



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, January 5, 2016

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.

- I. **CALL TO ORDER & ROLL CALL:** 6:00 p.m.
MOMENT OF SILENCE: Observe a moment of silence in honor of long-time Lakeport City Clerk, Janel Chapman.
- II. **PLEDGE OF ALLEGIANCE:**
- III. **ACCEPTANCE OF AGENDA:**
Move to accept agenda as posted, or move to add or delete items.
Urgency 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 regular City Council meeting of December 15, 2015.
- 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 Lake County Wellness Impact 2025 Overview by the Health Leadership Network.
- VI. **COUNCIL BUSINESS:**
 - A. City Clerk
 1. Mayoral Appointments and Resolution Appointing Representatives to League of California Cities positions. Appoint Council Members to various liaisons, committees, and commissions and adopt a resolution appointing representatives to represent and vote on behalf of the City at the League of California Cities, Redwood Empire Division Business meetings and represent the City and vote at Division Legislative Committee meetings.
 - B. Community Development Director
 1. Ordinance Introduction: Changes to the Zoning Ordinance Introduce the proposed ordinance amending Chapter 17 of the Lakeport Municipal Code to improve transparency and streamline the processing of land use development permits, and set a public hearing for adoption of the ordinance on January 19, 2016.
 2. Ordinance Introduction: Zoning Change: Introduce the Zone Change Ordinance for the Lakeport AutoZone project (ZC 14-01); and schedule a public hearing for a second reading of the Zone Change Ordinance and adoption of a Mitigated Negative Declaration based on the Environmental Review/Initial Study ER 15-02.
 3. Downtown Improvement Project Contract Amendment No. 1: Authorize the City Manager to sign the Contract Amendment No. 1 for the Downtown Improvement Project Phase II to include the proposed addition of supplemental design services consistent with the City Council's recommendations.

C. City Manager

- 1. Ordinance Introductions: City Clerk and Finance Director

- a) Introduce the proposed ordinance adopting Section 2.14 of Title 2 of the Lakeport Municipal Code regarding the City Finance Director and set a public hearing for adoption of the ordinance on January 19, 2016.
- b) Introduce the proposed ordinance amending Chapter 2.12 of Title 2 of the Lakeport Municipal Code regarding the City Clerk and set a public hearing for adoption of the ordinance on January 19, 2016.

D. Public Works Director

- 1. Bid Award

Authorize the City Manager to sign a purchase order for the replacement of the Fifth Street Restroom.

VII. CITY COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any:

VIII. ADJOURNMENT:

Adjourn

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, Acting Deputy City Clerk