



# 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, November 7, 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:

5:05 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 Police Officer's Association, Lakeport Employees Association (LEA) and the Unrepresented Management (UM) group.

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

6:00 p.m.

### II. PLEDGE OF ALLEGIANCE:

### III. ACCEPTANCE OF AGENDA:

Urgency Items:

Move to accept agenda as posted, or move to add or delete 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 October 17, 2017.

C. Warrants:

Approve the warrant registers of October 13, 2017 and October 31, 2017

D. Resolutions Designating Applicant's Agents:

Adopt resolutions designating the City of Lakeport's agents for California Disaster Assistance Act funding.

### 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 the Taste of Lake County's People's Choice Award, by Panette Talia of the Lakeport Main Street Association.

### VI. PUBLIC HEARING:

A. Community Development Director

1. Community Development Block Grant Application

Hold a public hearing and adopt the proposed resolution approving the City of Lakeport's 2017 CDBG Application

### VII. COUNCIL BUSINESS:

A. Finance Director

1. Solid Waste Franchise Agreement Amendment

Approve and authorize the City Manager to execute Amendment No. 1 to the franchise agreement between the City of Lakeport and Lakeport Disposal Inc. for solid waste, recyclable material, and yard waste collection, processing and disposal services, and authorize the City Manager to execute.

B. Public Works Director

1. 20<sup>th</sup> Street Striping Project: Adopt the proposed resolution accepting construction of the 20th Street Traffic Mitigation Striping Project by Striping Graphics, Inc. and authorize the payment of the final invoice in the amount of \$17,502.50.
2. 2017 Flood Event Update: Receive update from staff concerning the 2017 Flood Damage Repair Projects

**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