



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, September 06, 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 **September 6, 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, September 6, 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, September 6, 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 special meeting of August 16, 2022 and the regular meeting of August 16, 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. Application 2022-021: Approve event application 2022-021, with staff recommendations, for the 2022 Climb Out of the Darkness event.
 - E. Application 2022-024: Approve event application 2022-024, with staff recommendations, for the Lore of the Lake event.
 - F. Grand Jury Reponses: Authorize the City Manager to submit City of Lakeport responses to the 2021-2022 Lake County Civil Grand Jury 2021-2022 Final Report to the Lake County Superior Court.
 - G. Sign Ordinance Text Amendment: Conduct a second reading and adopt the ordinance amending section 17.52.040 of Title 17 of the Lakeport Municipal Code regarding the text of the Sign Ordinance.
- 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. **PUBLIC HEARINGS**
 - A. Consideration of Approval of various entitlements for the Parkside Residential Project, Introduce the Zone Change Ordinance for the Parkside Residential Project (2021-31); and schedule a public hearing for a second reading of the Zone Change Ordinance and

including a General Plan amendment, Zoning Code amendment, and approval of a Mitigated Negative Declaration under the California Environmental Quality Act:

adoption of a Resolution for the Mitigated Negative Declaration based on the Environmental Review/Initial Study and General Plan Amendment on 09/20/2022.

VII. COUNCIL BUSINESS:

A. Assistant City Manager

- 1. Recreational Center Feasibility Study:

Receive a presentation of the Recreational Center Feasibility Study Phase II.

B. City Manager

- 1. Yacht Club Lease:

Approve the revised commercial lease agreement to with the Lakeport Yacht Club for use of the facility located at 15 Fifth Street in Lakeport and authorize the City Manager to execute the agreement

C. City Clerk

- 1. City Council Vacancy:

- 1. Direct the City Clerk to solicit applications for a vacancy on the City Council and work with the Mayor to set a date and time for interviews at either a regular or special meeting.
- 2. Nominate and elect a new Mayor Pro Tem.

D. Utilities Superintendent

- 1. Backhoe Procurement:

Authorize the City Manager to sign the associated purchase agreement for the procurement of a 2023 John Deere 310 SL backhoe.

VIII. CITY COUNCIL COMMUNICATIONS:

A. Travel, Calendar, and Miscellaneous Reports, if any:

IX. CLOSED SESSION:

- 1. Conference with Labor Negotiator (Gov.Code §54957.6)
Name of Agency Negotiators: Administrative Services Director Buendia and Margaret Long
Employee Organization: Lakeport Police Officers’ Association (LPOA)

X. 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