

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, September 6, 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 6:00 p.m. with Council Member Parlet, Council Member Mattina and Council Member Scheel present and Council Member Turner, absent.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Jeff Morin.
- III. **ACCEPTANCE OF AGENDA:**
- Urgency Items: A motion was made by Council Member Mattina, Seconded by Council Member Parlet, and unanimously carried by voice vote, with Council Member Turner absent, to add Application 2016-025 to the Consent Calendar as an Urgency Item after making findings that the item qualified as urgent.
- Acceptance of Agenda: A motion was made by Council Member Scheel, seconded by Council Member Mattina, and unanimously carried by voice vote, with Council Member Turner absent, to accept the agenda as amended.
- 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 August 16, 2016.
- C. Application 2016-023: Approve Application No. 2016-023 with staff recommendations, for the Annual Sponsoring Survivorship Fun Walk/Run to take place October 1, 2016.
- D. Rejection of Claim 2016-002: Reject Claim 2016-002 filed by Vicki Jeffers, as recommended by REMIF.
- E. Rejection of Claim 2016-003: Reject Claim 2016-003 filed by Gregg Thayer, as recommended by REMIF.
- F. Application 2016-025: Approve Application No. 2016-025 for the CLHS Homecoming Parade.
- Vote on Consent Agenda: A motion was made by Council Member Parlet, Seconded by Council Member Scheel, and unanimously carried by voice vote, with Council Member Turner absent, to approve the Consent Agenda, items A-F, as amended.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: Nathan Maxman thanked the City including the City Manager, Councilmember Scheel and Councilmember Mattina for helping at the shelter where victims of the senior apartment complex fire were housed.
- Presentation: National Night Out Chief Rasmussen and Mayor Spillman presented Certificates of Appreciation to the Generous Sponsors of the 2016 National Night Out Block Party held August 2, 2016.
- Presentation: Annual City Fireworks Display Mayor Spillman presented Certificates of Appreciation to Bruno's Shop Smart, the Lake County Chamber of Commerce and the Lakeport Main Street Association for their generous fundraising campaigns to support the Annual Lakeport Fourth of July Fireworks Display.
- VI. **COUNCIL BUSINESS**
- A. Chief of Police
1. Fourth of July After Action Report: Chief Rasmussen presented the 2016 Police After Action Report on the Independence Day Fireworks.

A motion was made by Council Member Mattina, Seconded by Council Member Scheel, and unanimously carried by voice vote, with Council Member Turner absent, to receive and file the 2016 Police After Action Report on the Independence Day Fireworks Operations.

B. Community Development Director

1. Weed Abatement:

Community Development Director Ingram presented the staff report regarding weed abatement in the City. Chief Hutchison from the Lakeport Fire Protection District spoke about continuing the process of managed burns, which would require a change in city policy.

Kim Beall recommended starting the process earlier. Nathan Maxman asked about the abatement process and the length of time the process takes.

A motion was made by Council Member Scheel, seconded by Council Member Mattina, and unanimously carried by voice vote, with Council Member Turner absent, to approve the proposed resolution declaring dry weeds, brush and similar vegetation creating a fire hazard upon vacant and large lots throughout the City to constitute a public nuisance and direct staff to utilize the Administrative Citation procedures outlined in Chapter 8.30 of the Lakeport Municipal Code to abate said public nuisance weeds.

VII. CITY COUNCIL COMMUNICATIONS

A. Miscellaneous Reports, if any:

City Manager Silveira commented that the events scheduled for Downtown are taking a toll on the construction crews who have been very accommodating. She also thanked staff for all of their extra efforts.

City Attorney Ruderman gave no report.

Acting Public Works Director Grider reported that the Main Street Project is moving along and paving will take place by the end of the month. Bevins Street will also be paved within two weeks. The Lakeshore ER project will come to the Council next meeting for the bid award. Public Works staff is preparing for the Splash-In.

Chief of Police Rasmussen had no report.

Community Development Director Ingram commented that the public outreach meeting for the Lakefront revitalization Plan was met with excellent feedback.

Administrative Services Director Buendia invited the City Council to the employee appreciation lunch on October 14, 2016.

Council Member Mattina attended the Lakefront Planning meeting. She also met many of the residents of the housing complex that burned, many of whom never complained.

Council Member Turner was absent.

Council Member Parlet commented that despite disruptions on Main Street, he is very impressed with the lack of problems for such a large scale project. There have been numerous events and it makes one proud to live in a small town.

Council Member Scheel will be attending the Area Planning and Transit meeting next week. They expect to get feedback on the proposed roundabout at Highways 20 and 53. Upcoming events include CLHS sports night at the Fairgrounds, Splash-in will be the weekend of the 17th and the final Kickin' in the Country event for the year will be held on Thursday, September 15th in Kelseyville.

Mayor Spillman thanked Public Works and Granite Construction staff for filling asphalt gaps for the Lake County Taste of Lakeport and that considering the construction, the street looked great. He also thanked City staff member for assisting in the setup of the event. Public Works crew and Police were also

acknowledged for assistance at the fires. He attended the Taste of Lake County, as well as the graduation of the new Police Officers from the Academy.

Mayor Spillman also read a letter from the City of Clearlake's City Manager expressing his gratitude for the City of Lakeport's assistance during the Clayton Fire.

VIII. ADJOURNMENT:

Mayor Spillman adjourned the meeting at 7:06 p.m.

Marc Spillman, Mayor

ATTEST:

Kelly Buendia, City Clerk