



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, June 20, 2017

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 Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)) A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City:

Statement made at an open meeting of City (Gov. Code § 54956.9(e)(4)): Name of Person: Paul B. Albritton.

Nature of Specific Matter: Appeal of Verizon Wireless Application UP 14- 04, AR 14-12, CE 14-24.

Number of potential cases: one (1)

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 City Council Special meeting of June 5, 2017, and the regular City Council meeting of June 6, 2017.

C. Warrants:

Approve the warrant register of June 12, 2017.

D. Application 2017-023:

Approve Application No. 2017-023 with staff recommendations for the Annual Lake County Fair Parade to take place on Main Street on August 31, 2017.

E. Lake County Fair Parking:

1. Approve the designated temporary disabled parking on C and D Streets, between South Forbes Street and the respective fairgrounds entrance gates from 4:00 p.m. August 31st to Midnight on Sunday, September 3rd, 2017, and
2. Approve the lease for Fair parking at 902 Bevins Court with the 49th District Agricultural Association and authorize the City Manager to execute the lease.

F. Meeting Cancellation:

Cancel the regular City Council meeting on August 1, 2017, and approve the participation of the City of Lakeport in the National Night Out event, with street closures.

G. Notice of Completion:

Authorize the acceptance of the Hwy 29 Force Main project, and to record a Notice of Completion with the County of Lake.

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. COUNCIL BUSINESS:**A. Finance Director**

1. Fiscal Year 2017-2018 Budget: Adopt a resolution approving the recommended budget for the City of Lakeport and its component units, and authorize the City Manager to expend the appropriations found therein for the fiscal year 2017-18.
2. Fiscal Year 2017-2018 Appropriation Limit: Adopt a resolution approving the appropriations limit of \$11,486,172 in Fiscal Year 2017-18 for the City of Lakeport.
3. Ordinance Introduction: Uniform Public Construction Cost Accounting Act (UPCCAA)
 1. Adopt the proposed Resolution electing to become subject to the Uniform Public Construction Cost Accounting Act, and
 2. Introduce the proposed Ordinance repealing and replacing Chapter 3.05 to the Lakeport Municipal Code to comply with the Uniform Public Construction Cost Accounting Act.

B. Administrative Services Director

1. Job Classifications: Approve the following new and modified classifications as presented, effective 7/1/2017: Maintenance Worker III; Utility Operator I/II/III; Wastewater Systems Supervisor I/II; Water Operations Supervisor I/II and Government Accountant.

VII. CITY COUNCIL COMMUNICATIONS:**A. Miscellaneous Reports, if any:****VIII. ADJOURNMENT:**

Adjourn the meeting to June 27, 2017 at 6:00 p.m. to be held in the Lakeport City Council Chambers.

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