



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, May 3, 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.

CLOSED SESSION:

5:00 P.M.

1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6): Name of City Negotiator to Attend Closed Session: Council Members Mattina and Turner; Unrepresented Employee: City Manager.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8): Property Address: Utility Easement concerning 818 Lakeport Blvd, Lakeport (APN 025-472-05); Agency Negotiator: Margaret Silveira, City Manager; Negotiating Parties: City of Lakeport and Matt Riveras; Under Negotiation: Price and Terms of Payment

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 regular City Council meeting of April 19, 2016.

C. Warrants:

Approve the warrant register of April 27, 2016.

D. Application 2016-011:

Approve Application No. 2016-011 with staff recommendations for the Lakeport Main Street Association's for the following events: Annual Lakeport Cleanup (May 14, 2016); July 4 Arts and Craft Fair (July 4, 2016); Trick or Treat Main Street (October 30, 2015); Taste of Lakeport (August 27, 2016); Shipwreck Days (October 15, 2016); Trick or Treat Main Street (October 31, 2016).

E. Application 2016-012

Approve Application 2016-012 with staff recommendations for a Quagga Prevention Outreach Booth to be set up in Library Park during select events throughout the summer.

F. Summer Concert Series:

Approve the proposed MOU between the City and the Bicoastal NorCal Media to present the 2016, 2017, and 2018 Summer Concert series in Library Park.

G. Annual Housing Report:

Receive and file the Annual Report on Housing Division Activities and Annual Housing Element Progress Report for 2014 and 2015

H. Annual Planning Report:

Receive and file the Planning Department 2015 Year-end Report

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. Proclamation: Presentation of a Proclamation designating May 15-21, 2016 Police Week in the City of Lakeport.
- C. Proclamation: Presentation of a Proclamation designating the month of May, 2016 as Military Appreciation Month in the City of Lakeport.
- D. Proclamation: Presentation of a Proclamation honoring Ginny Craven for her contributions to the community, and specifically her work with Tango Mike.
- E. Presentation: Presentation by Mike Adams of an update on the Soper Reese Theatre.

VI. PUBLIC HEARING

- A. Traffic Safety Advisory Committee: Adopt a proposed Ordinance of the City Council of the City of Lakeport Amending Chapter 2.22 of Title 2 of the Lakeport Municipal Code Regarding the Traffic Safety Advisory Committee.

VII. COUNCIL BUSINESS:

- A. Community Development Director
 - 1. Downtown Improvement Project Receive an update on the progress of the Downtown Improvement Project.
- B. Public Works Superintendent
 - 1. Bid Award: Authorize the City Manager to sign the construction contract award for the Bevins Street Pavement Rehabilitation Project to Granite Construction Company

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