



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, July 18, 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:

5:30 P.M.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8); Property Address: APN 025-383-05-00; Agency Negotiator: City Manager Silveira; Negotiating Parties: City of Lakeport and Carol Cooper; Under Negotiation: Price and Terms of Payment.

- 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 City Council regular meeting of June 20, 2017, the regular adjourned City Council meetings of June 27 and June 29, 2017, and the special City Council meeting of July 11, 2017.
- C. Warrants: Approve the warrant register of June 23, 2017.
- D. Application 2017-025: Approve Application No. 2017-025, with staff recommendations, for the Annual Clear Lake High School Homecoming Parade to take place on Main Street on September 22, 2017.
- E. Application 2017-026: Approve Application No. 2017-026, with staff recommendations, for the Sponsoring Survivorship Run/Walk to take place on October 7, 2017.
- F. Application 2017-027: Approve Application No. 2017-027, with staff recommendations, for the Annual Splash-In event to take place on September 15 & 16, 2017.
- G. Claim Rejection: Reject Claim No. 2017-002, filed by James Kuzyk, as recommended by REMIF.
- H. School Resource Officer: Approve proposed Memorandum of Understanding between the Lakeport Unified School District and the City of Lakeport for the services of a School Resource Officer and authorize the City Manager to sign.
- 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 of donation by the Lakeport Main Street Association for the Annual Fireworks Show in Library Park.
- VI. **COUNCIL BUSINESS:**

A. Finance Director

1. Auditor Contract: Approve and authorize the City Manager to execute the Professional Services Agreement with JJACPA for independent auditing services.
2. Utility Billing Delinquency Report: Adopt the resolution electing to have delinquent utility charges collected on the tax roll for fiscal year 2016-2017, fixing the time and place of a hearing on the written report on such charges, and prescribing notice of such hearing.

B. Community Development Director:

1. Lakeport Economic Development Strategic Plan: Adopt the proposed resolution approving the City of Lakeport Economic Development Strategic Plan, 2017-2022.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

VIII. ADJOURNMENT:

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