



# 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, September 18, 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:**

**5:15 p.m.**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8)  
910 Bevins Street, APN 025-472-03  
Agency Negotiator: City Manager Silveira  
Negotiating Party: Jeff Lear  
Under Negotiation: Price and Terms of Payment
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8)  
902 Bevins Court, APN 025-462-11  
Agency Negotiator: City Manager Silveira  
Negotiating Party: Tribal Health  
Under Negotiation: Price and Terms

### 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 special meeting of August 29, 2018, and the regular meeting of September 4, 2018.
- C. Renew Emergency Resolution: Confirm the continuing existence of a local emergency in the City of Lakeport.
- D. Ordinance Introduction: Approve the first reading of the proposed Ordinance amending Sections 3.05.011 and 3.05.013 of Chapter 3.05 to the Lakeport Municipal Code to comply with the Uniform Public Construction Cost Accounting Act.
- E. Side Letter: Adopt a resolution approving the addendum to the Compensation and Benefits Program for the City of Lakeport Unrepresented Employees and providing these terms to the City Manager

### 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: Sutter Lakeside Hospital Dan Peterson, Chief Administrative Officer of Sutter Lakeside will give an update on the hospital and its response to the wildfires.

### VI. **COUNCIL BUSINESS:**

## A. Police Chief

1. Fireworks After Action Report: Approve and file the 2018 police after action report on the Independence Day Fireworks Operations.

## B. Public Works Director

1. Bid Award: Award a construction contract to Granite Construction Company for the Lakeshore Blvd Roadway Repair Project

**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](http://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