



# 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, March 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.

### **CLOSED SESSION:**

**5:15 p.m.**

1. Public Employee Performance Evaluation (Gov. Code § 54957)  
Title: City Manager

6:00 p.m.

### **I. CALL TO ORDER & ROLL CALL:**

### **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 February 19, 2019.

#### C. Warrants:

Approve the warrant register of February 28, 2019.

#### D. Renew Emergency Resolution: Mendocino Complex Fires

Confirm the continuing existence of a local emergency in the City of Lakeport.

#### E. Emergency Proclamation: February 2019 Storms

Adopt a resolution confirming the existence of a local emergency for the February 2019 Storms.

#### F. Application 2019-005:

Approve event application 2019-005, with staff recommendations, for the St. Patrick's Day Pub Crawl.

#### G. Application 2019-006:

Approve event application 2019-006, with staff recommendations, for the July Fourth Arts & Crafts Fair.

#### H. Application 2019-007:

Approve event application 2019-007, with staff recommendations, for the Taste of Lake County event.

#### I. Application 2019-008:

Approve event application 2019-008, with staff recommendations, for the Trick or Treat Main Street Event.

#### J. Application 2019-009:

Approve event application 2019-009, with staff recommendations, for the Dickens' Faire.

#### K. Notice of Completion:

Adopt the resolution accepting construction of the HSIP Pavement Markings Project by Chrisp Company and authorize the filing of the Notice of Completion.

#### L. Conflict of Interest Code:

Adopt a resolution amending and adopting an updated Conflict of Interest Code.

### **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.*

- B. Presentation: Presentation of the Business of the Quarter by the Lakeport Main Street Association (LMSA).
- C. Presentation: Presentation on the commission and installation of a proposed Lake Pomo Family Bronze Statue proposed for the Historic Courthouse Museum Park.
- D. New Employee Introductions: Introduce new Public Works employees Michelle Humphrey and Ron Harpster. Introduce new Police Department Volunteer Luke Steely.

**VI. COUNCIL BUSINESS:**

- A. Police Chief
1. Public Convenience or Necessity: Consider a determination that public convenience or necessity would be served by the issuance a Type-20 Off Sales Beer and Wine Liquor sales license to Dolgen California LLC for the Dollar General at 1450 South Main Street, Lakeport California and adopt the proposed resolution.
- B. Utilities Superintendent
1. Wastewater Intrusion and Infiltration (I&I) Project: Receive and file an update on the Wastewater Intrusion and Infiltration (I&I) Project.
- C. Public Works Director
1. Bid Award: Approve and authorize the City Manager to execute a professional services agreement with the chosen engineering firm for the Hartley St Pedestrian Improvement Project.

**VII. CITY COUNCIL COMMUNICATIONS:**

- A. Miscellaneous Reports, if any:

**VII. 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.

---

Hilary Britton, Deputy City Clerk