



# 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, April 5, 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.

### CLOSED SESSION:

5:30 P.M.

Conference with Real Property Negotiator (Government Code § 54956.8):  
Property Address: Utility Easement concerning 818 Lakeport Blvd, Lakeport (APN 025-472-05); Agency Negotiator: Margaret Silveira, City Manager; Negotiating Parties: City of Lakeport and Matt Riveras; 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:

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 March 15, 2016.

C. Warrants:

Approve the warrant registers of March 17, 2016 and March 30, 2016.

D. Application 2016-006:

Approve Application No. 2016-006 with staff recommendations for the annual Lake County Aids Walk to be held on September 10, 2016.

E. Application 2016-007:

Approve Application 2016-007 with staff recommendations for the annual Wood & Glory Classic Boating Event to be held in Library Park on June 5, 2016.

F. Application 2016-008:

Approve Application 2016-008 with staff recommendations for the Walk Talk Autism event to be held at the Library Park Gazebo on April 30, 2016.

G. Application 2016-009:

Approve Application 2016-009 with staff recommendations for the League of California Cities, Redwood Empire Division Meeting Reception to be held at the Lakeport Yacht Club lawn on May 20, 2016.

H. PEG TV Agreement Amendment #1:

Approve an amendment to the agreement between the City of Clearlake, City of Lakeport and the County of Lake relative to operation of a local public, educational, governmental cable television channel, referred to as the PEG Channel.

### 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 designating the Month of April, 2015, as Sexual Assault Awareness Month.

- C. Proclamation: Presentation of a Proclamation designating the Month of April, 2016, as Child Abuse Prevention Month.
- D. Presentation: Presentation by Chief of Police regarding Police Department volunteer hours in 2015.

**VI. COUNCIL BUSINESS:**

- A. City Clerk
1. Ordinance Introduction: Introduce an Ordinance of the City Council of the City of Lakeport Amending Chapter 2.22 of Title 2 of the Lakeport Municipal Code Regarding the Traffic Safety Advisory Committee and set a public hearing for April 19, 2016.
- B. Community Development Director
1. Bid Award: Lakefront Revitalization Planning Grant Approve the Professional Services Agreement between the City of Lakeport and the Design Workshop, Inc. for the development and implementation of the Lakeport Lakefront Revitalization Plan (LLRP) and authorize the City Manager to sign the agreement on behalf of the City of Lakeport.
- C. Finance Director
1. Request for Proposals (RFP): Consider preparation for a possible revenue ballot measure and authorize staff to issue two Requests for Proposal (RFP) to:
    1. Select a consultant to assist with a feasibility assessment and
    2. Select a consultant to develop and implement an education and outreach program.

**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](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.

---

Hilary Britton, Deputy City Clerk