



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, June 7, 2022 6:00 p.m.

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

See Teleconferencing Instructions Below

Masks HIGHLY encouraged where six foot distancing cannot be maintained.

Pursuant to Assembly Bill 361, signed by Governor Newsom on September 16, 2021, the regular meeting of the City Council for **June 7, 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/abNyiaqY1l>

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, June 7, 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, June 7, 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.

- 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 May 17, 2022.
 - C. AB 361: Adopt a resolution authorizing continued remote teleconference meetings of the Lakeport City Council and its legislative bodies pursuant to *Government Code* section 54953(e).
 - D. Food Recovery Ordinance Amendment: Adopt the ordinance amending Chapter 8.16 of the Lakeport Municipal Code to establish edible food recovery regulations and revise existing solid waste regulations.
 - E. FY 2022/23 SB 1 Project List: Adopt the proposed resolution approving the City of Lakeport SB 1 Project List for fiscal year 2022-23 and direct staff to submit to the California Transportation Commission.
 - F. Meeting Cancellation: Authorize the cancellation of the regular meeting of July 5, 2022.
- 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*
 - B. Employee Introduction: Introduce new employees Bethany Moss and Nanette Mariani.
 - C. Citizen Commendation: Presentation of a Lakeport Police Department Citizen Commendation to Larry Richardson.
- VI. **COUNCIL BUSINESS:**
 - A. Assistant City Manager

1. Section 115 Resolution: Adopt the proposed resolution establishing the Section 115 trust with PARS, authorize the City Manager to execute the agreement for administrative services and direct the Finance Director to transfer an initial deposit of \$600,000 to the pension trust accounts at the moderately conservative investment strategy.
 2. Water System Improvements: Approve a Resolution of the City Council of the City of Lakeport Authorizing the Financing of Water System Improvements, and Approving Related Documents and Actions and a Resolution of the Board of Directors of the Municipal Financing Agency of Lakeport Authorizing the Financing of Water System Improvements for the City, and Approving Related Documents and Actions.
 3. CDBG 2022 Resolution: Adopt the Resolution authorizing the City Manager to sign the statement of assurances and submit an application for the State Community Development Block Grant for the staff recommended purposes.
 4. Budget Workshop: Conduct a workshop to review the recommended FY 2022-23 budget.
- B. Police Chief
1. 2021 Crime Statistics: Receive and file the police statistics & update report for 2021.
 2. Ambulance Donation: Approve acceptance of the gift of a surplus ambulance from the Lakeport Fire Protection District, authorize the legal transfer of the vehicle title, and authorize the Mayor to sign a thank you letter to the Lakeport Fire Protection District.
- C. Public Works Superintendent
1. Microsurface Project: Award a construction contract to Pavement Coatings Company for the 2022 Microsurface Project.
- D. City Manager:
1. South Lakeport Annexation: Approve a Resolution of the City Council of the City of Lakeport Calling for and Providing for and Giving Notice of a Special Municipal Election to be Held on the Proposed South Lakeport Annexation Area (LAFCo File 2019-06), County of Lake, State of California, on the 8th Day of November 2022, for the Purpose of Seeking Confirmation from the Voters on the South Lakeport Annexation, Requesting Consolidation of that Election with the State General Election, and Requesting Approval of the Lake County Board of Supervisors for Election Services to be Provided by the Lake County Registrar of Voters as amended.

VII. CITY COUNCIL COMMUNICATIONS:

- A. Travel, Calendar, and
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, 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