



# 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, 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
2. 810 N. Main Street, APN 025-601-04  
Agency Negotiator: City Manager Silveira  
Negotiating Party: George Hotaling  
Under Negotiation: Price and Terms of Payment
3. 910 Bevins Street, APN: 025-472-03  
Agency Negotiator: City Manager Silveira  
Negotiating Party: Lake County Theatre Company  
Under Negotiation: Price and Terms of Payment

### 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, 2018.

C. Warrants:

Approve the warrant registers of January 23, 2018.

D. Application 2018-003:

Approve Application 2018-003, with staff recommendations, for Cinco de Mayo event to be held in Library Park on May 6, 2018.

E. Lakeshore Blvd. ER Project:

Authorize the City Manager to sign Contract Change Orders No. 8 and 9, as well as sign and file the Notice of Completion with Granite Construction Co. on the Lakeshore Blvd ER Project ER4403(003).

F. Lakeshore Blvd Roadway Repair Project:

Approve the Resolution accepting Exhibit 13-A, stating the Lakeshore Blvd Roadway Repair project has no acquisition of right of way associated with it.

G. Measure Z Advisory Committee:

Receive and file draft minutes of the January 17, 2018 Measure Z Advisory Committee.

### 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:

Presentation of a Proclamation honoring Harold Taylor's 14 years of service on the Lakeport Planning Commission.

### VI. COUNCIL BUSINESS:

A. City Clerk

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|---|---|
| <ul style="list-style-type: none"> <li>1. Committee &amp; Commission Appointments: Planning Commission</li> <li>2. Committee &amp; Commission Appointments: Lakeport Economic Development Advisory Committee</li> <li>3. Ordinance Introduction: Parks and Recreation Ordinance Amendments</li> </ul> | <p>Appoint Kipp Knorr to the Planning Commission to a term effective immediately with the term expiring December 31, 2018.</p> <p>Appoint three members, Pamela Harpster, Dan Peterson, and Andy Lucas, to the Lakeport Economic Development Committee effective immediately, with terms expiring December 31, 2019.</p> <p>Introduce an Ordinance of the City Council of the City of Lakeport Amending Chapter 2.20 of Title 2 of the Lakeport Municipal Code regarding the Park and Recreation Commission and set a public hearing for February 20, 2018.</p> |
| <p>B. Community Development Director</p>  |   |
| <ul style="list-style-type: none"> <li>1. City Hall Remodel Proposal:</li> </ul>  | <p>Authorize City staff to prepare and solicit a Request for Proposals (RFP) for the City Hall Remodel Project.</p>   |
| <p>C. Police Chief</p>  |   |
| <ul style="list-style-type: none"> <li>1. Background Check Authorization:</li> </ul>  | <p>Adopt a resolution of the City Council of the City of Lakeport authorizing conducting criminal background checks for commercial cannabis licensing purposes.</p>   |

**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