



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 21, 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 21, 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, June 21, 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 21, 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 June 7, 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. | FY 2021/22 3 rd Quarter Financial Report: | Receive and file the FY 2021-22 3 rd Quarter Financial Report. |
| E. | Delinquent Utilities Report: | Adopt the resolution to cause a written report to be prepared and filed with the City Clerk regarding delinquent water, sewer and solid waste user charges, fees, and penalties for the period of June 1, 2021 through May 31, 2022 and setting a public hearing on the written report prior to collection on the tax roll. |
| F. | Master Salary Schedule: | Approve a Resolution rescinding Resolution 2832 (2021) and revising the Master Pay Schedule in conformance with California Code of Regulations, Title 2, Section 570.5. |
| G. | Utilities Director Job Description: | Approve a Utilities Director classification at salary range MM164. |
| V. | <u>PUBLIC PRESENTATIONS/REQUESTS:</u> | |
| A. | Public Input: | <i>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</i> |
| B. | Presentation: | Presentation from the Youth Governance Council |
| C. | Proclamation: | Present a proclamation honoring Barbara Breunig for her contributions to the Lakeport Main Street Association and the City of Lakeport. |

VI. COUNCIL BUSINESS:**A. City Manager**

1. Lakeport Main Street Association: Approve a Memorandum of Understanding between the City of Lakeport and the Lakeport Main Street Association for the period of July 1, 2022 through June 30, 2023.
2. 2022 League of California Cities Annual Conference: Nominate voting delegates for the League of California Cities Annual Conference to be held September 7-9, 2022.

B. Assistant City Manager

1. 2022-21 Recommended Budget: Adopt the recommended budget for the City of Lakeport and its component units authorize the City Manager to expend the appropriations found therein for the fiscal year 2022-23.
2. Appropriations Limit: Approve the appropriations limit of \$15,448,620 in Fiscal Year 2022-23 for the City of Lakeport and adopt the proposed resolution.

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