



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, October 18, 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 regular City Council meeting of September 20, 2016 and the special City Council meeting of September 26, 2016.
- C. Warrants: Approve the warrant registers of September 28, 2016 and October 13, 2016.
- D. Application 2016-027: Approve Application No. 2016-027 with staff recommendations for the Dickens Faire event to be held November 26, 2016 on Main Street.
- E. Application 2016-028: Approve Application No. 2016-028 with staff recommendations for the annual Harvest Revelation block party to be held October 31, 2016 on Mellor Drive, between 19th and 20th streets.
- F. Rejection of Claim 2016-004: Reject Claim 2016-004 filed by Paul Sturtridge as recommended by REMIF.
- G. City Manager Contract Amendment No. 1: Approve Amendment No. 1 to City Manager Silveira's employment contract.
- H. City of Lakeport Personnel Rules: Adopt a Resolution approving revisions to the City of Lakeport Personnel Rules.
- 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. Proclamation: Mayor Spillman to present a proclamation designating October 2016 as Domestic Violence Awareness month to representatives from the Lake Family Resource Center.
- C. Presentation: Presentation from Melissa Fulton, CEO of the Lake County Chamber of Commerce.
- VI. **PUBLIC HEARING:**
- A. Amend Administrative Citation Appeal Hearing Ordinance: Hold a Public Hearing and adopt the proposed Ordinance amending Chapter 8.31 of Title 8 of the Lakeport Municipal code regarding the Administrative Citation Appeal process.
- VII. **COUNCIL BUSINESS:**
- A. Community Development Director

1. Ordinance Introduction: Speed Zone Survey Introduce a proposed ordinance amending Chapter 10.16 of the Lakeport Municipal Code establishing speed limits within the City and set a public hearing for adoption of the ordinance on November 1, 2016.
- B. Finance Director
1. Successor Agency: Refunding (Refinancing) Certain Outstanding Former Redevelopment Agency Bonds Approve the refunding of certain former Redevelopment Agency bonds, and adopt the proposed Resolution approving the form of the Preliminary Official Statement in connection of refunding of certain Agency bonded debt, establishing certain related policies and procedures, and approving certain other matters and official actions related thereto
 2. City of Lakeport Municipal Sewer District (CLMSD): Refunding (Refinancing) Certain Outstanding CLMSD Bonds Approve the proposed Resolution of Preliminary Intention to Proceed with the refinancing of outstanding Series 1993 Limited Obligation Improvement Bonds and appointing financial consultants in connection therewith
- C. Police Chief
1. Community Oriented Policing Grant Accept COPS Hiring Award grant and authorize the Police Chief to sign grant award.
- D. City Clerk
1. Mayoral Appointment Mayor to Appoint Two (2) Council Members to the Abandoned Vehicle Service Authority Commission, as voting member and alternate, respectively.

VIII. 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