



# 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 3, 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. 902 Bevins Court, APN: 025-462-11

Agency Negotiator: City Manager Silveira

Negotiating Party: Lake County Tribal Health

Under Negotiation: Price and Terms of Payment

6:00 p.m.

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

### II. PLEDGE OF ALLEGIANCE:

### 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 March 20, 2018 and the special meeting of March 27, 2018.

C. Application 2018-012:

Approve Application 2018-012, with staff recommendations, for the Quagga Mussel Outreach Booth to be set up at the Third Street Boat Ramp during summer events in Library Park.

D. Application 2018-011:

Approve Application 2018-013, with staff recommendations, for the Walk for Life event to be held on May 5, 2018.

E. Confidential Employees:

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

F. Statewide Initiative:

Adopt a proposed resolution opposing the Tax Fairness, Transparency and Accountability Act of 2018.

G. Public Educational and Governmental Channel (PEG):

Receive and file the 2018/19 FY PEG Budget.

### 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 Month of April, 2018, as Sexual Assault Awareness Month, and April 3, 2018 as Sexual Assault Awareness Day of Action to Lake Family Resource Center Staff.

Proclamation: Presentation of a Proclamation designating the Month of April, 2018, as Child Abuse Prevention Month to Lake Family Resource Center (LFRC) Staff.

Proclamation: Presentation of a Proclamation designating April 14, 2018 as Human Trafficking Awareness Day to the Soroptimist International of Clear Lake.

**VII. PUBLIC HEARING:**

- A. Hazardous Weed Abatement Ordinance: Hold a public hearing and adopt a proposed ordinance amending Section 8.28 of the Lakeport Municipal Code changing the date in which dry vegetation creating fire hazard conditions on private property must be abated from early July to June 1st.

**VIII. COUNCIL BUSINESS:**

- A. Utilities Superintendent
1. Sanitary Sewer Master Plan (SSMP) Update: Approve the updated Sewer System Management Plan (SSMP) and direct staff to complete the update certification process in the State Water Resources Board's (SWRCB) electronic database.
- B. City Clerk
1. Email Retention Policy: Adopt the proposed resolution adopting an Email retention policy.
  2. Public Educational and Governmental Channel (PEG) Board Appointment: Appoint a Council Member to serve as the Lakeport representative to the PEG Channel Board of Directors with term expiring on the first Monday of January 2020.
- C. Police Chief
1. Quarterly Update Receive an update on police activity in the first quarter of 2018.

**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](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