

MINUTES
LAKEPORT CITY COUNCIL
REGULAR MEETING
April 15, 2008

I. COUNCIL/STAFF WORKSHOP:

**Discussion and Possible
Council Action:**

The workshop convened at 5:04 p.m. Each department head introduced their staff. Finance Director Tavernier gave a budget overview. Weekly budget workshops will begin in May with each department head discussing line items. The workshop was completed at 5:59 p.m.

**II. CALL TO ORDER:
ROLL CALL:**

Mayor Bruns called the regular meeting of the City Council of the City of Lakeport to order at 6:09 p.m. with Council Members Roy Parmentier, Robert Rumpfelt, Ron Bertsch, and Jim Irwin present.

III. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by City Manager Gillham.

IV. ACCEPTANCE OF AGENDA:

A motion was made by Council Member Rumpfelt, seconded by Council Member Parmentier, and unanimously carried by voice vote to accept the agenda as posted.

V. 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. Warrants:

Approve warrants as listed on Warrant Register dated April 15, 2008.

C. Minutes:

Approve minutes of the regular City Council meeting of April 1, 2008, and the adjourned City Council meetings of April 8, 2008, and April 10, 2008.

D. Building Permit Report:

Receive and File Building Permit Report for March, 2008.

E. RWQCB Improvements:

Receive and file staff report regarding Completion of Regional Water Quality Control Board Improvements and Finalization of Bond.

F. Staff Reports on Website:

Receive and file staff report regarding placing staff reports on the website.

Vote on Consent Agenda:

A motion was made by Council Member Rumpfelt, seconded by Council Member Bertsch, and unanimously carried by voice vote to approve the Consent Agenda as presented.

**VI. PUBLIC PRESENTATIONS/
REQUESTS:**

A. Citizen Input

There was no citizen input.

B. Applications:

1. Multi-Cultural Fiesta

Dolores Tremper was present to represent Migrant Education. Applicant is asked to provide a dumpster and porta-potties. A motion was made by Council Member Bertsch, seconded by Council Member Parmentier, and unanimously carried by voice vote to approve Application No. 2008-10 for Migrant Education to hold a Multi-Cultural Fiesta on May 4, 2008, from 7:30 a.m. to 5:30 p.m. at Library Park.

VII. PUBLIC HEARING(S)

A. Parallel Drive Annexation:

The public hearing was opened at 6:36 p.m. There were no public comments, and the hearing was closed at 6:37 p.m.

A motion was made by Council Member Parmentier, seconded by Council Member Rumpfelt, and unanimously carried by voice vote that the City Council find, based on the facts presented in the staff's revised Initial Study for the project, that the significant environmental impacts that have been identified are mitigated by the mitigation measures and conditions of approval to less than a significant level, and therefore adopt a mitigated Negative Declaration for the project, as provided for in the California

Environmental Quality Act, with a finding that payment of the fish and game impact fee is required. The City Council's adoption of environmental findings is based on the information and documentation contained in the City's Initial Study on the project, and the information and facts received at the public hearing on April 15, 2008. The City Council's adoption of a mitigated negative declaration shall be subject to the mitigation measures specified in the Initial Study and/or as amended by the City Council at the public hearing. The City Council directs in accordance with Section 17.35.020 of the City of Lakeport Zoning Ordinance that upon execution of the project conditions agreement, the Community Development Department shall carry out the following environmental mitigation monitoring procedure: (a) Staff shall conduct a pre-construction/pre-permit review of the conditions that must be satisfied prior to the issuance of a building or other development permit and note the status accordingly; (b) Staff, in conjunction with other City departments, shall conduct a review of the project and the conditions that must be satisfied during the construction or development phase of the project. All required conditions shall be completed prior to the issuance of an occupancy permit, operation of the use, or execution of a financial security agreement; (c) Staff, in conjunction with other City departments, shall conduct post-construction review of the project and the conditions of approval. The post-construction monitoring shall be completed as needed. The post-construction report must indicate the status of all conditions, remedial action necessary, and other observations and recommendations. Post-construction reports may be made available to the Lakeport City Council or City Council who may initiate actions necessary to correct any deficiencies.

VIII. COUNCIL BUSINESS:

A. Community Development Director

1. Ordinance No. 874 (2008) A motion was made by Council Member Parmentier and seconded by Council Member Rumpfelt to introduce Ordinance No. 874 (2008) to introduce Ordinance 874 (2008) correcting/amending Section 17.24.100 of the Lakeport Zoning Ordinance to limit the maximum number of guest bedrooms in Bed & Breakfast Inns to five and schedule the matter for a public hearing at the May 6, 2008, City Council meeting. The motion failed by the following vote: AYES: Council Member Parmentier, Council Member Rumpfelt; NOES: Council Member Irwin, Council Member Bertsch, and Mayor Bruns. This matter will be brought back for clarification.

IX. CONVENENE JOINT MEETING OF THE LAKEPORT CITY COUNCIL, LAKEPORT REDEVELOPMENT AGENCY, AND LAKEPORT PUBLIC FINANCING AUTHORITY:

- A. Call to Order: Mayor/Chairman Bruns called the joint meeting of the Lakeport City Council, Lakeport Redevelopment Agency, and the Lakeport Public Financing Authority to order at 6:49 p.m. with the following Council/Agency/Authority Members present: Roy Parmentier, Robert Rumpfelt, Ron Bertsch, and Jim Irwin.
- B. Minutes: A motion was made by Agency Member Rumpfelt, seconded by Agency Member Parmentier, and unanimously carried by voice vote to approve the Lakeport Redevelopment Agency Minutes of February 19, 2008.
- C. Redevelopment Tax Increment Allocation Bonds: Redevelopment Agency Director Knoll addressed the Council regarding bonding for the Lakeport Redevelopment Agency. The following persons also gave presentations: Mark Norcross and Chick Adams. Members of the public speaking in favor of bonding so that projects can go forward included Leslie Firth from the Lakeport Main Street Association, Melissa Fulton from the Lakeport Regional Chamber of Commerce, and Bill Brunetti.
 1. LRA Resolution No. 29 A motion was made by Agency Member Parmentier, seconded by Agency Member Rumpfelt, and carried by voice vote, with Agency Member Irwin voting no, to adopt Resolution No. 29 (2008), a Resolution of the

Redevelopment Agency of the City of Lakeport authorizing the issuance and sale of not to exceed \$4,000,000 principal amount of tax allocation bonds to finance projects relating to the Lakeport Redevelopment project, approving related documents, and authorizing official actions.

2. Resolution No. 2320

A motion was made by Council Member Rumfelt, seconded by Council Member Parmentier, and carried by voice vote, with Council Member Irwin voting no, to adopt Resolution No. 2320 (2008), a Resolution of the City Council of the City of Lakeport approving the issuance by the Redevelopment Agency of the City of Lakeport of not to exceed \$4,000,000 principal amount of tax allocation bonds relating to the Lakeport Redevelopment project.

3. LPFA Resolution No. 2

A motion was made by Authority Member Parmentier, seconded by Authority Member Rumfelt, and carried by voice vote, with Authority Member Irwin voting no, to adopt Resolution No. 2 (2008), a Resolution of the Board of Directors of the Lakeport Public Financing Authority authorizing the purchase and sale of tax allocation bonds from the Redevelopment Agency of the City of Lakeport, approving related documents, and authorizing official actions.

D. Adjourn:

The meetings of the Lakeport Redevelopment Agency and the Lakeport Public Financing Authority were adjourned at 7:45 p.m.

X. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

Council Member Rumfelt is concerned with the number of yard sale signs being placed on poles in the City and expressed that we really need a code enforcement officer to deal with these types of issues. Council Member Rumfelt was also concerned with the number of boats entering the lake without the quagga mussel stickers. Council Member Bertsch reported that the County had run out of stickers.

Council Member Bertsch reported that signs will be sold for the fences at the Westshore Pool. Channel Cats will be able to sell signs for the west fence and keep the revenue. The other three sides will be sold by the City.

Police Chief Burke is holding a volunteer appreciation lunch on April 29, and all Council members will be attending.

Public Works Superintendent Grider reported that they have finished crushing the grindings pile. A total of 8,940 tons were ground, which will save the City \$157,000.

Mayor Bruns and Council Member Parmentier will work with Mark Brannigan and Andrew Brittan on an updated sign ordinance.

Community Development Director Brannigan reported that Renee Perez has been working on the Utility Department invoices and was able to save the City money by getting credits with PG&E and Special Districts.

XI. CLOSED SESSION:

At 7:55 p.m. the meeting was adjourned to closed session: (1) Pursuant to *Government Code* §54957.6, Labor Negotiations. Employee Group: Lakeport Employees Association; City Representatives: City Manager Gillham, City Attorney Brookes; (2) Pursuant to *Government Code* §54956.9(b), anticipated litigation, one case; (3) Pursuant to *Government Code* §54956.8, Conference with Real Property Negotiator, Hotaling property.

XII. REPORT FROM CLOSED SESSION:

At 8:54 p.m. the meeting was convened in open session. Mayor Bruns reported that staff was given direction.

XIII. ADJOURNMENT:

There being no further business, Mayor Bruns adjourned the meeting at 8:55 p.m.

ATTEST

APPROVED

JANEL M. CHAPMAN, City Clerk

WILLIS H. BRUNS, Mayor