



# 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, October 3, 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.

- 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 City Council regular meeting of September 19, 2017.
- C. Warrants: Approve the warrant register of September 25, 2017.
- D. Notice of Completion: Adopt the resolution accepting construction of the Giselman Street Overlay Project by Team Ghilotti, Inc. and authorize the filing of the Notice of Completion.
- E. Lakeport Economic Development Advisory Committee: Adopt a resolution reorganizing the make-up of the Lakeport Economic Advisory Committee
- F. International Walk to School Day: Authorize staff to close portions of N. High Street and Lakeshore Blvd at Sayre Street, conduct traffic controls at other intersections along the route between the 1800 block of N. High Street, and the LUSD campuses on Lange Street on October 4, 2017.
- 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: Present a Proclamation designating the month of October 2017 Domestic Violence Awareness Month to representatives of the Lake Family Resource Center.
- C. New Employee Introduction: Police Chief Rasmussen will introduce new Police Officer Casey DeBolt.
- VI. **COUNCIL BUSINESS**
- A. Public Works Director  
1. SB 1 Project List: Adopt the proposed resolution approving the City of Lakeport SB 1 Project List for fiscal year 2017-18 and amend the City of Lakeport Budget to account for anticipated RMRA funds in the amount of \$26,923.
- VII. **CITY COUNCIL COMMUNICATIONS:**
- A. Miscellaneous Reports, if any:
- VIII. **ADJOURNMENT:**

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.

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Hilary Britton, Deputy City Clerk