

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 SUCCESSION AGENCY TO THE LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, October 18, 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 Mattina, Council Member Parlet, Council Member Scheel, and Council Member Turner present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Ginny Feth-Michel.
- 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 the agenda as posted.
- Urgency Items: There were no urgency items.
- 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 September 20, 2016 and the special City Council meeting of September 26, 2016.
- C. Warrants: Approve the warrant registers of September 28, 2016 and October 13, 2016.
- D. Application 2016-027: Approve Application No. 2016-027 with staff recommendations for the Dickens Faire event to be held November 26, 2016 on Main Street.
- E. Application 2016-028: Approve Application No. 2016-028 with staff recommendations for the annual Harvest Revelation block party to be held October 31, 2016 on Mellor Drive, between 19th and 20th streets.
- F. Rejection of Claim 2016-004: Reject Claim 2016-004 filed by Paul Sturtridge as recommended by REMIF.
- G. City Manager Contract Amendment No. 1: Approve Amendment No. 1 to City Manager Silveira's employment contract.
- H. City of Lakeport Personnel Rules: Adopt a Resolution approving revisions to the City of Lakeport Personnel Rules.
- Vote on Consent Agenda: A motion was made by Council Member Mattina, seconded by Council Member Turner, and unanimously carried by voice vote, to accept the Consent Agenda, items A-H.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: Suzanne Lyons of the Lakeport Main Street Association commented on the positive impact on downtown businesses by the Shipwreck Day Event.
- Bill Graham had a question regarding bike lane designations on Lakeshore Boulevard.
- B. Proclamation: Mayor Spillman presented a proclamation designating October 2016 as Domestic Violence Awareness month to Jennifer Dodd and Amber Westfall from the Lake Family Resource Center.
- C. Presentation: Melissa Fulton, CEO of the Lake County Chamber of Commerce publicly acknowledged the City Council, and City staff in the Public Works and Police Departments for all the support and assistance at city events including the 37th Annual Seaplane Splash-In and Octoberfest. She also spoke about interest from seaplane pilots in a permanent ramp on the Lakeport lakefront.
- VI. **PUBLIC HEARING:**

- A. Amend Administrative Citation Appeal Hearing Ordinance: City Manager Silveira presented the staff report regarding amending Chapter 8.31 of Title 8 of the Lakeport Municipal Code regarding the Administrative Citation Appeal process.
- Mayor Spillman opened the Public Hearing at 6:34 p.m. There was no testimony given by the public. Mayor Spillman closed the Public Hearing at 6:35 p.m.
- A motion was made by Council Member Scheel, seconded by Council Member Parlet, and unanimously carried by voice vote, to adopt the proposed Ordinance amending Chapter 8.31 of Title 8 of the Lakeport Municipal code regarding the Administrative Citation Appeal process.

VII. COUNCIL BUSINESS:

- A. Community Development Director
1. Ordinance Introduction: Speed Zone Survey

Community Development Director Ingram and Phil Dow of Dow & Associates presented the staff report regarding the Speed Zone Survey.

Carol Jordstrom, Suzanne Lyons, Jeanette Payan and Tim Barnes commented on unsafe conditions on Lakeshore Boulevard. Michael Froio agreed.

A motion was made by Council Member Scheel, seconded by Council Member Mattina, and unanimously carried by voice vote, to introduce a proposed ordinance amending Chapter 10.16 of the Lakeport Municipal Code establishing speed limits within the City and set a public hearing for adoption of the ordinance on November 1, 2016.

The City Council requested Phil Dow to further review the areas of Lakeshore Boulevard near Lange.
- B. Finance Director
1. Successor Agency: Refunding (Refinancing) Certain Outstanding Former Redevelopment Agency Bonds

Interim Finance Director Feth-Michel, Bond Counsel Cameron Wiest of The Weist Law group and Mike Meir of NHA Advisors presented the staff report regarding refunding outstanding Redevelopment Agency Bonds.

Sitting as the Board of Directors of the Successor Agency of the former Redevelopment Agency:

A motion was made by Board Member Mattina, seconded by Board Member Turner, and unanimously carried by voice vote, to approve the refunding of certain former Redevelopment Agency bonds, and adopt the proposed Resolution approving the form of the Preliminary Official Statement in connection of refunding of certain Agency bonded debt, establishing certain related policies and procedures, and approving certain other matters and official actions related thereto.
 2. City of Lakeport Municipal Sewer District (CLMSD): Refunding (Refinancing) Certain Outstanding CLMSD Bonds

Interim Finance Director Feth-Michel, Bond Counsel Cameron Weist of The Weist Law Group and Mike Meir of NHA Advisors presented the staff report regarding refunding outstanding CLMSD bonds.

Sitting as the Board of Directors of the City of Lakeport Municipal Sewer District (CLMSD):

A motion was made by Board Member Scheel, seconded by Board Member Parlet, and unanimously carried by voice vote, to Approve the proposed Resolution of Preliminary Intention to Proceed with the refinancing of outstanding Series 1993 Limited Obligation Improvement Bonds and appointing financial consultants in connection therewith.
- C. Police Chief
1. Community Oriented Policing Grant

Chief Rasmussen presented the staff report regarding the Community Oriented Policing grant.

Michael Froio and Jeanette Payan, and Kim Beal commented. Nathan Maxman

commented.

Barbara Bruenig spoke in support of Measure Z. Wilda Shock spoke on behalf of LEDAC in favor of the COPS grant. Tim Barnes and George Spurr commented.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and unanimously carried by voice vote, to accept a COPS Hiring Award grant and authorize the Police Chief to sign the grant award.

D. City Clerk

1. Mayoral Appointment

City Clerk Buendia and Community Development Director Ingram presented the staff report regarding the appointment to the Abandoned Vehicle Service Authority Commission.

Mayor Spillman appointed Council Member Parlet to serve as the City representative to the Commission.

The Council directed staff to send a letter to the County requesting a meeting.

VIII. COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira reported that she is excited about the Standards and Poor "A" rating received by the City.

City Attorney Ruderman gave no report.

Interim Finance Director Feth-Michel reported that she continues to prepare for auditors.

Interim Public Works Director Grider reported updates on winterizing the city.

Chief Rasmussen reported that the new police department construction is underway.

Community Development Director Ingram gave no report.

City Clerk Buendia gave no report.

Council Member Scheel asked for an update about a bus stop enclosure. He attended the League of California Cities annual conference.

Council Member Turner gave no report.

Council Member Mattina reported on her attendance to the League of California Cities annual conference. She reported positive feedback on the Downtown Main Street project.

Mayor Spillman gave no report.

IX. ADJOURNMENT:

Mayor Spillman adjourned the meeting at 8:43 p.m.

Marc Spillman, Mayor

ATTEST:

Kelly Buendia, City Clerk