



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, September 20, 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 Negotiators to Attend Closed Session: Council Members Mattina and Turner; Unrepresented Employee: City Manager.

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 September 6, 2016.

C. Warrants:

Approve the warrant register of September 15, 2016.

D. Application 2016-024:

Approve Application No. 2016-024 with staff recommendations for the Sponsoring Survivorship group's request to hang pink ribbons from the decorative lamp posts on Main Street for the month of October to commemorate Breast Cancer Awareness month.

E. Application 2016-026:

Approve Application No. 2016-026 with staff recommendations for the Lakeport Elementary School's annual Halloween Parade on Main Street on October 28, 2016.

F. League of California Cities Request:

Consider the League of California Cities request to consider adopting resolutions on two proposed measures slated to appear on the November 8th ballot:

1. Adopt the proposed Resolution opposing Proposition 53 (Revenue Bond: Statewide Voter Approval - Constitutional Amendment)
2. Adopt the proposed Resolution supporting Proposition 54 (Legislature Transparency Act of 2016)

G. 2015-2016 Grand Jury Report:

Receive and file responses to the following recommendations from the 2015-2016 Grand Jury Report:

1. Pension Plan Reviews
2. Nuisance Abatement Code Enforcement in and Around Lake County, After the 2015 Wildfires
3. Neighbors Object to Vector Control's Expansion Plans
4. Lakeport City General Plan and Zoning Ordinances Have been Inconsistent for 20 Years

H. Ordinance Introduction:

Introduce the proposed Ordinance amending Chapter 8.31 of Title 8 of the Lakeport Municipal code regarding the Administrative Citation Appeal, and set the Public Hearing date for October 18, 2016.

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: Mayor Spillman to present a proclamation honoring the contributions of the Lakeport Volunteer Firefighters Association.
- C. Presentation: Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting to Former City Finance Director Dan Buffalo on behalf of the City of Lakeport.

VI. COUNCIL BUSINESS:

- A. Community Development Director
1. Bid Award: Lakeshore ER Project
 Authorize the City Manager to sign the construction contract award for the Lakeshore Boulevard Emergency Storm Damage Project, with the inclusion of Alternate A, to Granite Construction Company. Additionally find that the Good Faith Effort by Granite Construction Company in soliciting DBE participation is adequate.
- 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