



# 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, June 7, 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.**

1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6): Name of City Negotiator to Attend Closed Session: Rick Haeg and Administrative Services Director Kelly Buendia; Employee Organization: All units.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. 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:

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 May 17, 2016.

C. Warrants:

Approve the warrant register of May 25, 2016.

D. Application 2016-015:

Approve Application No. 2016-015 with staff recommendations for the Lake County Arts Council and the Main Street Art Gallery for the Spring Bazaar to be held in and around the Yacht Club on June 11, 2016.

E. Traffic Safety Advisory Committee:

Adopt a Resolution of the Lakeport City Council setting forth the terms of the Traffic Safety Advisory Committee.

F. Ordinance Introductions: Delinquent Utility Accounts:

Sitting as the Lakeport City Council, initiate proceedings and set a public hearing date for June 21, 2016 for the consideration of:

1. A proposed ordinance amending Section 13.04.060 of Chapter 13.04 of Title 13 of the Lakeport Municipal Code regarding delinquent water charges.

Sitting as the Board of Directors of the CLMSD, initiate proceedings and set a public hearing date for June 21, 2016 for the consideration of:

1. A proposed ordinance amending Section 13.20.360 of Chapter 13.20 of Title 13 of the Lakeport Municipal Code regarding delinquent sewer charges.

### 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. Solicitation Ordinance: Conduct a Public Hearing and adopt the proposed Ordinance adding Chapter 5.24 of Title 5 of the Lakeport Municipal Code regulating solicitation.
- B. CDBG Program Income Use: Conduct a Public Hearing and adopt the proposed resolution approving the additional Supplemental Activity to the 2014-CDBG-9883 grant for the use of additional business assistance loan funds.

**VII. COUNCIL BUSINESS:**

- A. City Clerk:
1. Resolution Calling for General Municipal Election and Requesting Approval for Election Services Adopt a Resolution calling for and providing for, and giving notice of the General Municipal Election to be held in the City of Lakeport, County of Lake, State of California, on the 8th Day of November, 2016, for the purpose of electing three (3) City Council Members, each to hold office for a term of four years, or until their successors are elected and qualified, requesting consolidation of that election with the State General Election and requesting approval of the Lake County Board of Supervisors for election services to be provided by the County Elections Official.
- B. City Manager
1. Sales Tax Measure: Authorize staff to move forward with vendor selection and work on a public education and outreach project, and authorize an increased budget appropriation from the general fund reserve in the amount of \$25,000.00 to fund it.

**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](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