



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 19, 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 September 5, 2017.
- C. Notice of Completion: Adopt the proposed resolution accepting construction of the Giselman Street Waterline Replacement Project, Bid 17-01 by Green Right O'Way Constructors, Inc., and authorize the filing of the Notice of Completion.
- D. Application 2017-029: Approve Application No. 2017-029 with staff recommendations for the Konocti Challenge Bicycling event to take place on City streets October 7, 2017.
- 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 Certificates of Appreciation for the sponsors of the 2017 National Night Out event.
- VI. **COUNCIL BUSINESS:**
- A. Community Development Director:
1. Lakefront Revitalization Plan: Adopt the proposed resolution approving the Lakeport Lakefront Revitalization Plan.
2. Solar Options: Authorize the City Manager to negotiate and execute a Program Development Agreement with OpTerra Energy Services for an amount not to exceed \$25,000, subject to legal review.
- B. Finance Director
1. Bond Refinancing: Adopt the proposed resolution authorizing the City Manager and Finance Director to work with the financing team to refinance the Prior Bonds by issuing wastewater revenue refunding bonds with a principal amount of approximately \$3,000,000.
- C. Administrative Services Director
1. Background Investigators: Approve and authorize the City Manager to execute the proposed professional services agreements with James Bauman dba Pacific Quest Investigations; Gary

R. Buchholz dba LACO Investigation; Cline Investigations, LLC; and Bob Nishiyama Investigations.

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