

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 SUCCESOR AGENCY TO THE LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, February 2, 2016

- I. CALL TO ORDER & ROLL CALL:** Mayor Spillman called the regular meeting of the City Council of the City of Lakeport to order at 6:00 p.m. with Councilmembers Kenneth Parlet, Martin Scheel, Mireya Turner and Stacey Mattina present.
- II. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Lt. Jason Ferguson.
- III. ACCEPTANCE OF AGENDA:** A motion was made by Council Member Mattina, seconded by Council Member Turner and unanimously carried by voice vote to accept agenda as posted.
- 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 regular City Council meeting of January 19, 2016.
- C. Warrants: Approve the warrant register of January 21, 2016.
- D. Application 2016-003 Approve Application No. 2016-03 with staff recommendations for the Lakeport Camp and Shine 2016 to be held on Park Street on June 18, 2016, in conjunction with the 2016 Annual Home Wine and Beer Makers Festival.
- Vote on Consent Agenda: A motion was made by Council Member Parlet, seconded by Council Member Scheel, and unanimously carried by voice vote to approve the Consent Agenda.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: There were no comments offered from the public.
- B. Presentation: Jaleen White, Desiree Perez, Lorna Sides, and Alyssa Estrada of the Lake County Breastfeeding Coalition gave a presentation regarding the "Breastfeeding Welcome Here" Campaign.
- VI. PUBLIC HEARINGS:**
- A. Ordinance: Changes to the Zoning Ordinance Community Development Director Ingram presented the staff report supporting the adoption of minor revisions to the Zoning Ordinance to improve transparency and streamline permit processing procedures.
- Mayor Spillman opened the Public Hearing. No testimony was offered from the public. Mayor Spillman closed the hearing.
- A motion was made by Council Member Scheel, seconded by Council Member Mattina and unanimously carried by voice vote to adopt the proposed Ordinance amending the Zoning Ordinance, Chapter 17 of the Lakeport Municipal Code, to improve transparency and streamline the processing of land use development permits.
- B. Ordinance: Zoning Change Community Development Director Ingram presented the staff report supporting the adoption of the Zoning Change.
- Mayor Spillman opened the Public Hearing. Bob Eynck, Project Engineer representing AutoZone, spoke in favor of the project and gave additional detail. Mayor Spillman closed the hearing.
1. A motion was made by Council Member Mattina, seconded by Council Member Scheel, and unanimously carried by voice vote to adopt a mitigated Negative Declaration for the Lakeport AutoZone project based on the Initial Study/Environmental Review (ER 14-01) prepared for the project and dated November 18, 2015.

2. A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote to approve the proposed Zone Change Ordinance for the Lakeport AutoZone project (ZC 14-01), rezoning a portion of property located at 301 Industrial Avenue from I, Industrial to C-2, Major Retail.

VII. COUNCIL BUSINESS:

A. Community Development Director

1. Ordinance Introduction: Somberg Zone Change

Community Development Director Ingram presented the staff report introducing a proposed Zone Change ordinance, a General Plan Amendment and a Mitigated Negative Declaration related to the Ray Somberg project located at 1930 South Main Street.

A motion was made by Council Member Scheel, seconded by Council Member Turner, and unanimously carried by voice vote to introduce the proposed Zone Change Ordinance for the Ray Somberg project (ZC 15-03); and schedule a public hearing for a second reading of the Zone Change Ordinance for March 1, 2016 and adoption of a Resolution for a General Plan Amendment (GPA 15-02) and Mitigated Negative Declaration based on the Environmental Review/Initial Study (ER 15-03).

B. Finance Director

1. Mid-Year Budget Review

Finance Director Buffalo reviewed the budget for mid-year status and changes and reviewed the quarterly financial update.

A motion was made by Council Member Mattina, seconded by Council Member Turner and unanimously carried by voice vote to approve the budget amendment to the fiscal year 2015-2016 City budget as recommended by staff.

C. Police Chief

1. Police Department Staffing

Police Chief Rasmussen gave a staff report requesting to budget for and hire a 12th police officer. Val McMurdie spoke about increasing police salaries for police retention. Sergeant Gary Basor spoke on behalf of the Lakeport Police Officers' Association in favor of permanent approval of the 12th position and requesting support of the department.

A motion was made by Council Member Mattina, seconded by Council Member Scheel, and unanimously carried by voice vote to authorize the City Manager to budget for and hire a 12th police officer position as requested.

VIII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira has cancelled her conference plans and reminded the Council about the goal setting session on February 26, 2016.

Community Development Director Ingram stated the environmental changes for the Downtown Improvement Project will go to the Planning Commission. The City has received two bids for the Lakefront Planning Grant and a selection committee will be formed to determine the winning bid.

Council member Parlet thanked staff for the hard work behind the scenes. He will be meeting with a local resident related to flood plain designation.

Council member Scheel has APC meetings and Lake Transit meetings next week.

Council member Turner invited the public to the Wine and Chocolate benefit for the Lake Resource Center to be held Saturday, February 6, 2016.

Council member Mattina had no report.

Mayor Spillman will be out of town through the end of the week.

IX. ADJOURNMENT:

Mayor Spillman adjourned the meeting at 8:12 p.m.

Marc Spillman, Mayor

Attest:

Kelly Buendia, City Clerk