



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, May 2, 2023, 5:30 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.

CLOSED SESSION:

Mayor Mattina called the meeting to order at 5:30 p.m.

Mayor Mattina adjourned to Closed Session at 5:30 p.m., to discuss:

1. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is significant exposure to litigation against the City.

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office). (Gov. Code § 54956.9(e)(3))

Name of Person or Entity Threatening Litigation: Jonathan Ohlen

Report Out of Closed Session:

Mayor Mattina advised there was no reportable action out of Closed Session.

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 Val Schweifler.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

A motion was made by Council Member Froio, seconded by Council Member Parlet, and unanimously carried by voice vote 5-0-0-0 to accept agenda as posted.

IV.

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 April 18,2023.

C. Application 2023-013:

Approve application 2023-013, with staff recommendations, for the 2023 Walk for Life.

D. Measure Z Advisory Committee (MZAC):

Receive and file the draft minutes of the April 19, 2023, MZAC meeting.

E. Illegal Fireworks Operations Plan:

Receive and file the Illegal Fireworks Operations Plan.

Vote on Consent Agenda:

A motion was made by Council Member Parlet, seconded by Council Member Froio, 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: There was no public input.
- B. Proclamation: Mayor Mattina presented a proclamation designating May 1-7, 2023, as Youth Week in the City of Lakeport. Patty Powell & Val Schweifler spoke of the fundraising projects the Elks.
- C. Presentation: Supervisor Sabatier gave the annual update for the Public, Educational, & Governmental (PEG) Channel for FY2022-23.
- D. Presentation: John Tomlinson from Mendocino College gave an update and overview of the Shakespeare at the Lake event. This year's play will be Measure for Measure and will be performed in Library Park on July 29 – 30, 2023.

VI. COUNCIL BUSINESS:

- A. City Manager
1. Legislative Policy Update: The staff report was presented by City Manager Ingram. A motion was made by Council Member Disney, seconded by Council Member Costa, and unanimously carried by voice vote 5-0-0-0 to adopt the proposed resolution revising the City of Lakeport Legislative Policy to include reference to the League of California Cities 2023 state and federal advocacy priorities.
- B. Assistant City Manager
1. Software Purchase: The staff report was presented by Assistant City Manager Walker. A motion was made by Council Member Parlet, seconded by Council Member Froio, and unanimously carried by voice vote 5-0-0-0 to authorize the City Manager to execute a services agreement with OpenGov for permitting, licensing and procurement software.
- C. Public Works Director
1. Contract Amendment: The staff report was presented by Public Works Director Ladd. A motion was made by Council Member Froio, seconded by Council Member Costa, and unanimously carried by voice vote 5-0-0-0 to authorize the City Manager to execute amendment #1 to the professional services agreement (PSA) with WMH.

VII. CITY COUNCIL COMMUNICATIONS:

- A. Travel, Calendar, and Miscellaneous Reports, if any:
- City Attorney Ruderman had no report.
- City Manager Ingram reported that there will be a concert at the school tomorrow.
- Police Chief Rasmussen reported that the mutual aid agreement between the LPD and CPD will be reactivated through the end of the fiscal year.
- Utilities Director Harris had no report.
- Public Works Director Ladd had no report.
- Assistant City Manager Walker had no report.
- Council Member Disney attended the Lake County Recreation Agency board meeting last Thursday.
- Council Member Froio had no report.
- Council Member Parlet had no report.
- Council Member Costa had no report.
- Mayor Mattina had no report.

XIII. ADJOURNMENT:

Mayor Mattina adjourned the meeting at 7:23 p.m.

Stacey Mattina
Stacey Mattina (May 17, 2023 19:03 PDT)

Stacey Mattina, Mayor

Attest:

Hilary Britton

Hilary Britton, Deputy City Clerk