



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, January 15, 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. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)):
A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City:
Facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1)).

- 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 December 18, 2018.
- C. Renew Emergency Resolution: Confirm the continuing existence of a local emergency in the City of Lakeport.
- D. Property Transfer: 902 Bevins Court, APN 025-462-11: Approve the transfer of 902 Bevins Court from the City of Lakeport to the Successor Agency of the Former Lakeport Redevelopment Agency.
- E. Records Retention Schedule (v6.0): Adopt the proposed resolution adopting a records retention schedule, and authorizing destruction of certain City records and rescinding Resolution No. 2668 (2018).
- F. Contract: Loan Underwriting Authorize the City Manager to execute the professional services agreement with CDS, for federal grant loan underwriting services.
- G. Contract: Grant Administration Authorize the City Manager to execute a professional services agreement with Adams Ashby Group LLC, for federal grant administration.
- 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 awards to the winners of the Holiday Decorating Contest sponsored by the Lakeport Main Street Association (LMSA).

VI. PUBLIC HEARING:

- A. CDBG Grant Application:
1. Hold a public hearing, and
 2. Adopt a resolution approving an application for funding and the execution of a grant agreement and any amendments thereto for the 2018 funding year of the State CDBG program.

VII. COUNCIL BUSINESS:

A. City Clerk

1. Appointment to the Lakeport Fire Protection District Board: Appoint Alan Flora to the Lakeport Fire Protection District Board to a term effective January 1, 2019, and expiring December 31, 2022.
2. Appointments of Liaisons to Community Boards & Committees:
 1. Mayor Barnes to appoint Council Members as liaisons to various Boards, Committees, and Commissions; and
 2. Council to adopt a resolution appointing representatives to represent and vote on behalf of the City at the League of California Cities, Redwood Empire Division Business meetings and represent the City and vote at Division Legislative Committee meetings.

B. Finance Director

1. 2018-19 Recognized Obligations Payments: Sitting as the Successor Agency to the Former Redevelopment Agency:
 1. Approve ROPS 19-20 for the period of July 1, 2019 through June 30, 2020 for presentation and adoption by the Countywide Oversight Board.

C. City Manager

1. Property Donation: Approve a resolution accepting the property at 500 N. Main Street (APN: 025-381-080-000), also known as the Bank of America Branch Building, and to authorize the City Manager to do any and all things which may be necessary or advisable to effectuate this Resolution.
1. Mural: Approve a mural, based on artwork submitted by Ben Van Steenburgh, for the south facing wall of the Lakeport Fire Station #50.

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