



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 19, 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:

5:00 P.M.

Public Employee Performance Evaluation (Gov. Code § 54957): City Manager.

OPEN SESSION:

A. Report Out of Closed Session:

B. Labor Negotiator(s):

Approve appointment of negotiator(s) for contract negotiations with the City Manager.

CLOSED SESSION:

Conference with Labor Negotiator (Gov. Code § 54957.6)

Name of City Negotiator to Attend Closed Session: To be determined (see Agenda Item B above); Unrepresented Employee: City Manager.

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 regular City Council meeting of April 5, 2016.

C. Warrants:

Approve the warrant register of April 14, 2016.

D. Application 2016-010:

Approve Application No. 2016-010 with staff recommendations for the annual Cardboard and Duct Tape Regatta to be held on July 04, 2016.

E. Westshore Pool:

Approve the proposed Agreement between the City and the County of Lake to share the costs incurred to reopen the Westshore Pool.

F. Lake County Marketing Program:

Approve the proposed amendment No. 1 to the Agreement between the City and the County of Lake for participation in the Lake County Marketing Program

G. Contract Modification:

Approve the amendment to the professional services agreement for Current Consulting for the provision of City Engineering services and authorize the City Manager to execute the amendment.

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.

VI. PUBLIC HEARING

- A. Traffic Safety Advisory Committee: Adopt the proposed 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.

VII. COUNCIL BUSINESS:

A. Finance Director

1. Municipal Financing Agency of Lakeport/Lakeport City Council: USDA Water Projects Loan Closing

The City Council is being asked to:

1. Adopt a proposed Resolution adopting the USDA RUS Bulletin 1780-27 Loan Resolution, and
2. Adopt a proposed Resolution Approving a Trust Agreement, Installment Sale Agreement and Grant agreement and Certain other Documents in Connection with the Authorization, Preparation, Sale and Delivery of Municipal Financing Agency of Lakeport, Series 2016 Water Enterprise Revenue Bonds, and Authorizing and Directing Certain Actions with Respect thereto.

The Municipal Financing Agency of Lakeport Board is being asked to:

1. Adopt a proposed JPA Resolution Approving a Trust Agreement, Installment Sale Agreement, Assignment Agreement and Certain other Documents in Connection with the Authorization, Preparation, Sale and Delivery of Municipal Financing Agency of Lakeport, Series 2016 Water Enterprise Revenue Bonds, and Authorizing and Directing Certain Actions with Respect thereto.

2. Consultant Selection:

Select a consulting firm to provide public opinion research and feasibility assessment related to a possible revenue ballot measure, authorize increased budget appropriations from the general fund reserve in the amount of \$25,000.00, and approve and authorize the City Manager to negotiate final terms with the firm and execute a professional services agreement with said firm.

3. Loan Committee

Relieve current Council-appointed membership to the City of Lakeport Loan Committee of further duties or commitments to serve, and authorize the City Manager or designee to appoint membership at his/her discretion.

B. Community Development Director

1. Bid Award:

Approve a resolution awarding the contract for the Downtown Improvement Project Phase II to Granite Construction and authorizing the City Manager to execute the agreement with associated Construction Change Order No. 1 and approve the request for substitution of electrical subcontractor.

VIII. CITY COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any:

IX. 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.