



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 21, 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 June 7, 2016, and the Special Meeting of June 7, 2016.

C. Warrants:

Approve the warrant register of June 8, 2016.

D. Application 2016-016:

Approve Application No. 2016-016 with staff recommendations for the Kiss My Clear Lake Bass event to be held in Library Park, on July 24, 2016.

E. Application 2016-002 (Amended):

Approve amendment to Application No. 2016-002 for the Lakeside Car and Boat Show to reserve parking in the lot adjacent to City Hall.

F. Application 2016-017:

Approve Application No. 2016-017 with staff recommendations for the Shakespeare by the Lake event.

G. Ordinance Adoption: Solicitation Ordinance

Adopt the proposed Ordinance adding Chapter 5.24 of Title 5 of the Lakeport Municipal Code regulating solicitation.

H. Summer Concert Series:

Approve the amended MOU with Bicoastal Media for the production of the Summer Concert Series.

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: Annual Report

Receive and file the 2015 Annual Report.

VI. PUBLIC HEARING:

- A. Delinquent Utilities Ordinance: Water Sitting as the Lakeport City Council, conduct a public hearing and adopt the proposed ordinance amending Section 13.04.060 of Chapter 13.04 of Title 13 of the Lakeport Municipal Code regarding delinquent water charges.
- B. Delinquent Utilities Ordinance: Sewer Sitting as the Board of Directors of the CLMSD, conduct a Public Hearing and adopt the proposed ordinance amending Section 13.20.360 of Chapter 13.20 of Title 13 of the Lakeport Municipal Code regarding delinquent sewer charges.
- C. Utility Rate Adjustment: Conduct a Public Hearing and adopt the proposed resolution amending Resolution 2486 (2013) and Resolution 2478 (2013) establishing sewer rates, fees and charges to delay the date of monthly service charge increases.

VII. COUNCIL BUSINESS:

- A. Administrative Services Director:
 - 1. Reclassification: City Engineer/Public Works Director Approve a new classification for a Public Works Director/ City Engineer with a salary range Exempt 5 earning \$7,542 to \$9,167 per month.
- B. Police Chief:
 - 1. 2016 Fireworks Operational Plan: Receive and file the 2016 Illegal Fireworks Police Operation Plan.
- C. City Manager
 - 1. FY 2016/17 Budget Adoption and Appropriations Limit Adopt the recommended budget for the City of Lakeport and its component units, and authorize the City Manager to expend the appropriations found therein for the fiscal year 2016-17.

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.

Hilary Britton, Deputy City Clerk