



# AGENDA

## REGULAR MEETING OF THE LAKEPORT CITY COUNCIL AND BOARD OF DIRECTORS OF THE LAKEPORT MUNICIPAL SEWER DISTRICT

Tuesday, December 20, 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.

Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City:

Statement made at an open meeting of City (Gov. Code § 54956.9(e)(4)): Name of Person: Paul B. Albritton.

Nature of Specific Matter: Appeal of Verizon Wireless Application UP 14- 04, AR 14-12, CE 14-24.

Number of potential cases: one (1)

### 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.

### 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. Warrants:

Approve warrant registers from 11-22, 12-01, and 12-08-2016.

#### C. Minutes:

Approve minutes of the regular City Council meeting of December 06, 2016.

#### D. Application No. 2017-004

Approve application for Shakespeare at the Lake, July 26, 29-31, 2017, with recommended conditions.

#### E. Agreements with the State Board of Equalization

1. Adopt a resolution authorizing the City Manager to execute agreements with the State Board of Equalization for implementation of a local transactions and use tax and to amend the Fiscal Year 2016-2017 Budget for Fund 110 in the amount of \$25,000 for administrative costs billed by the BOE associated with the implementation of the increased sales tax.

2. Adopt a resolution authorizing the examination of transactions (sales) and use tax records.

#### F. Notice of Completion for Bevins Street Rehabilitation Project

Adopt a resolution accepting the construction of the 2016 Bevins Street Pavement Rehabilitation Project by Granite Construction Company and authorize the filing of the Notice of Completion.

#### G. Professional Services Agreement with JJACPA: FY 2015-16 City Audit, Amendment 2

Approve and authorize the City Manager to execute the second amendment to the Professional Services Agreement with JJACAP, Inc. for independent auditing services.

**V. CITY COUNCIL REORGANIZATION:**

- A. City Clerk
1. Certification of County Elections Office—Results of Canvas and Adoption of Resolution Reciting Facts of Election Approve the Certification of County Elections Office of Results of the Canvass of the Consolidated General Election and adopt a resolution reciting the facts of the consolidated general municipal election, the city of Lakeport on the 8th day of November, 2016, declaring the results thereof and such other matters as are provided by law.
  2. Presentation to Outgoing City Councilmembers Presentation to Outgoing City Councilmembers by the Mayor Pro Tem Mattina.
  3. Oaths of Office Administer oaths of office to newly elected Council Members.

**RECESS: FOR RECEPTION IN HONOR OF OUTGOING AND INCOMING COUNCIL**

4. Appointment of Mayor and Mayor Pro Tem Nomination and election of Mayor and Mayor Pro Tem for a period of one year.

**VI. 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. Holiday Light Decorations Awards Presentation of winners of the Annual Holiday Lighting Decorations Contest by Lake County Main Street Association.
- C. Taste of Lake County People's Choice Awards Presentation of winners of the Taste of Lake County People's Choice Awards by Lake County Main Street Association.

**VII. PUBLIC HEARING:**

A.

**VIII. COUNCIL BUSINESS:**

- A. City Clerk
1. Appointments to the Lakeport Planning Commission Appoint two members to the Planning Commission effective January 1, 2017, and expiring December 31, 2020.
  2. Appointments to the Lakeport Economic Development Advisory Committee Appoint six members to the Lakeport Economic Development Committee effective January 1, 2016, and expiring December 31, 2018.
  3. Appointments to the Parks and Recreation Committee Appoint two members to the Parks and Recreation Commission effective January 1, 2017, and expiring December 31, 2018.
  4. Appointments to the Traffic Safety Advisory Committee Appoint up to two members to the Traffic Safety Advisory Committee effective January 1, 2017, and expiring December 31, 2020.
  5. 2017 Maddy Act Appointment List Direct the City Clerk to prepare the 2017 Maddy Act Appointments List and post at City Hall and the Lakeport Public Library.

**IX. CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

**X. ADJOURNMENT:**

Adjourn

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