



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 FORMER LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, January 16, 2018

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:

5:30 p.m

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8)

1. 800 N. Main Street, APN 025-601-07
Agency Negotiator: City Manager Silveira
Negotiating Party: Superintendent Lieferman
Under Negotiation: Price and Terms of Payment
2. 810 N. Main Street, APN 025-601-04
Agency Negotiator: City Manager Silveira
Negotiating Party: George Hotaling
Under Negotiation: Price and Terms of Payment

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 January 2, 2018.

C. Warrants:

Approve the warrant registers of January 5, 2018.

D. Retention Schedule Revisions:

Adopt the proposed resolution adopting a records retention schedule, and authorizing destruction of certain City records and rescinding Resolution No. 2614 (2017)

E. Professional Services Agreement:

Approve and authorize the City Manager to execute the proposed professional services agreement with Paul Curren dba Curren Consulting.

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. Proclamation:

Presentation of a Proclamation honoring Robert Ray's 45 years of service to the Fire Service in Lake County.

VI. COUNCIL BUSINESS:

A. Community Development Director

1. Cannabis Fee Resolution

Adopt the proposed resolution establishing fees for the processing of commercial cannabis permit applications consistent with processes outlined in Chapter 5.34 of the Lakeport Municipal Code which permits and regulates commercial cannabis activities within the City of Lakeport.

B. Finance Director

1. Mid-Year Budget Review

Approve the amendment to the fiscal year 2017-18 City budget as recommended by staff.

2. Recognized Obligation
Payment Schedule 18-19

Sitting as the Successor Agency to the former Lakeport Redevelopment Agency, approve the Recognized Obligation Payment Schedule 18-19 for the period of July 1, 2018 through June 30, 2019 for presentation and adoption by the Lakeport Redevelopment Oversight Board

C. Public Works Director

1. Camera Van Purchase

Authorize the City Manager to sign the associated purchase order and purchase agreement for a Weco Industries Multi-Conductor Main Line TV Van for \$242,672.04

D. Administrative Services Director

1. Master Salary Schedule

Adopt a proposed Resolution creating and affirming the City of Lakeport's (City) master pay schedule for all represented employee classifications and all unrepresented employees covered by a Compensation Plan so that the City is in compliance with the requirements of the California Code of Regulations, title 2, section 570.5 and the California Public Employees' Retirement System (CalPERS) relating to publically available pay schedules.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

VIII. 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