

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, July 5, 2016

CLOSED SESSION:

Mayor Spillman called the meeting to order at 5:32 pm, and adjourned to closed session at 5:32 pm for the following items:

1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6): Name of City Negotiator to Attend Closed Session: Rick Haeg and Administrative Services Director Kelly Buendia; Employee Organization: Lakeport Employees' Association.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. 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 reported there was no reportable action 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 6:11 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 Wilda Shock.

III. ACCEPTANCE OF AGENDA:

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

Urgency Items:

There were no urgency items.

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 regular City Council meeting of June 21, 2016.

C. Warrants:

Approve the warrant registers of June 22, 2016, and June 23, 2016.

D. Application 2016-018:

Approve Application No. 2016-018 with staff recommendations for the annual Rodeo Parade to be held July 9, 2016.

E. Right of Entry Agreement:

Approve a proposed Right of Entry Agreement between the City of Lakeport and the County of Lake to allow the City to carry out all necessary work required by the Downtown Improvement Project, on County owned property on Main Street.

F. Memorandum of Understanding:

Adopt a proposed resolution approving the Memorandum of Understanding between the City of Lakeport and the Lakeport Police Officers' Association for the period July 1, 2016 through June 30, 2018, and authorizing its execution.

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-F.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Citizen Input:

B. Introduction of New Employees:

Lieutenant Ferguson introduced new Police Officer Joe Medici and Police Intern Natalie Sylar. Administrative Services Director Buendia introduced new Administrative Services Intern Savannah Rasmussen. Margaret Silveira introduced Interim Finance Director Ginny Feth-Michel.

- C. Presentation: Carolyn Ruttan of Water Resources gave a presentation on the latest Quagga and Zebra mussel prevention grants awarded to the Lake County Watershed Protection District and the various prevention programs to be introduced in Lake County.

VI. COUNCIL BUSINESS:

A. Finance Director:

1. Bond Refunding

Finance Director Buffalo presented the staff report. Eric Scriven of NHA Advisors was available for questions. Sitting as the Board of Directors of the Successor Agency to the Lakeport Redevelopment Agency, motion was made by Council/Agency Member Scheel, seconded by Council/Agency Member Turner, and unanimously carried by voice vote, to approve the issuance of refunding bonds in order to refund certain outstanding bonds of the dissolved Lakeport Redevelopment Agency, approve the execution and delivery of a form of indenture of trust relating thereto and request Oversight Board approval of the issuance of the refunding bonds, request certain determinations by the Oversight Board, and provide for other matters properly relating thereto.

2. Professional Services Agreement:

Finance Director Buffalo presented the staff report. A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote, to approve and authorize the City Manager to execute the Professional Services Agreement with JJACPA for independent auditing services with amendments to Section 8 as prepared by the City Attorney.

3. Professional Services Agreement:

Finance Director Buffalo presented the staff report.

A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote, to approve and authorize the City Manager to execute the second amendment to the Professional Services Agreement with NHA Advisors for independent, registered municipal financial advisory services.

B. Community Development Director

1. Bid Award: Carnegie Library

Community Development Director Ingram presented the staff report. Wilda Shock encouraged the Council to approve the agreement and endorsed Garavaglia Architecture, Inc. A motion was made by Council Member Scheel, seconded by Council Member Mattina, and unanimously carried by voice vote, to approve the Professional Services Agreement between the City of Lakeport and Garavaglia Architecture, Inc. for the development of design and construction documents for ADA accessibility upgrades to the Carnegie Library building, and authorize the City Manager to sign the agreement.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Community Development Director Ingram invited the Council to a community meeting related to lakefront planning to be held on July 6, 2016 at 5:30 p.m. in the City Council Chamber.

Lieutenant Ferguson gave an overview of the Fourth of July events at the parks including some missing children who were quickly recovered and a stabbing in the park. There was a substantial amount of illegal fireworks, including a large gathering in the Safeway parking lot.

Finance Director Buffalo thanked City Manager Silveira and the Council for the opportunity at the City as this was his last meeting.

City Manager Silveira thanked Finance Director Buffalo, stating he has done an amazing job.

City Attorney Ruderman had no report.

Council Member Turner also thanked Finance Director Buffalo.

Council Member Mattina reported that the Fourth of July fireworks show was great. She had spoken to the owners of Angelina's regarding the Main Street Improvement construction and they advised they were still very busy and pleased with how the construction was proceeding.

Council Member Parlet has met with a local resident related to a FEMA flood map. He complimented the signage related to fireworks.

Council Member Scheel thanked the Finance Director Buffalo. Thanked all law enforcement for assistance with the Fourth of July festivities. He noted that the parks were cleaned up very well and thanked the Parks staff.

Mayor Spillman thanked Councilmember Scheel for following up with Lakeport Disposal on behalf of Mr. Minjack regarding a flyer he had received.

He worked at the LMSA booth during the Fourth of July Craft Faire, and thanked the Brittons for volunteering for a shift.

Acting Public Works Director Grider was not present.

Administrative Services Director Buendia had no report.

Mayor Spillman adjourned the meeting at 7:38 p.m.

VIII. ADJOURNMENT:

Marc Spillman, Mayor

ATTEST:

Kelly Buendia, City Clerk