



# 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, December 06, 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 November 15, 2016.
  - C. Application 2016-029: Approve Application No. 2016-029 with staff recommendations for the Lady of Guadalupe Walk on December 12, 2016.
- 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: Acting Public Works Director Grider will present new employees, Chris Pion and Larry Meldrum.
  - C. Presentation: Presentation from Jack Long on a proposed Lakeport Sprintboat Event.
- VI. **PUBLIC HEARING:**
  - A.
- VII. **COUNCIL BUSINESS:**
  - A. Interim Finance Director
    1. Sewer Fund Generators Bid Award & Budget Amendment: Account #601-3070-970000 Award the bid to Leete Generators in the amount of \$65,931 for the procurement of two trailer mounted generators; authorize the City Manager to sign purchase contracts, and amend the FY 2016-2017 Budget for Fund 601 in the amount of \$65,931.
    2. Public Works Budget Correction: Account #110-3020-990308 Authorize a budget amendment for Fund 110, in the amount of \$45,000, to correct for an error.
  - B. City Clerk
    1. PEG Board Appointment Appoint a member to the PEG Channel Board of Directors. The Council may appoint applicant Dave Thompson, one of its' own members, or direct the City Clerk to solicit additional applications.

C. Public Works Director

1. Traffic Control Measures on Twentieth Street (Roadway Striping)

Authorize staff to begin work on a roadway striping plan for Twentieth Street between Alden Ave and Hartley Street as outlined by staff with costs not to exceed \$10,000.00.

**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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Kelly Buendia, City Clerk