



AGENDA

NOTICE AND CALL OF SPECIAL MEETING OF THE LAKEPORT CITY COUNCIL

Tuesday, August 8, 2017

5:00 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 **Tuesday, August 8, 2017, at 5:00 p.m.** in the Council Chambers located at 225 Park Street, Lakeport, California, for the purpose of discussing and acting on the following:

- I. **PUBLIC HEARING:** Adopt the resolution to confirm and approve the utility billing
DELINQUENT delinquency list and the associated resolution and direct staff to
UTILITY CHARGES submit the list to the County Auditor-Controller for inclusion on the property tax roll.
- II. **BID AWARD:** Award a construction contract to Team Ghilotti, Inc. for the
GISELMAN Giselman Street Overlay Project.
PAVING PROJECT:
- III. **PARCEL MAP:** Adopt a resolution approving the D & R Lake Properties, LLC Final Parcel Map located at 1930 South Main Street and 10 Queen Ann Way.
- IV. **PUMP** Authorize the replacement of the 8" well pump, and award the
REPLACEMENT: contract to Valley Construction, as described in the bid package.

Dated: August 4, 2017

Hilary Britton, Deputy City Clerk