



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, May 1, 2018

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

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, extended at the discretion of the City Council. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

CLOSED SESSION:

5:30 p.m.

1. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)):

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City:

Facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))

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 April 17, 2018.

C. Warrants:

Approve the warrant register of April 20, 2018.

D. Application WP-2018-001:

Approve Application WP-2018-001, with staff recommendations, for the 2018 Grillin' on the Green event, to be held August 4, 2018.

E. Application 2018-017:

Approve Application 2018-017, with staff recommendations, for the 2018 Cardboard and Duct Tape Regatta, to be held July 4, 2018.

F. Application 2018-018:

Approve Application 2018-018, with staff recommendations, for the 2018 Fun Walk and 5K run event, to be held May 27, 2018.

G. School Resource Officer:

Approve the Memorandum of Understanding between the Lakeport Unified School District and the City of Lakeport Police Department for the services of a School Resource Officer for Fiscal Years 2018/2019 & 2019/2020 and direct the City Manager to sign.

H. Measure Z Advisory Committee (MZAC):

Receive and file the draft Minutes of the 04/18/2018 MZAC Meeting.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Citizen 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. Persons wishing to address the City Council are required to complete a Citizen's Input form and submit it to the City Clerk prior to the meeting being called to order. While not required, please state your name and address for the record. NOTE: 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. Presentation: Present a Certificate of Appreciation to the Clear Lake Trowel & Trellis Garden Club for their civic beautification project at Westside Community Park.

C. Presentation: Dan Peterson from Sutter Lake Healthcare will give a presentation.

VI. COUNCIL BUSINESS:

A. Police Chief

1. 20th Street Traffic Update: Receive an update on speeding, speed surveys and traffic control measures on Twentieth Street between Alden Ave and Hartley Street.
2. Clear Lake Motorsports Enterprises: Authorize the Lakeport Sprint Boat Grand Prix event with Council recommendations.

B. Utilities Superintendent

1. School Sewer Main Project: Approve the budget adjustment to fund the sewer main project and authorize the City Manager to negotiate and sign the MOU subject to legal review.

VII. CITY COUNCIL COMMUNICATIONS:

A. 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