



# 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, June 5, 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.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8)

1. 800 N. Main Street, APN 025-601-07  
Agency Negotiator: City Manager Silveira  
Negotiating Party: Lakeport Unified School District  
Under Negotiation: Price and Terms of Payment

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 May 15, 2018, and the special meeting of May 29, 2018.
- C. Warrants: Approve the warrant register of May 25, 2018
- D. Application 2018-020: Approve Application 2018-020, with staff recommendations, for the 2018 Splash-In event, to be held September 7-9, 2018.
- E. Application 2018-021: Approve Application 2018-021, with staff recommendations, for the 2018 Oktoberfest event, to be held October 6, 2018.
- F. Claim Rejection: Reject Claims No. 2018-004 and 2018-005, filed by Beverly and Jacqueline John respectively, as recommended by REMIF.
- G. Conflict of Interest Code: Adopt a resolution amending and adopting an updated Conflict of Interest Code.
- H. Retention Schedule Revisions: Adopt the proposed resolution adopting a records retention schedule, and authorizing destruction of certain City records and rescinding Resolution No. 2651 (2018).
- I. AB1600 Impact Fees: Adopt the proposed resolution to reaffirm the necessity of AB 1600 development impact fees.
- J. Gann Limit: Approve the appropriations limit of \$12,309,294 in Fiscal Year 2018-19 for the City of Lakeport and adopt the proposed resolution.

### 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: The Lakeport Main Street association will present the Business of the Quarter award.

**VI. COUNCIL BUSINESS:**

- A. City Manager
1. Tourist Improvement District: Rachael Taylor, Project Manager, Civitas Advisors will present "Lake County Tourism Improvement District -- What, Why and How, for Lakeport and More."
- B. Finance Director
1. Solar and Energy Efficiency Retrofit Project Financing: Direct staff to hold a public hearing for approval of required resolutions and legal documents.
  2. Fiscal Year 2018-19 Budget: Adopt the recommended budget for the City of Lakeport and its component units authorize the City Manager to expend the appropriations found therein for the fiscal year 2018-19.
- C. Public Works Director
1. Bid Award: Award a construction contract to VSS International, Inc for the 2018 Pavement Preservation Program.
- D. City Manager
1. League Meeting Voting Delegates: Nominate voting delegates for the League of California Cities Annual Conference to be held September 12-14, 2018, in Long Beach, California.

**VII. PUBLIC HEARING:**

- A. USDA Application: Hold a Public Hearing and authorize the City Manager to submit an application to USDA through their Community Facilities Loan and Grant Program in the amount of \$495,000 for the purpose of construction a sewer main extension to serve the proposed 24-unit affordable multi-family housing project located at 1255 Martin Street.

**VIII. CITY COUNCIL COMMUNICATIONS:**

- A. 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](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