



# 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 FORMER LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, November 20, 2018

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:**

**5:15 p.m.**

Threat to Public Services or Facilities (Gov. Code § 54957)  
Name of Law Enforcement Agency: Lakeport Police Department  
Title of Officer: Chief of Police

### **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 6, 2018.

#### C. Warrants:

Approve the warrant register of November 14, 2018.

#### D. Renew Emergency Resolution:

Confirm the continuing existence of a local emergency in the City of Lakeport.

#### E. Amendment to Application 2018-008:

Approve an amendment to Application 2018-028, with staff recommendations, for additional street closures and the addition of a roller rink and slide for the Dickens Faire to be held November 24, 2018.

### **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. Finance Director

##### 1. Investment Policy Review and Status Update:

Adopt a Resolution approving the City of Lakeport, City of Lakeport Municipal Sewer District and Lakeport Municipal Financing Agency of Lakeport Investment Policy for idle funds as recommended by staff.

#### B. Utilities Director

##### 1. Bid Award: ¾ Ton Service Truck

Authorize the City Manager to sign a purchase order and supporting documents for the procurement of (1) ¾ Ton Utility Service Truck from Redwood Ford, the lowest bidder, for an amount not to exceed \$32,078.68.

- 2. Bid Award: Small Utility Pick-up  
up  
Authorize the City Manager to sign a purchase order and supporting documents for the procurement of (1) Utility Pick-up Truck from Matt Mazzei, the lowest bidder, for an amount not to exceed \$25,975.84.

C. Public Works Director

- 1. Bid Award: Sea Wall  
Approve and authorize the City Manager to execute a professional services agreement with the chosen Engineering firm for the Library Park Seawall Replacement Design

**VII. 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