



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, November 21, 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 6:46 p.m. with Council Members Costa, Froio, Parlet and Mayor Mattina present. Council Member Disney was absent.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Mayor Mattina.
- 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 Council Member Disney absent, to accept 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 November 7, 2023.
 - C. Application 2023-020A: Approve amendment to application 2023-020, with staff recommendations, to operate a sled hill on 2nd street, between Forbes and Main, in conjunction with the Dickens' Festival.
 - D. Zoning Ordinance Amendment: Adopt an ordinance of the City Council of the City of Lakeport repealing and replacing Section 17.17.080 of Chapter 17.17 of Title 17 of the Lakeport Municipal Code regarding the time limit for Planned Development Combining Districts.
 - E. Lakeport Police Officers' Association (LPOA): Approve the Side Letter Agreement for the City of Lakeport Police Officers' Association amending section 6.18 of the MOU regarding premium pay for detective trainee work.

Vote on the Consent Agenda: A motion was made by Council Member Parlet, seconded by Council Member Costa, and unanimously carried by voice vote 4-0-0-1, with Council Member Disney absent, to approve the Consent Agenda, items A-E.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
 - A. Public Input: Ruby Jones addressed the Council regarding wrong-way drivers on N. High Street & Clear Lake Avenue.
- VI. **COUNCIL BUSINESS:**
 - A. City Manager
 - 1. Courthouse Traffic Plan: The staff report was presented by City Manager Ingram. A motion was made by Council Member Parlet, seconded by Council Member Costa, and unanimously carried by voice vote 4-0-0-1, with Council Member Disney absent, to adopt a resolution confirming the fulfillment of all provisions outlined in the

Memorandum of Understanding(s), dated January 11, 2011, and July 19, 2011, between the Judicial Council of California and the City of Lakeport in connection with the development of the new Lake County Superior Courthouse to be located at 675 Lakeport Boulevard.

B. Utilities Director

- 1. Government 101 Presentation: Wastewater Inflow & Infiltration (I&I)

The staff report was presented by Utilities Director Harris. Update of continuing efforts to identify and mitigate Inflow and Infiltration (I&I) in the City’s wastewater collection system.

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 had no report.
 City Manager Ingram advised the fence will be taken down from Xabatin Park on November 30, 2023. He also reported that he attended CALPELRA conference last week.
 Police Chief Rasmussen reported that the LPD will bring a speaker on the Opioid Crisis and they will be speaking at community meetings and to all the local high schools in June.
 Utilities Director Harris had no report.
 Public Works Director Ladd had no report.
 Administrative Services Director Buendia had no report.
 Assistant City Manager Walker had no report.
 Council Member Disney was absent.
 Council Member Froio had no report.
 Council Member Parlet had no report.
 Council Member Costa had no report.
 Mayor Mattina wished everyone a happy Thanksgiving.

VIII. **ADJOURNMENT:**

Mayor Mattina adjourned the meeting at 7:44 p.m.

Stacey Mattina
Stacey Mattina (Dec 7, 2023 17:00 PST)

Stacey Mattina, Mayor

Attest:

Kelly Buendia
Kelly Buendia (Dec 11, 2023 08:26 PST)

Kelly Buendia, City Clerk