



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, September 17, 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 September 3, 2019.
- C. Renew Emergency Resolution: Mendocino Complex Fire Confirm the continuing existence of a local emergency for the Mendocino Complex Fire.
- D. Renew Emergency Resolution: February 2019 Storms Confirm the continuing existence of a local emergency for the February 2019 Storms.
- E. Application 2019-026: Approve event application 2019-026, with staff recommendations, for the 2019 Konocti Challenge bike ride.
- F. Fourth Quarter Financial Report: Receive and file the summarized unaudited financial statements for the general fund, water operating and maintenance fund and the sewer operating and maintenance fund.
- 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. New Employee Introduction: Introduce new Civic Spark Fellow Kaila Korosec.
- C. Presentation: Presentation on updated master broadband plan by representatives of the Upstate California Connect Consortium/Geographical Information Center (UCCC) at Chico State.
- VI. **PUBLIC HEARING:**
- A. City Manager
1. Underground Utility District: Hold a public hearing and adopt a resolution forming the Eleventh Street and North Main Street Underground Utility District.
- VII. **COUNCIL BUSINESS**
- A. Administrative Services Director
1. REMIF Property Program Receive an informational item regarding the state of the property insurance market and its impact on City of Lakeport deductibles and rates.
- B. Utilities Superintendent

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| 1. Grant Application: Drinking Water State Revolving Fund (DWSRF) | Approve the subject Resolutions to proceed with the DWSRF grant/loan application. |
| 2. New Vehicle | Authorize the City Manager to sign the associated purchase order and purchase agreement for the 2019 John Deere 333G Skid Steer Track Loader. |
| 3. Sewer Main | Approve and authorize the City Manager to execute a professional services agreement with LACO Associates for the Sewer Main Replacement Design Project. |

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, 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