

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, March 15, 2016

City Council Chambers, 225 Park Street, Lakeport, California 95453

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, extended at the discretion of the City Council. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

- I. CALL TO ORDER & ROLL CALL:** Mayor Spillman called the regular meeting of the City Council of the City of Lakeport to order at 6:01 with Council Members Turner, Mattina, and Scheel present. Council Member Parlet arrived at 6:02 p.m.
- II. PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by Brian Marland
- III. ACCEPTANCE OF AGENDA:** Mayor Spillman proposed two amendments to the agenda:
1. Move Item IV.B. to the first item of Council Business
 2. Move Chief Rasmussen's Miscellaneous Report up to directly precede the Council Business section of the Agenda so that he can introduce the new Police Trainees at that time.
- A motion was made by Council Member Scheel, seconded by Council Member Mattina, and unanimously carried by voice vote to accept agenda as amended.
- Urgency Items: There were no urgency items.
- 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 special City Council meeting of February 26, 2016, and the regular City Council meeting of March 1, 2016.
- C. Warrants: Approve the warrant register of March 4, 2016.
- D. Westshore Pool: Adopt a resolution providing ranges of pay for seasonal pool classifications.
- Vote on Consent Agenda: A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote to approve the Consent Agenda, Items A-D.
- V. PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: There was no citizen's input.
- B. Presentation: Brian Marland of the Sonoma Economic Development Board presented the Lake County Economic Profile Report that had been compiled by Napa-Lake Workforce Investment Board. Jim Cassio of the Board was unable to attend as planned.
- C. Presentation: Mayor Spillman presented the Government Finance Officers Association's Distinguished Budget Presentation Award to Finance Director Buffalo, who accepted the award on behalf of the City Lakeport Finance Department.
- Introduction of Trainees Chief Rasmussen introduced new Officer Trainees Dale Hoskins and Andrew Welter. He advised they will officially begin employment with the City on March 28, 2016.
- VI. COUNCIL BUSINESS:**
- A. Finance Director
1. Solar Financing Options Special Projects Consultant Mike Adams gave a Power Point presentation updating the progress on the Solar Project.
- Finance Director Buffalo presented a staff report outlining financing options for

the procurement a solar facility.

A motion was made by Council Member Scheel, seconded by Council Member Mattina, and unanimously carried by voice vote to select financing Option 2* for the procurement of a solar facility and direct staff to negotiate terms with the most suitable financier.

*Option 2: 82% Prepaid Power Purchase Agreement (PPA) with buyout.

2. AB1600 User Fee Report

Finance Director Buffalo presented the staff report regarding the annual AB1600 User Fee Report.

A motion was made by Council Member Turner, seconded by Council Member Scheel, and unanimously carried by voice vote to adopt the proposed resolution to reaffirm the necessity of AB 1600 development impact fees.

3. Municipal Financing Agency of Lakeport

Finance Director Buffalo presented the staff report regarding establishing the regular meeting dates of the Municipal Financing Agency of Lakeport.

A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote to adopt the proposed resolution establishing regular meeting dates of the Municipal Financing Agency of Lakeport

B. City Manager

1. Shakespeare in the Park

John Tomlinson from the Mendocino College Theatre Department gave a presentation on the inaugural Northern California Shakespeare Festival to take place on July 30th & 31st, 2016.

There will be a Facebook page for Mendocino College presents Shakespeare at the Lake.

A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote to conditionally approve an event application for the Northern California Shakespeare Festival to take place in Library Park on July 30th and 31st, 2016.

C. Compliance Officer

1. CalRecycle Grant

Public Works Director Brannigan presented the staff report regarding the Beverage Container Recycling Payment Program.

A motion was made by Council Member Scheel, seconded by Council Member Parlet, and unanimously carried by voice vote to adopt the proposed Resolution authorizing the City Manager to submit payment requests related to the administration of the Beverage Container Recycling Payment Program.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira had no report.

City Attorney Ruderman had no report.

Public Works Director Brannigan gave an update on storm damage, reporting that a few trees down, the docks doing well, and the break in the weather is helpful.

Mayor Spillman complimented the hard work done by the Public Works Department.

Finance Director Buffalo had no report.

Chief Rasmussen had previously introduced the new Officer Trainees, and commented on a second Recruitment effort that has also yielded qualified candidates who were already Academy trained.

Community Development Director Ingram nothing to report

Council Member Turner had no report.

Council Member Mattina reported on the City's participation at the LUSD Career Fair. The student reviews of the staff presentations were very favorable. She will be attending the LAFCo meeting tomorrow.

Council Member Parlet had no report.

Council Member Scheel thanked staff for attending Career Day. There will be a Chamber of Commerce mixer at TNTs tomorrow,

Mayor Spillman is ready for spring.

VIII. ADJOURNMENT:

The meeting was adjourned by Mayor Spillman at 7:37 p.m.

Marc Spillman, Mayor

ATTEST:

Hilary Britton, Deputy City Clerk