

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 19, 2016

CLOSED SESSION:

Mayor Spillman called the meeting to order at 5:30 pm, and adjourned to closed session at 5:31 pm for the following item:

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.

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 6:01 p.m. with Council Members Turner, Parlet, Mattina and Scheel present.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Dennis Rollins.

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 July 05, 2016.

C. Warrants:

Approve the warrant registers of July 11, 2016.

D. Application 2016-019:

Approve Application No. 2016-019 with staff recommendations for the SUP with the People Paddle Board Demo to be held August 15, 2016 in Library Park at the First Street boat launch.

E. Unrepresented Employees Compensation and Benefits Program:

Adopt a proposed resolution approving the Compensation and Benefits Program the Lakeport Unrepresented Employees for the period July 19, 2016 through July 18, 2017, and authorizing its execution.

Vote on Consent Agenda:

A motion was made by Council Member Scheel, seconded by Council Member Mattina, and unanimously carried by voice vote, to approve the consent agenda, Items A-E.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Citizen Input:

Ray Somberg requested lowering fees on 10 Queen Anne Way with the change in zoning. He would like his sewer bond fee adjusted so it is more equitable with other properties in the CLMSD South Assessment District 91-1.

Dennis Rollins gave an update on Westside Park and reminded Council that Grillin' on the Green will be August 6, 2016.

VI. PUBLIC HEARINGS:

A. Community Development Director

1. 2016 Community Development Block Grant (CDBG) Application:

The Staff report was presented by Community Development Director Ingram.

Mayor Spillman opened the public hearing at 6:30 p.m.

Mayor Spillman closed the public hearing at 6:30 p.m.

A motion was made by Council Member Mattina, seconded by Council Member Scheel, and unanimously carried by voice vote, to approve and adopt a proposed resolution approving a 2016 application for funding, authorizing submittal signatory, and execution of a grant agreement and any amendments thereto from the general allocation of the state CDBG Program upon approval.

B. City Manager/City Clerk

1. Introduce Ordinance: Sales Tax Measure

The Staff report was presented by City Manager Silveira and City Clerk Buendia.

Mayor Spillman opened the public hearing at 6:52 p.m.

Wilda Shock spoke in favor of the proposed sales tax measure.

Paula Capps spoke against the proposed sales tax measure. She would prefer to see cuts made in other areas and used for roads and increase police services.

Dennis Rollins spoke in favor of the sales tax measure.

Mayor Spillman closed the public hearing at 7:05 pm.

A motion was made by Council Member Scheel, seconded by Council Member Turner, and unanimously carried by voice vote, to introduce an ordinance of the City Council of the City of Lakeport imposing a transactions and use tax to be administered by the State Board of Equalization.

A motion was made by Council Member Scheel, seconded by Council Member Parlet, and unanimously carried by voice vote, to approve a resolution of the City Council of the City of Lakeport calling for, providing for, and giving notice of the general municipal election to be held in the City of Lakeport, County of Lake, State of California, on the 8th day of November, 2016, for the purpose of submitting to the voters, measure Z to be voted on at said election, establishing deadlines for direct and rebuttal arguments, providing for the preparation of an impartial analysis, and requesting approval of the Lake County Board of Supervisors for election services to be provided by the County Elections Official.

VII. **COUNCIL BUSINESS:**

A. City Manager

1. Westside Community Park Dog Park:

The Staff report was presented by City Manager Silveira.

Dennis Rollins spoke in favor of naming the dog park in honor of Ron Raetz, and he gave some history on Mr. Raetz's contributions to the community and the Park.

Wilda Shock spoke in favor of the name.

A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote, to accept the Westside Community Park Committee recommended naming of the dog park the "Ron Raetz Dog Park", and authorize staff to work with the Committee in placing appropriate signage.

2. League of California Cities Annual Meeting:

The Staff report was presented by City Manager Silveira

Council Member Mattina nominated Council Member Turner as the Voting Delegate, Council Member Scheel as the First Alternate, and Council Member Mattina as the Second Alternate, Council Member Scheel seconded the nominations, and the Council unanimously approved by voice vote, the appointment of the voting delegate, first alternate and second alternate voting delegate for the League of California Cities Annual Conference to be held October 5 through October 7, 2016, in Long Beach, California.

A motion was made by Council Member Mattina, seconded by Council Member Scheel, and unanimously carried by voice vote, to approve cancellation of the October 4, 2016, City Council Meeting.

3. National Night Out

The Staff report was presented by City Manager Silveira.

Chief Rasmussen gave the Council background on the proposed street closures for National Night Out.

George Spurr wanted to verify there would be notification for the earlier start time of the Council meeting.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote, to approve the change of start time for the August 2, 2016, Lakeport City Council Meeting to 5:00 p.m.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote, to approve the participation of the City of Lakeport in the National Night Out event on August 2, 2016, with street closures.

B. Community Development Director

1. Parking Resolution: Bevins Street

The Staff report was presented by Community Development Director Ingram

Paula Capps spoke in favor of restricting parking in the proposed no parking zone. She would like to see the zone expanded to the north entrance.

A motion was made by Council Member Scheel, seconded by Council Member Mattina, and unanimously carried by voice vote, to adopt a proposed resolution rescinding Resolution No. 2538 (2015) and designating the locations of Prohibited Parking Zones within the City of Lakeport, and further directed staff have TSAC look into additional no parking zones in that area.

VIII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira will be back on vacation, Community Development Director Ingram will be acting City Manager on Wednesday, and then Chief Rasmussen will be acting City Manager for the remainder of the week.

City Attorney Ruderman had nothing to report.

Administrative Services Director Buendia reported that the department is busy with elections, and records requests, as well as recruiting for Engineer/Public Works Director and Water Operators.

Public Works Superintendent Grider reported that there is a lot going on with the Downtown Improvement Project, working day and night shifts.

Finance Director Feth-Michel is getting acclimated to the job and City Hall.

Chief Rasmussen has been involved in the National Night Out planning.

Community Development Director Ingram reported that Downtown Improvement Project is moving forward, they are working with PG&E regarding issues as they are uncovered.

Council Member Turner recommended attendance at the Shakespeare in the Park on performances scheduled for July 30 & 31, 2016.

Council Member Mattina advised she will attend the LAFCo meeting tomorrow, and is in contact with a Criterium bike racing group interested in bringing an event to Lakeport.

Council Member Parlet was impressed with the staff's performance at the last Town Hall.

Council Member Scheel echoed Parlet's compliments, and advised of the following weekend events: Kickin' in the Country Street Dance on Thursday,

Friday Night Concert in the Park, and Kiss My Clear Lake Bass fundraiser on Sunday.

Mayor Spillman had no report.

Mayor Spillman adjourned the meeting at 7:55

p.m.

IX. ADJOURNMENT:

Marc Spillman, Mayor

Attest:

Hilary Britton, Deputy City Clerk