



AGENDA

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, December 19, 2017

City Council Chambers, 225 Park Street, Lakeport, California 95453

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, extended at the discretion of the City Council. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

CLOSED SESSION:

5:05 p.m.

1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6): Name of City Negotiator to Attend Closed Session: Mayor Mattina & Council Member Turner;
Unrepresented Employee: City Manager.

I. CALL TO ORDER & ROLL CALL:

6:00 p.m.

II. PLEDGE OF ALLEGIANCE:

III. ACCEPTANCE OF AGENDA:

Urgency Items:

Move to accept agenda as posted, or move to add or delete items.

To add item, Council is required to make a majority decision that an urgency exists (as defined in the Brown Act) and a 2/3rds determination that the need to take action arose subsequent to the Agenda being posted.

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 City Council regular meeting of November 21, 2017, and the special meeting of December 4, 2017.

C. Warrants:

Approve the warrant registers of December 7, 2017

D. Application 2018-002:

Approve Application 2018-002, with staff recommendations, for the Shakespeare at the Lake production of "As You Like It" on July 28 & 29, 2018.

E. Maddy Act:

Direct the City Clerk to prepare the 2018 Maddy Act Appointments List and post at City Hall and the Lakeport Public Library.

F. Change Orders:

Authorize the City Manager to sign Contract Change Orders No. 1 through No. 7. with Granite Construction Co. for the additional work on the Lakeshore Blvd ER Project.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Citizen Input:

Any person may speak for 3 minutes about any subject within the authority of the City Council, provided that the subject is not already on tonight's agenda. Persons wishing to address the City Council are required to complete a Citizen's Input form and submit it to the City Clerk prior to the meeting being called to order. While not required, please state your name and address for the record. NOTE: Per Government Code §54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda.

B. Presentation:

Presentation of the winners of the 2017 Holiday Decoration Contest sponsored by the Lakeport Main Street Association.

VI. PUBLIC HEARING

A. Personal Cannabis Cultivation Ordinance:

Hold a public hearing and approve the proposed ordinance amending Chapters 17.04, 17.05, 17.06, 17.07 and 17.38 of the Lakeport Municipal Code to permit and regulate personal cannabis cultivation within the City of Lakeport.

B. Commercial Cannabis Ordinance:

Hold a public hearing and approve the proposed ordinance adding Chapter 5.34 and amending Chapters 17.08, 17.10, 17.11 and 17.13 of the Lakeport Municipal Code to permit and regulate commercial cannabis operations within the City of Lakeport.

C. Hazard Mitigation Grant:

Adopt the proposed resolution approving the City of Lakeport's Hazardous Mitigation Grant Program (HMGP) grant application for the creation of a Local

Hazards Mitigation Plan and direct staff to submit a Notice of Intent (NOI) to Cal OES.

VII. COUNCIL BUSINESS:

- A. Finance Director
1. Fiscal Year 2016/17 Unaudited Actual Report: Receive a report on the fiscal year ended June 30, 2017 unaudited actuals and provide staff direction on the treatment of any surplus revenues.
- B. City Manager
1. Server Replacement: Approve the proposal for the replacement email server at City Hall.
 2. HVAC Replacement: Approve the proposal for the replacement of an HVAC unit at 916 N. Forbes (former Lakeport Police Station).
 3. Holiday Resolution: Adopt a resolution to declare December 27, 2017 as a holiday for the employees of the City of Lakeport.
- C. City Clerk
1. Appointment of Mayor and Mayor Pro Tem: Nomination and election of Mayor and Mayor Pro Tem for a period of one year.

VIII. CITY COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any:

IX. ADJOURNMENT:

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 225 Park Street, Lakeport, California, during normal business hours. Such documents are also available on the City of Lakeport's website, www.cityoflakeport.com, subject to staff's ability to post the documents before the meeting.

The City of Lakeport, in complying with the *Americans with Disabilities Act (ADA)*, requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office, (707) 263-5615, 72 hours prior to the scheduled meeting to ensure reasonable accommodations are provided.

Hilary Britton, Deputy City Clerk