



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, July 19, 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:

5:30 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: Lakeport Employees' Association.

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 July 05, 2016.

C. Warrants:

Approve the warrant registers of July 11, 2016.

D. Application 2016-019:

Approve Application No. 2016-019 with staff recommendations for the SUP with the People Paddle Board Demo to be held August 15, 2016 in Library Park at the First Street boat launch.

E. Unrepresented Employees
Compensation and Benefits Program:

Adopt a proposed resolution approving the Compensation and Benefits Program the Lakeport Unrepresented Employees for the period July 19, 2016 through July 18, 2017, and authorizing its execution.

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.

VI. PUBLIC HEARINGS:

A. Community Development Director

1. 2016 Community Development Block Grant (CDBG) Application:

Hold a Public Hearing to approve and adopt a proposed resolution approving a 2016 application for funding, authorizing submittal signatory, and execution of a grant agreement and any amendments thereto from the general allocation of the state CDBG Program upon approval.

B. City Manager/City Clerk

1. Introduce Ordinance: Sales Tax Measure

Conduct Public Hearing to:

1. Introduce an ordinance of the City Council of the City of Lakeport imposing a transactions and use tax to be administered by the State Board of Equalization, and
2. Approve a resolution of the City Council of the City of Lakeport calling for, providing for, and giving notice of the general municipal election to

be held in the City of Lakeport, County of Lake, State of California, on the 8th day of November, 2016, for the purpose of submitting to the voters, a measure to be voted on at said election, establishing deadlines for direct and rebuttal arguments, providing for the preparation of an impartial analysis, and requesting approval of the Lake County Board of Supervisors for election services to be provided by the County Elections Official.

VII. COUNCIL BUSINESS:

A. City Manager

1. Westside Park Dog Park: Accept the Westside Community Park Committee recommended naming of the dog park the "Ron Raetz Dog Park", and authorize staff to work with the Committee in placing appropriate signage.
2. League of California Cities Annual Meeting: Approve cancellation of the October 2, 2016, City Council Meeting, and nominate Council Members as the voting delegate, first alternate and second alternate voting delegate for the League of California Cities Annual Conference to be held October 5 through October 7, 2016, in Long Beach, California.
3. National Night Out Approve the change of start time for the August 2, 2016, Lakeport City Council Meeting to 5:00 p.m. and approve the participation of the City of Lakeport in the National Night Out event on August 2, 2016, with street closures.

B. Community Development Director

1. Parking Resolution: Bevins Street Adopt a proposed resolution rescinding Resolution No. 2538 (2015) and designating the locations of Prohibited Parking Zones within the City of Lakeport.

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