



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, August 15, 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.

- 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 July 18, 2017, and the special City Council meetings of July 24, 2017, and August 8, 2017.
- C. Warrants: Approve the warrant register of July 24, 2017.
- D. Application 2017-028: Approve Application No. 2017-028, with staff recommendations, for the Recovery Happens event to be held September 16, 2017 in Library Park.
- E. Measure Z Advisory Committee: Receive and file the draft minutes of the July 31, 2017 Measure Z Advisory Committee meeting.
- F. Polestar Information Technology Contract: Approve and authorize the City Manager to execute the attached professional services agreement with Polestar Computers for the provision of IT support services.
- 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 Lake County Chamber of Commerce for the Annual Fireworks Show in Library Park.
- C. Presentation: Presentation by the promoters of the 2017 Downtown Lakeport Criterium which was held July 15, 2017.
- VI. **COUNCIL BUSINESS:**
- A. Community Development Director
1. Planning Commission Appeal: Consider the appeal, filed by Cross Development, of the Planning Commission decision to deny the Architectural and Design Review application (AR 17-02), and find that the Project qualifies for a Categorical Exemption pursuant to Section 15332 of the CEQA Guidelines, and remand to the Planning Commission for the consideration of the adequacy of the Architectural and Design Review application (AR 17-02).
- B. Public Works Director

1. Water Emergency Resolutions and Proclamations Adopt the proposed Resolution to rescind Resolution No. 2546 (2015) and continue the prohibition of certain wasteful water usage practices

C. Finance Director

1. Gann Limit Revision Approve the corrected appropriations limit of \$11,852,201 in Fiscal Year 2017-18 and \$11,463,663 in Fiscal Year 2016-2017 for the City of Lakeport and adopt the proposed resolution.

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