



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, June 6, 2017

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:

5:00 P.M.

1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6): Name of City Negotiator to Attend Closed Session: Margaret Long and Administrative Services Director Kelly Buendia; Employee Organization: Lakeport Employees Association (LEA) and the Unrepresented Management (UM) group.

I. CALL TO ORDER & ROLL CALL:

6:00 p.m.

II. PLEDGE OF ALLEGIANCE:

III. ACCEPTANCE OF AGENDA:

Urgency Items:

Move to accept agenda as posted, or move to add or delete 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 May 16, 2017.

C. Warrants:

Approve the warrant register of May 23, 2017.

D. Application 2017-022:

Approve Application No. 2017-022 with staff recommendations for the Annual Halloween Parade to take place on Main Street on October 31, 2017.

E. CalTrans Agreements:

Adopt a resolution authorizing the City Manager, or his/her designee, to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments thereto with Caltrans.

F. Meeting Cancellation:

Authorize the cancellation of the regular meeting of July 4, 2017

G. Measure Z Advisory Committee:

Receive and file the draft minutes of the Measure Z Advisory Committee meeting of May 24, 2017.

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. New Employee Introduction:

Introduction of new Administrative Specialist Pam Samac.

VI. PUBLIC HEARING:

A. Groundwater Sustainability Agency:

Conduct a Public Hearing and adopt the resolution electing to become the Groundwater Sustainability Agency for a portion of the Scotts Valley Basin within the County of Lake and direct staff to proceed to file the required notification with the Department of Water Resources.

VII. COUNCIL BUSINESS:

- A. City Manager
 - 1. Berryessa Snow Mountain National Monument: Adopt the proposed Resolution of Support for the Berryessa Snow Mountain National Monument.
- B. Police Chief
 - 1. Fireworks: Receive and file the Illegal Fireworks Police Operation Plan.
 - 2. Application 2017-017: Approve Application 2017-017 with the listed restrictions and requirements, for the Lakeside Car and Boat Show.
- C. Community Development Director
 - 1. Bid Request: Authorize staff to advertise for competitive bids for the Carnegie Library Accessibility Upgrades Project.

VIII. CITY 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