINESS:**

A. City Manager

Lakefront Park:

The staff report was presented by City Manager Ingram.

Jesse Gonzalez, Vice Chair of the Scott’s Valley Band of Pomo Indians, expressed his gratefulness in recognizing the tribes in the naming of the new park.

Patrica Franklin of the Scotts Valley Band of Pomo Indians thanked staff and stated she looks forward to working with the city in the future.

Dr. John Parker, local archeologist, provided some history and expressed his satisfaction with the City Council on the collaboration in taking this step in naming the park.

A motion was made by Council Member Parlet, seconded by Council Member Disney, and unanimously carried by voice vote 4-0-0-1, with Councilmember Costa absent, to adopt a Resolution officially naming the park lands located at 800 and 810 North Main Street, Xabatin (pronounced Ka-bah-ten) “Big Water” Community Park.

B. Police Chief

1. Government 101: Homelessness and Mental Health

Chief Rasmussen provided a presentation and overview of the Lakeport Town Hall on Homelessness and Mental Illness.

Lisa Morrow of Lake Family Resource also commented on the Town Hall and was available for questions.

Todd Frietas of Lakeport Police Officers Association thanked City leadership for putting on the Town Hall and the community for participating.

C. Assistant City Manager

1. Citywide Fees:

The staff report was presented by Assistant City Manager Walker. City Attorney Ruderman also gave a slide presentation.

D. Utilities Director

1. Pump Purchase:

The staff report was presented by Utilities Director Harris.

A motion was made by Council Member Froio, seconded by Council Member Parlet, and unanimously carried by voice vote 4-0-0-1, with Councilmember Costa absent, to authorize the City Manager to sign a purchase agreement for the procurement of a HOMA Sewer Pump - Model AMSS644-300.

**VII. CITY COUNCIL COMMUNICATIONS:**

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

Community Development Director Hejnowicz had no report.

Chief Building Inspector Moss had no report.

City Attorney Ruderman attended the CalCities conference.

City Manager Ingram reported Senator McGuire will be visiting the Xabatin Park tomorrow since he won’t be able to attend the Grand Opening on October 26, 2023.

Police Chief Rasmussen thanked the City Council, staff and public that participated in National Night Out.

Utilities Director Harris had no report.

Public Works Director Ladd had no report.

Administrative Services Director Buendia reported that the Pomo dancers will be attending the Park Grand Opening.

Assistant City Manager Walker had no report.

Council Member Disney met with Ashley Wilson from the City of Cotati regarding starting a Parks & Recreation program.

Council Member Froio reported that Bob Santana has been appointed president of the Lakeport Main Street Association (LMSA) for the next two years.

Council Member Parlet had no report.

Council Member Costa was absent.

Mayor Mattina is attending Cal LAFCo this week. The CLHS Homecoming Parade was a hit.

Mayor Mattina adjourned the meeting at 7:32 p.m.

**VIII. ADJOURNMENT:**

*Stacey Mattina*

Stacey Mattina (Nov 13, 2023 11:11 PST)

Stacey Mattina, Mayor

Attest:

*Kelly Buendia*

Kelly Buendia (Nov 13, 2023 11:25 PST)

Kelly Buendia, City Clerk