



# 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 FORMER LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, July 17, 2018

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:**

**5:15 p.m.**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8)  
800 N. Main Street, APN 025-601-07  
Agency Negotiator: City Manager Silveira  
Negotiating Party: Lakeport Unified School District  
Under Negotiation: Price and Terms of Payment
2. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)  
Name of City Negotiator to Attend Closed Session: Margaret Long and Administrative Services Director Kelly Buendia  
Employee Organizations: Lakeport Police Officers Association

### **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 regular meeting of June 19, 2018, and the special meeting of June 26, 2018.
- C. Warrants: Approve the warrant register of July 10, 2018.
- D. Claim: Reject Claim No. 2018-005, filed by Mario and Lyann Williams, as recommended by REMIF.
- E. Polestar Information Technology Agreement: Approve and authorize the City Manager to execute a professional services agreement with Polestar Computers for the provision of IT support services.
- F. JJACPA Auditing Services Agreement: Approve and authorize the City Manager to execute the Professional Services Agreement with JJACPA for independent auditing services.
- G. Contract Award: Dam Inundation Mapping: Authorize the City Manager to sign a contract with West Consultants, Inc. not to exceed \$35,541 for the preparation of reservoir inundation maps and an EAP for the dam serving CLMSD's wastewater reservoir.
- H. Delinquent Utilities Accounts: Adopt the proposed resolution electing to have delinquent water and sewer user charges, fees, and penalties for fiscal year 2017–2018 collected on the tax roll, and set a public hearing for August 7, 2018 at 5:15 p.m.

### **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. Presentation: Fireworks Donation

Presentation of donation by the Lake County Chamber of Commerce for the Annual Fireworks Show in Library Park.

**VI. PUBLIC HEARINGS:**

A. Hazardous Weeds:

Hold a public hearing and adopt a resolution ordering the community development director to abate said nuisances by having the weeds, rubbish, refuse and dirt referred to be removed from the properties listed and for which objections were not allowed, and order that his assistants or deputies are authorized to enter upon those private properties for that purpose.

B. Zone Change Ordinance:

Hold a public hearing and:

1. Adopt a Mitigated Negative Declaration for the Pacific West Communities General Plan Amendment (GPA 17-01) and Zone Change (ZC 17-02) project based on the information and findings contained in the Initial Study/Environmental Review (ER 17-01) and dated April 17, 2018.
2. Adopt a Resolution for the proposed General Plan Amendment revising the existing land use classification to match the proposed parcel boundaries associated with tentative Parcel Map (PM 17-01) with Parcels 1 and 2 being designated *High Density Residential* and Parcel 3 being designated *Residential* with the findings contained in Resolution for GPA 17-01.
3. Adopt the proposed Zone Change Ordinance revising the base zoning district of the subject property to match the proposed parcel boundaries associated with tentative Parcel Map (PM 17-01) with Parcels 1 and 2 being zoned *R-3, High Density Residential* and Parcel 3 being zoned *R-1, Low Density Residential* with the findings contained in the Ordinance for ZC 17-02.

**VII. COUNCIL BUSINESS:**

A. City Clerk

1. Fireworks Ban:

Consider a resolution calling for, providing for, and giving notice of the general municipal election to be held in the City of Lakeport on the 6th day of November, 2018, for the purpose of submitting to the voters one question to prohibit the use, discharge and explosion of all fireworks, including the "safe and sane" fireworks, 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 consolidation of this election with the statewide general elections to be held on that date, and requesting election services to be provided by the County Elections Official.

B. Community Development Director

1. Tourist Improvement District (TID):

Adopt the Resolution granting consent to the County of Lake to establish the Lake County Tourism Improvement District.

C. Finance Director

1. Lake County Broadband Solutions:

Authorize the City Manager to enter into an agreement with Lake County Broadband Solutions for the Library Park and Downtown Wi-Fi Project.

D. Police Chief

1. National Night Out: Authorize staff to conditionally cancel the regular City Council meeting on August 7, 2018, and approve the participation of the City of Lakeport in the National Night Out event, with street closures and the Gazebo reserved for the event.

**VIII. CITY COUNCIL COMMUNICATIONS:**

- A. Miscellaneous Reports, if any:

**IX. 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