



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, May 7, 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:

5:30 p.m.

1. Conference with Labor Negotiator (Gov. Code § 54957.6)
Employee Group: Unrepresented Management
Negotiators: Administrative Services Director Buendia

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.

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| A. Ordinances: | Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per <i>Government Code</i> Section 36934. |
| B. Minutes: | Approve minutes of the City Council regular meeting of April 16, 2019. |
| C. Warrants: | Approve the warrant register of April 30, 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. Application 2019-013: | Approve event application 2019-003, with staff recommendations, for the 2019 Rhythm and Brews event. |
| G. Application 2019-012: | Approve the Lakeport Criterium event application and agreement between the City of Lakeport and Main Street Elite Cycling and require event staff to continue to meet with city staff to ensure that all concerns and requirements are met prior to the event. |
| H. Application 2019-014: | Approve event application 2019-014, with staff recommendations, for the 2019 Cardboard and Duct Tape Regatta. |
| I. Application 2019-016: | Approve event application 2019-016, with staff recommendations, for the 2019 Memorial Day Parade. |
| J. Retention Schedule: | Adopt the proposed resolution adopting a records retention schedule, and authorizing destruction of certain City records and rescinding Resolution No. 2698 (2019). |
| K. Measure Z Advisory Committee (MZAC): | Receive and file the draft minutes of the regular meeting of April 17, 2019. |

- L. Contract Amendment: Approve Amendment #3 to Agreement for Services between the City of Lakeport and Margaret Silveira.

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: Presentation of a Proclamation designating May 12-18, 2018 as Police Week, and publicly saluting the service of law enforcement officers in our community and in communities across the nation
- C. Presentation: Presentation of Council Certificate of Recognition to Lakeport Police Officer Casey DeBolt in recognition for his efforts to stem drunk driving in our community.
- D. Proclamation: Mayor Barnes to present a Proclamation declaring May 18 through May 24, 2019 as National Safe Boating Week in Lake County.
- E. Presentation: Herman Hernandez from PG&E will give a presentation regarding the utility's Wildland Fire Mitigation Plan.

VI. COUNCIL BUSINESS:

- A. City Clerk:
1. Appointment: Appoint one Council Member as the City of Lakeport representative to the Lake County Airport Land Use Commission Board of Directors.
 2. Clean Water Management Program: Appoint one Councilmember as the designated representative from the City of Lakeport to the Program Management Council and one Councilmember as alternate.
- B. City Manager
1. Contract Award: Award a construction contract to Bridges Construction for the City Hall Remodel 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, 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