



# 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 17, 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:

**4:00 P.M.**

1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6): Name of City Negotiator to Attend Closed Session: Rick Haeg and Administrative Services Director Kelly Buendia; Employee Organization: All units.
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 special City Council meeting of April 25, 2016 and the regular City Council meeting of May 3, 2016.

C. Warrants:

Approve the warrant register of May 11, 2016.

D. Application 2016-014:

Approve Application No. 2016-014 with staff recommendations for the Lake County Chamber of Commerce for the following events: Annual Memorial Day Parade (May 28, 2016); Oktoberfest (October 1, 2016).

E. Application WP-2016-002

Approve Application 2016-002 with staff recommendations for the annual Grillin' on the Green fundraiser to be held at Westside Park (August 6, 2016).

F. Lakeport Main Street Association:

Approve the proposed 2015-2017 MOU between the City and the Lakeport Main Street Association (LMSA), and receive and file the 2014/2015 LMSA Annual Report.

G. Employment Contract:

Approve employment contract with Margaret Silveira for City Manager services.

### 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. Introduction of New Employee:

Introduce new Lakeport Police Officer Victor Rico.

### VI. COUNCIL BUSINESS:

A. Lakeport Police Lieutenant

1. Ordinance Introduction Introduce the first reading of the proposed Solicitation Ordinance and set a public hearing for June 7, 2016.
- B. Community Development Director
1. Hartley Street Pedestrian Improvement Project: Approve the resolution authorizing the City Manager to submit an Active Transportation Program grant application for the Hartley Street Pedestrian improvements project and authorize the mayor to submit a letter of support for the project.
- C. Finance Director
1. Utility Rate Review Approve staff's recommendation as presented, and schedule a public hearing at Council's regularly scheduled meeting of June 7, 2016 to consider:
1. Delaying the implementation of the sewer rate adjustment scheduled for July 1, 2016 to July 1, 2017; and
  2. Reducing the rate to half the current, appropriate rate for any account for which the service address is vacant and water service is not being used.
2. Municipal Financing Agency of Lakeport/Lakeport City Council: Lakeport Police Station Acquisition and Renovation Project The City Council is being asked to:
1. Adopt a proposed resolution adopting the USDA RUS Bulletin 1942-47 Loan Resolution, and
  2. Adopt a proposed resolution approving, authorizing and direction execution of certain financing documents in connection with the Municipal Financing Agency of Lakeport, Series 2016 Lease Revenue Bonds (Police Station Acquisition and Renovation Project), and providing for other matters properly related thereto.
- The Municipal Financing Agency of Lakeport Board is being asked to:
1. Adopt a proposed resolution approving, authorizing and direction execution of certain financing documents in connection with the Municipal Financing Agency of Lakeport, Series 2016 Lease Revenue Bonds (Police Station Acquisition and Renovation Project), and providing for other matters properly related thereto.
3. USDA Loan Documents: Refinancing Outstanding Series 2000 Water Enterprise Certificates of Participation Approve the proposed Resolution as well as approve and authorize the City Manager and Finance Director to work with the financing team to solicit bids for the purchase of the 2016 Obligations, sign all documents related to the transaction, and execute the prepayment of the 2000 Obligations.
- D. City Manager
1. Public Safety Town Hall Update Receive an update of the results from the Public Safety Town Hall meeting held April 25, 2016, and give staff direction to address the results.

**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](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.