



# 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, March 6, 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.

### RECEPTION:

**5:30 p.m.**

Reception with City Council Members and members of Committees and Commissions.

6:00 p.m.

### I. CALL TO ORDER & ROLL CALL:

### 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 February 20, 2018 and the special meeting of February 28, 2018.

C. Warrants:

Approve the warrant register of February 26, 2018.

D. Memorandum of Understanding:  
Lakeport Employees Association:

Adopt a resolution approving a Memorandum of Understanding with the Lakeport Employees' Association for the period of January 1, 2018 through December 31, 2020.

E. Confidential Employee Group  
Compensation and Benefits Program:

Adopt a resolution approving the Compensation and Benefits Program for the City of Lakeport Confidential Employees for the period of March 1, 2018 through December 31, 2020.

F. Unrepresented Management Employee  
Group Compensation and Benefits  
Program:

Adopt a resolution approving the Compensation and Benefits Program for the City of Lakeport Unrepresented Management Employees for the period of March 1, 2018 through June 30, 2020.

G. Contract Amendment:

Approve Amendment #2 to Agreement for Services between the City of Lakeport and Margaret Silveira.

### 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. Proclamation:

Mayor to read a Proclamation honoring City of Lakeport Committee and Commission members, and present Certificates of Appreciation to outgoing Committee and Commission members.

### VI. COUNCIL BUSINESS:

A. Police Chief

1. Walk/Bike to School Event:

Authorize the Chief of Police and Public Works Director to close portions of N. High Street, Lakeshore Blvd., Giselman Street, Sayre Street and Lange Street and also conduct traffic controls at other intersections along the route between the 1800 block of N. High Street and the LUSD campuses on Lange Street on the morning of May 9th, 2018.

**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](http://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.

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Hilary Britton, Deputy City Clerk