



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, April 17, 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.

- I. **CALL TO ORDER & ROLL CALL:** 6:00 p.m.
- II. **PLEDGE OF ALLEGIANCE:**
- III. **URGENCY 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. **ACCEPTANCE OF AGENDA:** Move to accept agenda as posted, or move to add or delete items.
- V. **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 3, 2018.
- C. Application 2018-001: Approve the Lakeport Criterium event application and agreement between the City of Lakeport and Main Street Elite Cycling
- D. Application 2018-014: Approve Application 2018-014, with staff recommendations, for the 2018 Memorial Day Parade, to be held May 26, 2018.
- E. Application 2018-015: Approve Application 2018-015, with staff recommendations, for the 2018 Tuesday Farmers' Market, to be held from May 1 – September 25, 2018.
- F. Out of State Travel: Authorize the out of state travel as requested by the City Manager to attend RECon – the Global Retail Real Estate Convention in Las Vegas, Nevada May 20-23, 2018.
- G. Fourth of July Fireworks Show: Approve the contract for the 2018 Fourth of July fireworks production with Pyro Spectaculars North, Inc., in the amount of \$20,500.00 and authorize the City Manager to execute the contract.
- VI. **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 designating the week of April, 15-21, as Volunteer Week in the City of Lakeport.
- VII. **PUBLIC HEARING:**
- A. Solar Proposal: Authorize the City Manager to negotiate and execute an Energy Services Contract with ENGIE Services, subject to legal review, for the performance of energy upgrades outlined in the presented scope of wo
- VIII. **COUNCIL BUSINESS:**
- A. Public Works Director

1. Playground Equipment: Authorize the City Manager to sign the associated purchase order and purchase agreement for the Landscape Structures PlayBooster # 107686-2-2 from Ross Recreation Equipment Company, Inc
2. SB-1: Adopt the proposed resolution approving the City of Lakeport SB 1 Project List for fiscal year 2018-19 and direct staff to submit to the California Transportation Commission.

B. Community Development Director

1. Hotel Feasibility Study Adopt a resolution accepting the Hotel Feasibility Study prepared for the City of Lakeport by HVS.
2. Engineering Services: Authorize the City Manager to enter into an agreement with Quincy Engineering for an amount not to exceed \$125,000 for the completion of engineering design services for a water main loop line connecting the South Main Street water main with the Parallel Drive water main.

IX. CITY COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any:

X. 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