

MINUTES
SPECIAL MEETING
OF THE LAKEPORT CITY COUNCIL ALSO SITTING AS THE BOARD OF DIRECTORS
OF THE CITY OF LAKEPORT MUNICIPAL SEWER DISTRICT
Monday, September 26, 2016

CALL TO ORDER & ROLL CALL: Mayor/Chair Spillman called the Special Meeting of the City Council of the City of Lakeport and the Board of Directors of City of Lakeport Municipal Sewer District to order at 5:30 p.m. with Council/Board Members Stacey Mattina and Kenneth Parlet present. Council/Board Members Martin Scheel and Mireya Turner were absent

EASEMENT DEED AND RIGHT OF WAY AGREEMENT: The staff report was presented by City Manager Silveira.
A motion was made by Board Member Parlet, seconded by Board Member Mattina and unanimously carried by voice vote, with Board Members Scheel and Turner absent, to adopt a resolution of the Board of Directors of the City of Lakeport Municipal Sewer District accepting easements upon the property located at 818 Lakeport Boulevard, Lakeport, California and authorizing the Executive Director to execute documents related thereto.

FEE WAIVER AGREEMENT: The staff report was presented by City Manager Silveira.
A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote, with Council Members Scheel and Turner absent, to ratify a Fee Waiver Agreement with Donica, LLC, a California Limited Liability Company, for property located at 818 Lakeport Blvd. Lakeport, CA (APN 025-472-05) with payment of \$10,220.00 for the easement and up to \$10,000.00 in future development fees applicable to the property expiring 9/14/2021.

ADJOURNMENT: Mayor/Chair Spillman adjourned the meeting at 5:39 p.m.

Marc Spillman, Mayor/Chair

ATTEST:

Kelly Buendia, City Clerk/Clerk of the Board