



# 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 21, 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.
2. CONFERENCE WITH LEGAL COUNCIL; Initiation of Litigation (Gov. Code § 54956.9(d)(4)) Number of Potential Cases: One (1) case.

### 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 November 7, 2017.

C. Warrants:

Approve the warrant registers of November 14, 2017

D. Notice of Completion:

Adopt the proposed resolution accepting construction of the Downtown Tree Installation Project by Neary Landscape, Inc., and authorize the filing of the Notice of Completion.

E. Claim Rejection:

Reject Claim No. 2017-005, filed by Launel Garabiles, as recommended by REMIF.

F. Measure Z Advisory Committee (MZAC):

Receive and file draft minutes of the November 6, 2017 Measure Z Advisory Committee.

### 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. COUNCIL BUSINESS:

A. Community Development Director

1. Ordinance Introduction:  
Commercial Cannabis

Introduce the proposed ordinance adding Chapter 5.34 and amending Chapters 17.08, 17.10, 17.11 and 17.13 of the Lakeport Municipal Code to permit and regulate commercial cannabis operations within the City of Lakeport and set a public hearing for December 19, 2017.

2. Ordinance Introduction:  
Personal Cultivation of Cannabis

Introduce the proposed ordinance amending Chapters 17.04, 17.05, 17.06, 17.07 and 17.38 of the Lakeport Municipal Code to permit and regulate personal cannabis cultivation within the City of Lakeport and set a public hearing for December 19, 2017.

- B. Public Works Director
1. Budget Amendment: Dump Truck Purchase  
Approve a budget adjustment for an additional \$25,000 for the purchase of a 10-Wheeler Dump Truck and authorize the City Manager to sign the associated purchase order and purchase agreement.
- C. Police Chief
2. Vehicle Purchase  
Authorize the City Manager to sign a purchase order and supporting documents for the procurement of two fully equipped 2018 Dodge Charger police vehicles for the Police Department, using lowest bidding vendors (Thurston Auto, Precision Wireless and sole source MAV vendor Watch Guard).
- D. City Manager
1. Application 2017-015 Amendment  
Approve amendments to Application No. 2017-015 for the Lakeport Main Street Association to close Main Street between Second and Third Streets, at 2 p.m. on Friday, November 24, 2017 until the conclusion of the Dickens' Faire event on Saturday, November 25, 2017.

**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