



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 6, 2024 6:00 p.m.

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

See Teleconferencing Instructions Below

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 6, 2024.**

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.



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Tuesday, February 6, 2024, 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 January 16, 2024 and the special meeting of January 29, 2024.
 - C. Application 2024-003: Approve application 2024-003, with staff recommendations, for the 2024 Shakespeare at the Lake event.
 - D. Application 2024-004: Approve application 2024-004, with staff recommendations, for the 2024 Children’s Festival event.
 - E. Application 2024-005: Approve application 2024-005, with staff recommendations, for the Home Winemakers event.
 - F. Application 2024-006: Approve application 2024-006, with staff recommendations, for the 2024 Cinco de Mayo event.
 - G. Application 2024-007: Approve application 2024-007, with staff recommendations, for the 2024 Mental Health Matters event.
 - H. Notice of Completion: Adopt the resolution accepting construction of the Storm Drain Slip Line Project, Bid 22-09 by Miskis Services Inc. and authorize the City Manager to execute and file the Notice of Completion with the Lake County Clerk.
 - I. Notice of Completion: Adopt the resolution accepting installation of the Lakefront Park Fence Project by Humboldt Fence Company and authorize the City Manager to execute and file the Notice of Completion with the Lake County Clerk.
 - J. Measure Z Advisory Committee (MZAC): Receive and file the draft minutes of the January 17, 2024, meeting of the Measure Z Advisory Committee (MZAC).
- 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. Design Immunity Ordinance:

Introduce an Ordinance of the City Council of the City of Lakeport amending Section 2.10.110 of Chapter 2.10 of Title 2 of the Lakeport Municipal Code to authorize City Manager to sign written contracts and conveyances and have design approval authority.

VII. COUNCIL BUSINESS:

City Manager

A. 1. LFPD Ambulance Donation:

Authorize the legal transfer of the surplus ambulance vehicle title to the Lakeport Fire Protection District.

B. Assistant City Manager

1. ACFR:

Accept the ACFR and Single Audit for the fiscal year ended June 30, 2023.

C. Community Development Director

1. HOME Grant and Program Income:

Approve the proposed resolution authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnership Program and authorizing the City Manager to sign.

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