

MINUTES
LAKEPORT CITY COUNCIL
REGULAR MEETING
March 19, 2013

- I. **CALL TO ORDER:** Mayor Engstrom called the regular meeting of the City Council of the City of Lakeport to order at 6:00 p.m. with Council Members Stacey Mattina, Kenneth Parlet, Martin Scheel, and Marc Spillman present.
- ROLL CALL:**
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Deb Isberg.
- III. **ACCEPTANCE OF AGENDA:** An item needs to be added to the closed session for appointment of a police officer. A motion was made by Council Member Scheel, seconded by Council Member Spillman, and unanimously carried by voice vote to add the closed session item as an urgency item because it came up after the posting of the agenda and must be acted on prior to the next meeting. A motion was made by Council Member Mattina, seconded by Council Member Parlet, and unanimously carried by voice vote 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. Warrants: Approve warrant registers from March 5, 2012.
- C. Minutes: Approve minutes of the regular City Council meeting of March 5, 2012.
- D. Building Permit Report Receive and file Building Permit Report for February, 2013.
- E. Application No. 2013-001 Approve Application No. 2013-001 for the Nor Cal Aircooled Group for a VW Car Show on Saturday, June 15, 2013.
- F. Application No. 2013-002 Approve Application No. 2013-002 for the Corvettes of Lake County for a Corvettes Car Show on Sunday, May 26, 2013.
- G. Application No. 2013-003 Approve Application No. 2013-003 for the Lakeport Main Street Association for the following events: July 4, 2013, Arts and Crafts Fair; Taste of Lakeport to be held Saturday, August 24, 2013; and Shipwreck Day to be held Saturday September 21, 2013.
- H. Application No. 2013-004 This item was pulled for a separate vote due to possible conflict of interest.
- I. Application No. 2013-005 Approve Application No. 2013-005 for the Lake County Office of Education Children’s Council to hold and advocacy walk and children’s festival on Saturday, April 13, 2013.
- J. Application No. 2013-006 Approve Application No. 2013-006 for the Center for Life Choices to hold a walk for life on Saturday, April 27, 2013.
- K. Letter to Congress Approve letter to Congress opposing elimination of tax-exempt bonds.
- Vote on Consent Agenda A motion was made by Council Member Spillman, seconded by Council Member Mattina, and unanimously carried by voice vote to approve the Consent Agenda as posted, with the exception of Item H.
- H. Application No. 2013-004 A motion was made by Council Member Mattina, seconded by Council Member Scheel, and carried by voice vote, with Council Member Parlet abstaining, to approve Application No. 2013-004 for the Rotary Club of Lakeport for the Konocti Challenge Bicycle Ride to be held on Saturday, October 5, 2013.
- V. **PUBLIC PRESENTATIONS/ REQUESTS:**
- A. Citizen Input Wilda Shock, chairperson for the Lakeport Economic Development Advisory Committee (LEDAC), addressed the council regarding the County of Lake moving offices out of Lakeport. They have an agenda item next week to relocate Child Support Services to Kelseyville. LEDAC members will do some fact-finding and attend the Board meeting at 10:15 a.m. next Tuesday.

VII. COUNCIL BUSINESS:**A. Public Works Director**

1. CPI Increase for Residential Solid Waste Service

Mary Nolan addressed the Council regarding this issue. A motion was made by Council Member Parlet, seconded by Council Member Scheel, and unanimously carried by voice vote to adopt a proposed Resolution amending solid waste collection and disposal fees to be charged by Lakeport Disposal for collection, transportation, and disposal of solid waste and yard waste, and the handling of recycling materials for residential customers.

VIII. CITY COUNCIL COMMUNICATIONS:**A. Miscellaneous Reports:**

Council Member Spillman reported that he attended the fire department meeting last week. They discussed annexation of areas into the district.

Council Member Spillman suggested we look into doing a council plaque. Photos of the council have been taken, and these could be put up on a wall at City Hall.

Council Member Mattina reported that she attended an APC meeting. They are again exploring a county-wide tax to go on the ballot in June of 2014. Council Member Mattina will be attending the LAFCO meeting and Marijuana Committee meeting tomorrow and a school board meeting next week. She will be out of town for the first Council meeting in April.

Council Member Parlet complimented Planning Services Director Britton for his research regarding marijuana cultivation. Council Member Parlet also reported that he had a citizen complaint about dogs in the park during the summer concert series and we may want to take a look at this in the future.

Council Member Scheel attended an APC meeting and also attended the Board of Supervisors meeting this morning. He will attend the LAFCO meeting tomorrow and meet with Supervisor Farrington on Thursday regarding the possible relocation of child support services. He will attend the League's Redwood Empire Division meeting in Willits on Friday and Congressman Thompson's annual pasta dinner on Saturday.

Police Chief Rasmussen commended his officers for their continuing hard work during the police officer shortage.

Administrative Services Director Buendia reported that she is currently recruiting for a pool manager.

Public Works Director Brannigan reported that his crews are working on Hartley Street and Clearlake Avenue to put in curbs and gutters to control drainage at that intersection. He also has crews trimming the trees in Library. He met with Jim Robello from the Wood and Glory Boat Show, and talked about recommendations for the docks.

City Manager Silveira sent out an invitation for a webinar on April 15 regarding legislation that the League of California Cities is watching. April 24 is Legislative Action Days, also sponsored by the League.

Mayor Engstrom reported that he will be attending the Clear Lake Advisory Committee meeting on Friday morning.

Chuck Witt was present to inquire about the status of the payoff for his property. City Attorney Brookes gave an update.

IX. CLOSED SESSION:

The meeting was adjourned to a closed session at 6:40 p.m. pursuant to *Government Code* §54957(e), Public Employee Appointment (Planning Technician and Police Officer).

X. REPORT FROM CLOSED SESSION:

The meeting reconvened to open session at 7:15 p.m. The Mayor reported that staff was given direction.

XI. ADJOURNMENT:

Mayor Engstrom adjourned the meeting at 7:16 p.m.

ATTEST

APPROVED

JANEL M. CHAPMAN, City Clerk

THOMAS ENGSTROM, Mayor