



# 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, February 2, 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.
- 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 January 19, 2016.
- C. Warrants: Approve the warrant register of January 21, 2016.
- D. Application 2016-003 Approve Application No. 2016-03 with staff recommendations for the Lakeport Camp and Shine 2016 to be held on Park Street on June 18, 2016, in conjunction with the 2016 Annual Home Wine and Beer Makers Festival.
- 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 by the Lake County Breastfeeding Coalition regarding the "Breastfeeding Welcome Here" Campaign.
- VI. **PUBLIC HEARINGS:**
- A. Ordinance: Changes to the Zoning Ordinance Conduct a Public Hearing and adopt the proposed Ordinance amending the Zoning Ordinance, Chapter 17 of the Lakeport Municipal Code, to improve transparency and streamline the processing of land use development permits.
- B. Ordinance: Zoning Change Conduct a Public Hearing and:
1. Adopt a mitigated Negative Declaration for the Lakeport AutoZone project based on the Initial Study/Environmental Review (ER 14-01) prepared for the project and dated November 18, 2015.
  2. Approve the proposed Zone Change Ordinance for the Lakeport AutoZone project (ZC 14-01), rezoning a portion of property located at 301 Industrial Avenue from I, Industrial to C-2, Major Retail.
- VII. **COUNCIL BUSINESS:**
- A. Community Development Director
1. Ordinance Introduction: Somberg Zone Change Introduce a proposed Zone Change Ordinance for the Ray Somberg project (ZC 15-03); and schedule a public hearing for a second reading of the Zone Change Ordinance and adoption of a Resolution for a General Plan Amendment (GPA 15-02) and Mitigated Negative Declaration based on the Environmental

Review/Initial Study (ER 15-03).

B. Finance Director

1. Mid-Year Budget Review

Review mid-year budget review and quarterly financial update, and approve the budget amendment as recommended by staff.

C. Police Chief

1. Police Department Staffing

Authorize the City Manager to budget for and hire a 12th police officer position as requested.

**VIII. CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

**IX. 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](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.

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Hilary Britton, Acting Deputy City Clerk