

# 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, August 16, 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 6:02 p.m. with Council Members Turner, Council Member Parlet, Council Member Mattina and Council Member Scheel present
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Panette Talia.
- 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, or move to add or delete items.
- 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 special City Council Meeting of July 12, 2016 and the regular City Council meeting of July 19, 2016.
- C. Warrants: Approve the warrant registers of August 5, 2016.
- D. Application 2016-020: Approve Application No. 2016-020 with staff recommendations, for the Annual Lake County Fair Opening Day Parade to take place September 1, 2016.
- E. Application 2016-021: Approve Application No. 2016-021 with staff recommendations, for the Annual Splash-In event, to take place September 16-17, 2016.
- F. Application 2016-022: Approve Application No. 2016-022 with staff recommendations for the 2016 Catfish Derby to be held August 26-27, 2016.
- G. Memorandum of Understanding: Adopt a proposed resolution approving the Memorandum of Understanding between the Lakeport Employees Association for the period August 16, 2016 through June 30, 2017, and authorizing its execution.
- Lakeport Employee's Association:
- H. Appropriations Limit: Approve the appropriations limit of \$11,109,063 for Fiscal Year 2016-17 for the City of Lakeport and adopt the proposed resolution.
- I. Bevins Court Parking Lease: Approve the lease for fair parking at 902 Bevins Court with the 49th District Agricultural Association and authorize the City Manager to execute the lease.
- J. Temporary Handicap Parking: Approve the designated temporary disabled parking in the 200 block of C Street, between South Forbes Street and the C street gate to the Fairgrounds, from 4:00 p.m. on Thursday, September 1st to Midnight on Sunday, September 4th, 2016.
- K. Conflict of Interest Code Review: Receive and file the 2016 Local Agency Biennial Notice regarding the City of Lakeport's Conflict of Interest Code.
- L. Ordinance Adoption: Conduct a second reading of an ordinance of the City Council of the City of Lakeport imposing a transactions and use tax of one cent to be administered by the State Board of Equalization.
- 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-L.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**

- A. Citizen Input:
- Melissa Fulton presented a donation from the Add a Dollar Campaign through the Chamber of Commerce and Brunos Shop Smart for over \$5000 for the Annual Fireworks Display in Library Park.
- Tony Barthel thanked the City of Lakeport for its instrumental assistance with the Lakeside Car and Boatshow. The event was very successful with local businesses benefiting from the event. They raised over \$7000 for Operation Tango Mike.
- Presentation: LMSA
- Barbara Bruenig and Panette Talia of Lakeport Main Street Association presented a donation of \$1,000 for the Annual Fireworks Show in Library Park.
- Presentation: Road Criterium Bike Racing
- Dave Garzoli of the Main Street Elite Bicycle Team gave a presentation on road criterium bicycle racing. The group would like to sponsor such an event in downtown Lakeport July 15, 2017. The event would promote cycling, provide an exciting spectator event, and bring tourists and riders to the County.

## VI. COUNCIL BUSINESS

- A. Police Lieutenant:
1. School Resource Officer:
- The staff report was presented by Chief Rasmussen, noting an addition to the language related to prorating the cost. A motion was made by Council Member Scheel, seconded by Council Member Parlet, and unanimously carried by voice vote, to approve proposed Memorandum of Understanding between the Lakeport Unified School District and the City of Lakeport for the services of a School Resource Officer and authorize the City Manager to sign.

## VII. CITY COUNCIL COMMUNICATIONS

- A. Miscellaneous Reports, if any:
- City Manager Silveira stated that CALFire has requested the use of the lot on Bevins Court for staging vehicles.
- Interim Finance Director Feth-Michel stated that she is getting acclimated and has started the audit process.
- Community Development Director Ingram announced that a public outreach meeting for the Lakefront Revitalization plan will take place August 31 at 6 p.m. in the City Council Chamber. Further, the Downtown project is moving along. Contractors encountered direct burial PG&E cables that had to be dealt with by PG&E, causing some delay.
- Council Member Turner will be touring low income housing in Arcata at the League meeting. She will attend Taste of Lakeport. She also commended County first responders, specifically Public Information Officer Steve Brooks, she also appreciated ongoing updates to the Lake OES Facebook page. In addition she expressed her appreciation of Lake County News' coverage.
- Council Member Mattina thanked Chief Rasmussen and staff for the National Night Out block party, and reported that the event was a great success.
- Council Member Parlet attended the Shakespeare in the Park event, which was well attended and people enjoyed.
- Council Member Scheel will be attending the League Division meeting next week. He has spent a lot of time at the Fairgrounds supporting fire personnel for the Clayton Fire. The Fairgrounds may be requesting assistance from the public for the fair.
- Mayor Spillman also praised the Lakeport Police Department for the National Night Out event, which was well received. He will be attending the Police Academy graduation to support the City's two Police Officer Trainees on their matriculation from the Academy.

## VIII. ADJOURNMENT:

Mayor Spillman adjourned the meeting at 7:00 p.m.

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Marc Spillman, Mayor

Attest:

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Kelly Buendia, City Clerk