



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, August 16, 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.

- 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 special City Council Meeting of July 12, 2016 and the regular City Council meeting of July 19, 2016.
- C. Warrants: Approve the warrant registers of August 5, 2016.
- D. Application 2016-020: Approve Application No. 2016-020 with staff recommendations, for the Annual Lake County Fair Opening Day Parade to take place September 1, 2016.
- E. Application 2016-021: Approve Application No. 2016-021 with staff recommendations, for the annual Splash-In event, to take place September 16-17, 2016.
- F. Application 2016-022: Approve Application No. 2016-022 with staff recommendations for the 2016 Catfish Derby to be held August 26-27, 2016.
- G. Memorandum of Understanding: Adopt a proposed resolution approving the Memorandum of Understanding between the Lakeport Employee's Association for the period August 16, 2016 through June 30, 2017, and authorizing its execution.
- Lakeport Employee's Association:
- H. Appropriations Limit: Approve the appropriations limit of \$11,109,063 for Fiscal Year 2016-17 for the City of Lakeport and adopt the proposed resolution.
- I. Bevins Court Parking Lease: Approve the lease for fair parking at 902 Bevins Court with the 49th District Agricultural Association and authorize the City Manager to execute the lease.
- J. Temporary Handicap Parking: Approve the designated temporary disabled parking in the 200 block of C Street, between South Forbes Street and the C street gate to the Fairgrounds, from 4:00 p.m. on Thursday, September 1st to Midnight on Sunday, September 4th, 2016.
- K. Conflict of Interest Code Review: Receive and file the 2016 Local Agency Biennial Notice regarding the City of Lakeport's Conflict of Interest Code.
- L. Ordinance Adoption: Conduct a second reading of an ordinance of the City Council of the City of Lakeport imposing a transactions and use tax of one cent to be administered by the State Board of Equalization.
- 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.

Presentation: LMSA

Presentation of donation by the Lakeport Main Street Association for the Annual Fireworks Show in Library Park.

Presentation: Road Criterium Bike Racing

Presentation by Dave Garzoli of the Main Street Elite Bicycle Team on Road Criterium Bicycle Racing.

VI. COUNCIL BUSINESS

A. Police Lieutenant:

1. School Resource Officer:

Approve proposed Memorandum of Understanding between the Lakeport Unified School District and the City of Lakeport for the services of a School Resource Officer and authorize the City Manager to sign.

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