



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, April 2, 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.

RECEPTION:

5:45 p.m.

Reception with City Council Members, Lakeport Police Volunteers and members of the various City of Lakeport Committees and Commissions.

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 March 19, 2019 and the special meeting of March 22, 2019.

C. Warrants:

Approve the warrant register of March 28, 2019.

D. Renew Emergency Resolution: Mendocino Complex Fire

Confirm the continuing existence of a local emergency for the Mendocino Complex Fire.

E. Renew Emergency Resolution: February 2019 Storms

Confirm the continuing existence of a local emergency for the February 2019 Storms.

F. Side Letter:

Approve the side letter agreement for the City of Lakeport Police Officers Association amending shift differential pay and adding supervisor trainee premium pay.

G. Audit Approval:

Accept the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2018.

H. AB 1600 Report

Adopt the proposed resolution to reaffirm the necessity of AB 1600 development impact fees.

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. Proclamation:

Mayor Barnes to present a Proclamation declaring April 7th – 13th as National Volunteer week in the City of Lakeport and to honor Lakeport Police Volunteers.

C. Proclamation:

Mayor to read a Proclamation honoring City of Lakeport Committee and Commission members.

VI. COUNCIL BUSINESS:

A. Community Development Director

- 1. Urgency Ordinance
Introduction: Small Cell
Facilities:

Approve the proposed urgency ordinance adding chapter 17.41 of title 17 of the Lakeport Municipal Code establishing regulations for wireless communication facilities

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, 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