



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, December 18, 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.

- 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 December 3, 2018 Special Joint Meeting and the regular meeting of December 4, 2018.
 - C. Warrants: Approve the warrant register of December 7, 2018
 - D. Renew Emergency Resolution: Confirm the continuing existence of a local emergency in the City of Lakeport.
 - E. Maddy Act: Direct the City Clerk to prepare the 2019 Maddy Act Appointments List and post at City Hall and the Lakeport Public Library.
 - F. Meeting Cancellation: Authorize the cancellation of the regular meeting of January 1, 2019.
 - G. Notice of Completion: Lakeshore ER Project: Adopt the resolution accepting construction of the Lakeshore Boulevard Roadway Repair Project by Granite Construction Company and authorize the filing of the Notice of Completion.
 - H. Dispatch Contract: Approve the proposed contract between the City of Lakeport and the County of Lake for dispatch services.
- V. **COUNCIL REORGANIZATION**
 - A. Oaths of Office: Administer oaths of office to Mayor Turner and Council Member Mattina for their 2018-2022 terms.
 - B. Council Reorganization: Nomination and election of Mayor and Mayor Pro Tem for a period of one year
- VI. **PUBLIC PRESENTATIONS/REQUESTS:**
 - A. Public 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 awards to the winners of the Holiday Decorating Contest sponsored by the Lakeport Main Street Association (LMSA).

- C. New Employee Introductions: Introduction of new Lakeport Police Department Sergeant Michael Davis and new Public Works employees Hector Heredia and Codie Lairson.

VII. COUNCIL BUSINESS:

A. City Clerk:

1. Appointments to the Lakeport Economic Development Advisory Committee (LEDAC): Appoint four (4) members to the Lakeport Economic Development Advisory Committee effective January 1, 2019, and expiring December 31, 2020.
2. Appointments to the Measure Z Advisory Committee (MZAC) Appoint two (2) members to the Measure Z Advisory Committee effective January 1, 2019, and expiring December 31, 2022.
3. Appointments to the Parks and Recreation Commission: Appoint two (2) members to the Parks and Recreation Commission effective January 1, 2019, and expiring December 31, 2022.
4. Appointments to the Lakeport Planning Commission: Appoint three (3) members to the Planning Commission effective January 1, 2019, and expiring December 31, 2020.
5. Appointments to the Traffic Safety Advisory Committee: Appoint three (3) members to the Traffic Safety Advisory Committee effective January 1, 2019, and expiring December 31, 2022.

B. Public Works Director

1. Bid Award: Consultant ATP Grant

C. Community Development Director

1. Contract Award: Annexation
2. Lake County Economic Development Commission Review of Strategic Plan for the LCEDC

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, 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.

Hilary Britton, Deputy City Clerk