



AGENDA

NOTICE AND CALL OF SPECIAL MEETING OF THE LAKEPORT CITY COUNCIL

Monday, July 24, 2017

5:15 p.m.

City Council Chambers, 225 Park Street, Lakeport, California 95453

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF LAKEPORT:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Lakeport City Council is hereby called to be held on **Monday, July 24, 2017, at 5:15 p.m.** in the Council Chambers located at 225 Park Street, Lakeport, California, for the purpose of discussing and acting on the following:

**ASSISTANT CITY MANAGER
ASSIGNMENT STIPEND:**

Approve a stipend in the amount of \$500 per month for an Executive Manager assigned as Assistant City Manager.

**20TH STREET TRAFFIC
MITIGATION PLAN:**

Authorize the City Manager to sign a contract with Striping Graphics not to exceed \$17,010 for the installation of thermoplastic striping on a portion of the 20th Street roadway.

**CARNEGIE LIBRARY
ACCESSIBILITY PROJECT:**

Receive an update on the Carnegie Library Accessibility Project.

CLOSED SESSION:

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 Organizations: Lakeport Employee Association and the Unrepresented Employee Group.

Dated: July 21, 2017

Hilary Britton, Deputy City Clerk