

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 LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, April 5, 2016

CLOSED SESSION:

5:30 P.M.

Conference with Real Property Negotiator (Government Code § 54956.8):
Property Address: Utility Easement concerning 818 Lakeport Blvd, Lakeport (APN 025-472-05); Agency Negotiator: Margaret Silveira, City Manager; Negotiating Parties: City of Lakeport and Matt Riveras; Under Negotiation: Price and Terms of Payment

REPORT OUT OF CLOSED SESSION:

Mayor Spillman advised there was nothing to report out of closed session.

I. CALL TO ORDER & ROLL CALL:

Mayor Spillman called the regular meeting of the City Council of the City of Lakeport to order at 6:05 p.m. with Council Member Turner, Council Member Parlet, Council Member Mattina, and Council Member Scheel present.

II. PLEDGE OF ALLEGIANCE:

The Pledge of allegiance was led by Suzanne Lyons.

III. ACCEPTANCE OF AGENDA:

A motion was made by Council Member Scheel, seconded by Council Member: Turner, and unanimously carried by voice vote to accept agenda as posted.

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 regular City Council meeting of March 15, 2016.

C. Warrants:

Approve the warrant registers of March 17, 2016 and March 30, 2016.

D. Application 2016-006:

Approve Application No. 2016-006 with staff recommendations for the annual Lake County Aids Walk to be held on September 10, 2016.

E. Application 2016-007:

Approve Application 2016-007 with staff recommendations for the annual Wood & Glory Classic Boating Event to be held in Library Park on June 5, 2016.

F. Application 2016-008:

Approve Application 2016-008 with staff recommendations for the Walk Talk Autism event to be held at the Library Park Gazebo on April 30, 2016.

G. Application 2016-009:

Approve Application 2016-009 with staff recommendations for the League of California Cities, Redwood Empire Division Meeting Reception to be held at the Lakeport Yacht Club lawn on May 20, 2016.

H. PEG TV Agreement Amendment #1:

Approve an amendment to the agreement between the City of Clearlake, City of Lakeport and the County of Lake relative to operation of a local public, educational, governmental cable television channel, referred to as the PEG Channel.

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-H.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Citizen Input:

Nancy Ruzicka asked that City Public Works clean up Main Street, 11th Street and Lakeport Boulevard for anticipated tourists as a result the SF Chronicle visit on Sunday.

Suzanne Lyons commented on the effect that the Friday closures of City offices has on Lakeport businesses.

- B. Proclamation: Mayor Spillman presented a Proclamation designating the Month of April, 2016, as Sexual Assault Awareness Month to representatives from Lake Family Resource Center
- C. Proclamation: Mayor Spillman presented a Proclamation designating the Month of April, 2016, as Child Abuse Prevention Month to representatives from Lake County Office of Education.
- D. Presentation: Lieutenant Ferguson gave a presentation regarding Police Department volunteer hours in 2015. Mayor Spillman commended volunteer Greg Scott and all the volunteers for their commitment to the Lakeport Police Department.

VI. COUNCIL BUSINESS:

- A. City Clerk
1. Ordinance Introduction: City Clerk Buendia gave a report regarding the proposed ordinance. A motion was made by Council Member Scheel, seconded by Council Member Parlet, and unanimously carried by voice vote to Introduce an Ordinance of the City Council of the City of Lakeport Amending Chapter 2.22 of Title 2 of the Lakeport Municipal Code Regarding the Traffic Safety Advisory Committee and set a public hearing for April 19, 2016.
- B. Community Development Director
1. Bid Award: Lakefront Revitalization Planning Grant

Community Development Director Ingram reported on the bid award.

Nancy Ruzicka commented on the Lakefront Revitalization Plan and referenced past plans.

Suzanne Lyons commented on the Lakefront Revitalization Plan and Parks and Recreation Committee involvement.

Nicole Wagner asked questions about the grant.

Suzanne Russell spoke in favor of including an implementation plan or recommendation as part of the scope of work of this Plan.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote to approve the Professional Services Agreement between the City of Lakeport and the Design Workshop, Inc. for the development and implementation of the Lakeport Lakefront Revitalization Plan (LLRP) and authorize the City Manager to sign the agreement on behalf of the City of Lakeport.
- C. Finance Director
1. Request for Proposals (RFP): Finance Director Buffalo gave a report related to the city general fund and on a request for proposals to select a consultant. Suzanne Lyons commented about Measure I and other taxes.
- A motion was made by Council Member Scheel, seconded by Council Member Turner, and unanimously carried by voice vote to consider preparation for a possible revenue ballot measure and authorize staff to issue two Requests for Proposal (RFP) to:
1. Select a consultant to assist with a feasibility assessment and
 2. Select a consultant to develop and implement an education and outreach program.

VII. CITY COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any: Community Development Director Ingram will be presenting the Downtown Improvement Project bid award at the April 19, 2016 meeting. The bids received came in too high, so the City Engineer is working with bidders to lower the costs.
- Chief Rasmussen advised that the road closure on Hartley will continue through to early morning 04/06/2016 due to vehicle into a power pole.

City Manager Silveira advised that a flyer for the Town Hall meeting in the April will be in this month's water bills.

Council Member Parlet reported on the efficacy of the City choosing to be self-insured, and joining together with other cities to lower costs. He expressed concerns from citizens regarding visibility at intersections, and will be forwarding those concerns to the Traffic Safety Advisory Committee.

Council Member Scheel participated in the Westside Park Work Day with the Lakeport Rotary and Kiwanis to assist with Westside Park improvements. He will be attending League meetings, APC and LTA, in the next 2 weeks, as well as a LEEF event Dinner/Dance on April 16, 2016.

Council Member Spillman will attend the Westside Park Committee board meeting and a Neighborhood Watch meeting on April 6, 2016.

VIII. ADJOURNMENT:

Mayor Spillman adjourned the meeting at: 8:30 p.m.

Marc Spillman, Mayor

ATTEST:

Kelly Buendia, City Clerk