



# 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, November 1, 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 October 18, 2016 and the special City Council meeting of October 25, 2016.
- C. Warrants: Approve the warrant register of October 26, 2016.
- D. Application 2017-001: Approve Application No. 2017-001 with staff recommendations for the 2017 Home Wine and Beer Makers event to be held June 17, 2017 in Library Park.
- E. Application 2017-003: Approve Application No. 2017-003 with staff recommendations for the annual Child Festival in the Park to be held April 22, 2017 in Library Park.
- F. JJCPA Agreement Amendment No.1: Approve and authorize the City Manager to execute the first amendment to the Professional Services Agreement with JJACAP, Inc. for independent auditing services.
- G.
- 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: Presentation from Jennifer Strong on the 2016 Konocti Challenge.
- VI. **PUBLIC HEARING:**
- A. Speed Zone Ordinance: Adopt the ordinance revising Chapter 10.16 of the Lakeport Municipal Code establishing speed zones within the City.
- VII. **COUNCIL BUSINESS:**
- A. Community Development Director
1. No Parking Zone: Bevins Street Adopt the proposed resolution rescinding Resolution No. 2589 (2016) and designating the locations of Prohibited Parking Zones within the City of Lakeport.
- B. Police Chief
1. State Proposition 57: Adopt the proposed resolution opposing Prop 57, the Public Safety and Rehabilitation Act.
- 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](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