

# 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 20, 2016

### CLOSED SESSION:

Mayor Spillman called the meeting to order at 5:30 pm, and adjourned to closed session at 5:32 pm for the following item:

1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6): Name of City Negotiators to Attend Closed Session: Council Members Mattina and Turner; Unrepresented Employee: City Manager.

### 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 6:00 p.m. with Council Member Turner, Council Member Mattina and Council Member Scheel present. Council Member Parlet was absent.

### I. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Linda Buckner.

### III. 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 Parlet absent, to accept agenda as posted.

Urgency Items:

There were no urgency items presented.

### 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 September 6, 2016.

#### C. Warrants:

Approve the warrant register of September 15, 2016.

#### D. Application 2016-024:

Approve Application No. 2016-024 with staff recommendations for the Sponsoring Survivorship group's request to hang pink ribbons from the decorative lamp posts on Main Street for the month of October to commemorate Breast Cancer Awareness month.

#### E. Application 2016-026:

Approve Application No. 2016-026 with staff recommendations for the Lakeport Elementary School's annual Halloween Parade on Main Street on October 28, 2016.

#### F. League of California Cities Request:

Consider the League of California Cities request to consider adopting resolutions on two proposed measures slated to appear on the November 8<sup>th</sup> ballot:

1. Adopt the proposed Resolution opposing Proposition 53 (Revenue Bond: Statewide Voter Approval - Constitutional Amendment)
2. Adopt the proposed Resolution supporting Proposition 54 (Legislature Transparency Act of 2016)

#### G. 2015-2016 Grand Jury Report:

Receive and file responses to the following recommendations from the 2015-2016 Grand Jury Report:

1. Pension Plan Reviews
2. Nuisance Abatement Code Enforcement in and Around Lake County, After the 2015 Wildfires
3. Neighbors Object to Vector Control's Expansion Plans

4. Lakeport City General Plan and Zoning Ordinances Have been Inconsistent for 20 Years

- H. Ordinance Introduction: Introduce the proposed Ordinance amending Chapter 8.31 of Title 8 of the Lakeport Municipal code regarding the Administrative Citation Appeal, and set the Public Hearing date for October 18, 2016.
- Vote on Consent Agenda A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote, with Council Member Parlet absent, to approve the Consent Agenda, items A-H.

V. **PUBLIC PRESENTATIONS/REQUESTS:**

- A. Citizen Input: Jennifer Strong spoke on behalf of Lakeport Rotary regarding the upcoming Konocti Challenge bicycling event to be held on October 1, 2016. Ms. Strong will return to address the Council at an upcoming meeting to give a formal presentation with detailed information on demographics and economic impacts of the event.
- B. Proclamation: Mayor Spillman presented a proclamation honoring the contributions of the Lakeport Volunteer Firefighters Association.
- C. Presentation: Mayor Spillman presented the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting to Former City Finance Director Dan Buffalo on behalf of the City of Lakeport.

VI. **COUNCIL BUSINESS:**

- A. Community Development Director
1. Bid Award: Lakeshore ER Project
- Community Development Director Ingram presented the staff report regarding the bid award for the Lakeshore Emergency Repair Project.
- A motion was made by Council Member Scheel, seconded by Council Member Turner, with Council Member Parlet absent, and unanimously carried by voice vote, with Council Member Parlet absent, to authorize the City Manager to sign the construction contract award for the Lakeshore Boulevard Emergency Storm Damage Project, with the inclusion of Alternate A, pursuant to receiving the federal participation rate of 88.53% to Granite Construction Company. Additionally find that the Good Faith Effort by Granite Construction Company in soliciting DBE participation is adequate.
- A. Miscellaneous Reports, if any:
- City Manager Silveira reported that the Splash-In was a great event with a record-breaking turn-out.
- City Attorney Ruderman gave no report.
- Administrative Services Director Buendia gave no report.
- Chief Rasmussen reported there will be another Coffee with a Cop event at Suzy Q's on October 4, 2016.
- Community Development Director Ingram reported that the last segment of curbs and gutters on the Main Street project should be completed tonight and tree grates will be here by the end of the week.
- Council Member Scheel reported on his attendance at the Homecoming parade and his participation as judge. He reported on the Konocti Challenge, next weekend, followed by Sponsoring Survivorship fun run/walk, and then Oktoberfest in the afternoon on October 1, 2016. The Council will be attending the League of California Cities Annual Conference the first week in October.
- Council Member Mattina reported that a LAFCO meeting will take place tomorrow. She attended the Homecoming parade, which was a great event.
- Council Member Turner gave no report.

Mayor Spillman asked about who would be purchasing the trees for Main Street. Community Development Director advised the City will purchase the trees but are looking to partner with the LMSA on memorial dedication of trees.

**VIII. ADJOURNMENT:**

Mayor Spillman adjourned the meeting at 6:48 p.m.

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Marc Spillman, Mayor

ATTEST:

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Kelly Buendia, City Clerk