



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, November 15, 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 **November 15, 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, November 15, 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, November 15, 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 November 1, 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. Renew Emergency Resolution: COVID-19: Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency.
 - E. Building Code Adoption: Conduct a second reading and adopt the ordinance amending Chapter 15.04 of the Lakeport Municipal Code regarding the text of the 2022 Building Code Adoption.
 - F. Lakeport Police Officers Association: Adopt a resolution approving a Memorandum of Understanding with the Lakeport Police Officers' Association for the period of November 15, 2022, to June 30, 2025.
 - G. Authorize Recruitment of an Administrative Specialist: Authorize the recruitment of an Administrative Specialist or Permit Technician in the Community Development Department.
- 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. Introduction of New Employees: Introduce new Public Works employees Cody Morland and Lucy Avilez.
- VI. **PUBLIC HEARINGS**
 - A. Parkside Subdivision: Hold a public hearing and:
 - 1. Adopt a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Parkside Residential Project General Plan

Amendment, Zone Change and other necessary entitlements for the project based on the information and findings contained in the Initial Study/Environmental Review.

2. Move to approve the General Plan Amendment revising the existing land use classification of Residential for a 3.42± acre portion of APN 005-030-51 to High Density Residential with the findings contained in the Resolution for GPA 2021-31.
3. Move to introduce the proposed Zone Change revising the base zoning district of the subject parcel from R-1, Low Density Residential for 3.42± acres to R-3, High Density Residential with the remaining acres to continue as R-1, Low Density Residential and schedule a public hearing for the second reading of the Zone Change on December 6, 2022.

B. Text Amendment Outdoor Dining Design:

Hold a public hearing and:

1. Introduce the draft Ordinance modifying Title 17 Land Use, Zoning and Signs for language referring to Outdoor Dining Design Guidelines, and set a second reading for December 6, 2022
2. Adopt the Draft Resolution establishing the Outdoor Dining Design Guidelines.

VII. COUNCIL BUSINESS:

A. Community Development Director

1. Permanent Local Housing Grant (PLHA) Support Letter:

Adopt resolution authorizing the City of Lakeport to submit an application to the California Department of Housing and Community Development for funding under the CPLHA Competitive Permanent Local Housing Allocation Program, and if selected, authorize the City Manager to execute a Standard Agreement, any amendments thereto, and any related documents necessary to participate in the CPLHA Competitive Permanent Local Housing Allocation Program; and approve corresponding budget revenue and expense amendments, if the application is awarded.

VIII. CITY COUNCIL COMMUNICATIONS:

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

IX. 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