



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 15, 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 special City Council meeting of February 26, 2016, and the regular City Council meeting of March 1, 2016.
 - C. Warrants: Approve the warrant register of March 4, 2016.
 - D. Westshore Pool: Adopt a resolution providing ranges of pay for seasonal pool classifications.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
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.
 - A. Citizen Input:
 - B. Presentation: Presentation on the Lake County Economic Profile Report by Jim Cassio of the Napa-Lake Workforce Investment Board and Brian Marland of the Sonoma Economic Development Board.
 - C. Presentation: Presentation of the Government Finance Officers Association's Distinguished Budget Presentation Award to the City Lakeport Finance Department.
- VI. **COUNCIL BUSINESS:**
 - A. Finance Director
 1. Solar Financing Options Select a financing option for the procurement of a solar facility and direct staff to negotiate terms with the most suitable financier.
 2. AB1600 User Fee Report Adopt the proposed resolution to reaffirm the necessity of AB 1600 development impact fees.
 3. Municipal Financing Agency of Lakeport Adopt the proposed resolution establishing regular meeting dates of the Municipal Financing Agency of Lakeport
 - B. City Manager
 1. Shakespeare in the Park Conditionally approve an event application for the Northern California Shakespeare Festival to take place in Library Park on July 30th and 31st, 2016.
 - C. Compliance Officer
 1. CalRecycle Grant Adopt the proposed Resolution authorizing the City Manager to submit payment requests related to the administration of the Beverage Container Recycling

Payment Program.

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, Deputy City Clerk