



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, February 5, 2019

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/ 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 January 15, 2019 and the special meeting of January 22, 2019
- C. Warrants: Approve the warrant register of January 29, 2019.
- D. Renew Emergency Resolution: Confirm the continuing existence of a local emergency in the City of Lakeport.
- E. Measure Z Advisory Committee (MZAC): Receive and file the draft minutes of the January 16, 2019 MZAC meeting.
- F. Ordinance Introduction: Introduce an Ordinance of the City Council of the City of Lakeport Amending Chapter 9.80 of Title 9 of the Lakeport Municipal Code regarding the Hours of Use of City Parklands, and set a public hearing for February 19, 2019.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Public 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. Police Chief
1. Police Activity Statistics: Receive an update on Lakeport Police Department calls for service, response times, arrest numbers and investigations data.
- B. Finance Director
1. Quarterly Financial Statement and Mid-Year Report: Review and file the 2nd Quarter Financial Update and Mid-Year Review, FY 2018-19.
- C. Community Development Director
1. Annexation Update: Approve the requested budget adjustment in the amount of \$17,980 for the completion of an Annexation Fiscal Analysis study for the South Lakeport Annexation Project and direct staff to finalize the required application for

Annexation with LAFCo and prepare a Resolution of Application for the City Council’s approval

D. Public Works Director

- 1. Proposed Theater in Westside Community Park: Approve the concept of a “Black Box” Theater at Westside Community Park Phase III, to be developed by the Lake County Theater Company.
- 2. Emergency Spill Response Trailer: Adopt a resolution accepting grant funds from the California Department of Fish and Wildlife, Office of Spill Prevention and Response, for oil spill response equipment, and authorize the City Manager to sign a purchase order with Global Diving & Salvage, Inc. for the construction and delivery of the oil spill response trailer.

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, 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