



# 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 19, 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 February 5, 2019.
- C. Renew Emergency Resolution: Confirm the continuing existence of a local emergency in the City of Lakeport.
- D. Application 2019-004: Approve Application 2019-004, with staff recommendations, for the Cinco de Mayo event, to be held May 5, 2019.
- E. Contract: Approve an agreement for sales, use and transaction tax audit and reporting services with Avenue Insights & Analytics
- F. Contract: Approve and authorize the City Manager to execute a professional services agreement with Paul Curren (dba Curren Consulting) for City Engineer Services.
- 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. **PUBLIC HEARINGS:**
- A. Parklands Ordinance: Hold a public hearing and adopt 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.
- VII. **COUNCIL BUSINESS:**
- A. Community Development Director
1. Lake County Economic Development Committee: Consider a motion to support the continued implementation of the Lake EDC Path to Prosperity Economic Strategy and direct staff to consider the allocation of funding consistent with said plan as part of the development of the City of Lakeport fiscal year 2019/2020 budget.
- B. Police Chief
1. Public Convenience and Necessity: Make 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.

**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](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.

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Hilary Britton, Deputy City Clerk