



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, July 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.

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: Lakeport Employees' Association.
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:

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 June 21, 2016.

C. Warrants:

Approve the warrant registers of June 22, 2016, and June 23, 2016.

D. Application 2016-018:

Approve Application No. 2016-018 with staff recommendations for the annual Rodeo Parade to be held July 9, 2016.

E. Right of Entry Agreement:

Approve a proposed Right of Entry Agreement between the City of Lakeport and the County of Lake to allow the City to carry out all necessary work required by the Downtown Improvement Project, on County owned property on Main Street.

F. Memorandum of Understanding:

Adopt a proposed resolution approving the Memorandum of Understanding between the City of Lakeport and the Lakeport Police Officers' Association for the period July 1, 2016 through June 30, 2018, and authorizing its execution.

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. Introduction of New Employees:

Introduction of new Police Officer Joe Medici, Police Intern Natalie Sylar, and Administrative Services Intern Savannah Rasmussen.

C. Presentation:

Carolyn Ruttan, will give a presentation on the latest Quagga and Zebra mussel prevention grants awarded to the Lake County Watershed Protection District.

VI. COUNCIL BUSINESS:

A. Finance Director:

1. Bond Refunding

Sitting as the Board of Directors of the Successor Agency to the Lakeport Redevelopment Agency:

Approve the issuance of refunding bonds in order to refund certain outstanding bonds of the dissolved Lakeport Redevelopment Agency, approve the execution and delivery of a form of indenture of trust relating thereto and request Oversight Board approval of the issuance of the refunding bonds, request certain determinations by the Oversight Board, and provide for other matters properly relating thereto.

2. Professional Services Agreement:

Approve and authorize the City Manager to execute the Professional Services Agreement with JJACPA for independent auditing services.

3. Professional Services Agreement:

Approve and authorize the City Manager to execute the second amendment to the Professional Services Agreement with NHA Advisors for independent, registered municipal financial advisory services.

B. Community Development Director

1. Bid Award: Carnegie Library

Approve the Professional Services Agreement between the City of Lakeport and Garavaglia Architecture, Inc. for the development of design and construction documents for ADA accessibility upgrades to the Carnegie Library building, and authorize the City Manager to sign the agreement.

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