



# 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, October 17, 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 special meetings of September 27, October 2, and October 3, 2017; and the regular meeting of October 3, 2017.
- C. Application 2017-030: Approve Application No. 2017-030 with staff recommendations for the Fun Fest event to take place on South Forbes Street on October 28, 2017.
- D. Application 2017-031: Approve Application No. 2017-031 with staff recommendations for the Harvest Revelation event to take place on Mellor Drive on October 31, 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.*
- VI. **PUBLIC HEARING**
- A. Martin Street Apartments Affordable Housing Project: Adopt the proposed resolution to approve the financing of the Martin Street Apartment project located at 1255 Martin Street by the California Municipal Finance Authority (CMFA).
- VII. **COUNCIL BUSINESS**
- A. Finance Director
1. 2007 Wastewater Bonds: Approve the proposed subject Resolution to authorize and direct the issuance of the 2017 Obligations and the corresponding Refunding of the Prior Bonds.
2. Phone System Upgrade: Authorize the City Manager to enter into a service agreement with Network Innovations Inc. for the purchase and installation of a new phone system and authorize the recommended budget adjustment.
- B. Community Development Director
1. Carnegie Library Accessibility Upgrades Project: Receive project update from staff and provide staff with direction on how to proceed with completion of project.
- C. City Clerk
1. Commission and Committee Appointments: Adopt a resolution of the City Council of the City of Lakeport establishing an ad hoc advisory committee for the selection of the members of its Committees and Commissions with terms expiring in 2017.
- VIII. **CITY COUNCIL COMMUNICATIONS:**

A. Miscellaneous Reports, if any:

**IX. 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