



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 LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, February 16, 2016

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. ACCEPTANCE OF AGENDA:** Move to accept agenda as posted, or move to add or delete items.
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. 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 regular City Council meeting of February 2, 2016.
- C. Warrants: Approve the warrant register of February 8, 2016.
- D. Return/Reject Claim: Reject and return the claims of Nine Green on the advice of REMIF.
- E. Support Letter: Approve sending a letter to the California Court Facilities Advisory Committee supporting additional funding for the New Lakeport Courthouse project.
- 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: Proclamation honoring Planning Commissioner Ross Kauper for his years of dedicated service to the City of Lakeport Planning Commission.
- VI. COUNCIL BUSINESS:**
- A. City Clerk
1. Appointment to the Planning Commission: Appoint George Spurr to the Planning Commission effective immediately, to a term expiring December 31, 2018.
 2. Appointments to the Traffic Safety Advisory Committee: Appoint George Spurr and Frank Dollosso as voting members to the Traffic Safety Advisory Committee effective immediately, to a term expiring March 1, 2017
- B. Public Works Director
1. Downtown Walking Trail: Approve the Parks and Recreation Commissions walking trail plan and authorize the development of trails from Library Park to 16th Street and High Street per grant fund priorities.
 2. Fifth Street Bathroom: Approve the Parks and Recreation Commission's request to have the new Fifth Street bathroom at Library Park established and signed as unisex.
 3. Patch Truck Replacement: Authorize the City Manager to sign a purchase order and the lease/purchase agreement paperwork required in the lease/purchase of the replacement patch truck.
- VII. CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

VIII. ADJOURNMENT:

Adjourn

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