



# AGENDA

## NOTICE AND CALL OF SPECIAL 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)

Monday, December 4, 2017

5:05 p.m.

City Council Chambers, 225 Park Street, Lakeport, California 95453

### TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF LAKEPORT:

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Lakeport City Council is hereby called to be held on **Monday, December 4, 2017, at 5:05 p.m.** in the Council Chambers located at 225 Park Street, Lakeport, California, for the purpose of discussing and acting on the following:

#### CLOSED SESSION:

5:05 P.M.

1. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)) A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City:

Statement made at an open meeting of City (Gov. Code § 54956.9(e)(4)): Name of Person: Paul B. Albritton.

Nature of Specific Matter: Appeal of Verizon Wireless Application UP 14- 04, AR 14-12, CE 14-24.

Number of potential cases: one (1)

2. Public Employee Performance Evaluation (Gov. Code § 54957) Title: City Manager

#### I. COMMERCIAL

#### CANNABIS ORDINANCE:

General discussion on proposed ordinance to permit and regulate commercial cannabis activities within the City of Lakeport. No action is being requested at this meeting.

**II. WASTEWATER  
ENTERPRISE REVENUE  
BONDS:**

**1. Sitting as the City of Lakeport City Council:**  
Adopt (i) Resolution No. \_\_\_\_ (2017) adopting the USDA RUS Bulletin 1780-27 Loan Resolution, and (ii) Resolution No. \_\_\_\_ (2017) Approving a Trust Agreement, Installment Sale Agreement and Grant agreement and Certain Other Documents in Connection with the Authorization, Preparation, Sale and Delivery of Municipal Financing Agency of Lakeport, Series 2017 Wastewater Enterprise Revenue Bonds, and Authorizing and Directing Certain Actions with Respect thereto,  
and

**2. Sitting as the Board of Directors of the Municipal Financing Agency of Lakeport:**  
Adopt Resolution No. JPA-\_\_ (2017) Approving a Trust Agreement, Installment Sale Agreement, Assignment Agreement and Certain Other Documents in Connection with the Authorization, Preparation, Sale and Delivery of Municipal Financing Agency of Lakeport, Series 2017 Wastewater Enterprise Revenue Bonds, and Authorizing and Directing Certain Actions with Respect thereto.

**III. NEW CLASSIFICATION:**

1. Approve a new classification for a Police Detective with a salary range 43.6 earning \$4,708 to \$6,012 per month, and
2. Reclassify one Police Officer position from the 2017/18 budget to Police Detective.

**IV. PURCHASE AGREEMENT:**

Authorize the City Manager to sign the associated purchase order and purchase agreement for a 2017 Hamm Model HD-14-VV double drum vibratory roller

Dated: November 30, 2017

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Hilary Britton, Deputy City Clerk