



# 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, September 5, 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:

**5:15 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 Organizations: Lakeport Employees Association (LEA) and the Unrepresented Management (UM) group.

### I. CALL TO ORDER & ROLL CALL:

6:00 p.m.

### MOMENT OF SILENCE:

Observe a moment of silence for Lake County Deputy Rob Rumfelt, who passed away on August 22, 2017.

### 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 August 15, 2017.

C. Warrants:

Approve the warrant register of August 23, 2017.

D. New Classification:

Approve a new classification for a Permit Technician with a salary range 38 earning \$3,208 to \$4,065 per month.

### 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. Employee Introduction:

Introduction of new Lakeport Police Department employee, Police Officer Kaylene Strugnell.

### VI. COUNCIL BUSINESS:

A. Public Works Director

1. Bid Award:

Authorize the replacement of the 8" well pump and award the contract to Valley Pump & Motor Works, as described in the bid package.

2. Informal Bid Award:

Authorize staff to proceed with an informal bidding process to replace the failing HVAC system at the Corporation Yard Office, and authorize a budget adjustment not to exceed \$20,000.00.

3. Sewer Pump Replacement:

Authorize the purchase of a new 45 HP Flygt Submersible Pump for the Larrecou Lift Station.

- 4. Contract Change Orders: Authorize the City Manager to sign Contract Change Orders No. 3, No. 4, and No. 5 with Green Right O'Way Constructors, Inc. for the additional work on the Giselman Waterline Replacement Project.

B. City Manager

- 1. 2017 League of California Cities Annual Conference Resolutions: Consider the proposed resolutions and direct the City of Lakeport's voting delegate to the League of California Cities Annual Conference to support the two (2) Resolutions provided in the Annual Conference Resolutions Packet.

**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](http://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.

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Hilary Britton, Deputy City Clerk