



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 1, 2022 6:00 p.m.

City Council Chambers, 225 Park Street, Lakeport, California 95453

See Teleconferencing Instructions Below

In accordance with updated guidelines from the State of California, in-person attendees, irrespective of vaccine status, are required to wear a face covering at this meeting.

Pursuant to Assembly Bill 361, signed by Governor Newsom on September 16, 2021, the regular meeting of the City Council for February 1, 2022 will be conducted both in person, and telephonically through Zoom.

If you cannot attend in person, and would like to speak on an agenda item, you can access the Zoom meeting remotely:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/97368201787?pwd=a2NvVnN6MEFjQ2Exc2pTZkpldU1sQT09>

Passcode: 477973

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 973 6820 1787

Passcode: 477973

International numbers available: <https://zoom.us/u/abNyiaqY1I>

The City wants you to know that you can also submit your comments by email to virtualhost@cityoflakeport.com.

To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to 3:30 p.m. on Tuesday, February 1, 2022.

Please indicate in the email Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on.

Comments that you want read to the Council will be subject to the three minute time limitation (approximately 350 words).

Written comments that are only to be provided to Council and not read at the meeting will be distributed to the Council prior to the meeting.

The City of Lakeport thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.



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Tuesday, February 1, 2022, 6:00 p.m.

City Council Chambers, 225 Park Street, Lakeport, California 95453

**All references to "City Council" include those other agencies which are listed above*

The City Council may discuss and/or take action on any or all of the items listed on the agenda irrespective of how the agenda items are described. The council may establish and make appointments to a Council committee (made up of two Councilmembers) with respect to any item appearing on this agenda.

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| I. | <u>CALL TO ORDER & ROLL CALL:</u> | 6:00 p.m. |
| II. | <u>PLEDGE OF ALLEGIANCE:</u> | |
| III. | <u>ACCEPTANCE OF AGENDA/ URGENCY ITEMS:</u> | Move to accept agenda as posted, or move to add or delete items.

<i>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.</i> |
| IV. | <u>CONSENT AGENDA:</u> | <i>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.</i> |
| 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 January 18, 2022. |
| C. | AB 361: | Adopt a resolution authorizing continued remote teleconference meetings of the Lakeport City Council and its legislative bodies pursuant to <i>Government Code</i> section 54953(e). |
| D. | AB 1600: | Adopt the proposed resolution to reaffirm the necessity of AB 1600 development impact fees. |
| E. | Ordinance Adoption: SB 1383 Compliance | Adopt the proposed ordinance adding Chapter 17.53 of the Lakeport Municipal Code regarding the water efficient landscape requirements. |
| F. | Out of State Travel: | Authorize the out of state travel as requested by the City Manager for Council Member Turner to attend the National League of Cities' Congressional City Conference to be held in Washington DC, March 14-16, 2022. |
| G. | Measure Z Advisory Committee (MZAC): | Receive and file the draft minutes of the January 19, 2022 MZAC meeting. |
| H. | Application 2022-002: | Approve event application 2022-002, with staff recommendations, for the 2022 Memorial Day Parade. |
| I. | Application 2022-003: | Approve event application 2022-003, with staff recommendations, for the 2022 July Fourth Street Fair. |
| J. | Application 2022-004: | Approve event application 2022-004, with staff recommendations, for the 2022 Taste of Lake County event. |
| K. | Application 2022-005: | Approve event application 2022-005, with staff recommendations, for the 2022 Pumpkin and Dia de los Muertos Festival. |

- L. Application 2022-006: Approve event application 2022-006 fee waiver request, with staff recommendations, for the 2022 Trick or Treat Main Street event.
- M. Application 2022-007: Approve event application 2022-007, with staff recommendations, for the 2022 Dickens' Festival.

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. 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. COUNCIL BUSINESS:

- A. City Manager
1. Authorize the Mayor to sign a letter supporting Lake APC's efforts in the establishment of a Rural Regional Energy Network's (Rural Ren) portfolio administrator as well as for the 2024-2031 Rural Ren Strategic Business Plan application.
- B. Assistant City Manager
1. Coronavirus State and Local Fiscal Recovery Funds (SLFRF): Provide staff direction to formalize a SLFRF spending plan for Council review.
 2. Annual Comprehensive Financial Report (ACFR), Fiscal Year 2020-21: Accept the ACFR for the year ended June 30, 2021.

VII. CITY COUNCIL COMMUNICATIONS:

- A. Travel, Calendar, and 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