



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, March 1, 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, Bernice Hudson.
- 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 February 16, 2016.
- C. Warrants: Approve the warrant register of February 23, 2016.
- D. Application 2016-005 Approve application 2016-005 with staff recommendations for the Cinco de Mayo Celebration to be held in Library Park on May 1, 2016.
- E. Support Letter: Approve sending a letter of support for AB1559 (Dodd) which would increase the period for individuals and businesses to defer payment of taxes and fees to the Board of Equalization from one month to three months in the case of a declared disaster.
- F. Comprehensive Annual Financial Report: Receive and file the 2015 Comprehensive Annual Financial Report (CAFR) for the City of Lakeport.
- G. Contract for Annual Fireworks Display: Approve the contract with Pyro Spectaculars North, Inc. for the Annual Fireworks display, and authorize the City Manager to execute the contract.
- 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: Proclamation honoring Planning Commissioner Ross Kauper for his years of dedicated service to the City of Lakeport Planning Commission.
- C. Presentation: Presentation of the Government Finance Officers Association's Distinguished Budget Presentation Award to the City Lakeport.
- VI. **PUBLIC HEARINGS:**
- A. Ordinance: Somberg Zone Change Conduct a Public Hearing and:
1. Adopt a Mitigated Negative Declaration for the Ray Somberg General Plan Amendment (GPA 15-02/GPA 15-03) and Zone Change (ZC 15-02/ZC 15-03) project based on the information and findings contained in the Initial Study/Environmental Review (ER 15-03) and dated January 13, 2015.
 2. Approve the proposed General Plan Amendment from Resort

Residential to Major Retail and Residential with the findings contained in the proposed Resolution.

3. Approve the proposed Zone Change from R-5, Resort/High Density Residential to C-2, Major Retail and R-1, Single Family Residential with the findings contained in the proposed Ordinance.

- B. Environmental Review: Downtown Lakeport Improvement Plan Phase II

Adopt an amended Mitigated Negative Declaration for the City of Lakeport project based on the information and findings contained in the Initial Study/Environmental Review (ER 06-01) and dated February 3, 2016.

VII. COUNCIL BUSINESS:

- A. City Manager

1. Application 2016-004: St. Patrick's Day Parade

Approve application 2016-004 for a new event, with staff recommendations, for a St. Patrick's Day Parade to be held on Main Street on March 12, 2016.

- B. Finance Director

1. Approve Contract: Polestar Computers

Approve and authorize the City Manager to execute a professional services agreement with Polestar Computers for the provision of IT support services.

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, 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