



# 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, April 16, 2019

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:

**5:30 p.m.**

1. Conference with Labor Negotiator (Gov. Code § 54957.6)  
Unrepresented Employee: City Manager  
City Negotiators: Council Members Mattina and Turner
2. Conference with Real Property Negotiator  
(Gov. Code § 54956.8)  
APN: 025-601-04  
Address: 810 Main Street  
City Negotiator: City Manager Silveira  
Negotiating Party: George Hotaling  
Under Negotiation: Price and Terms of Payment

### 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.*

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| A. Ordinances:  | Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per <i>Government Code</i> Section 36934.                                     |
| B. Minutes:   | Approve minutes of the City Council regular meeting of April 2, 2019.   |
| C. Renew Emergency Resolution: Mendocino Complex Fire | Confirm the continuing existence of a local emergency for the Mendocino Complex Fire.   |
| D. Renew Emergency Resolution: February 2019 Storms   | Confirm the continuing existence of a local emergency for the February 2019 Storms.   |
| E. Application WP 2019-001:                           | Approve event application WP 2019-001, with staff recommendations, for the 2019 Grillin' on the Green event.  |
| F. Application 2019-015:                              | Approve event application 2019-015, with staff recommendations, for the 2019 Library Park Farmer's Market.  |
| H. Contract:  | Approve the agreement with the Lake County Tourism Improvement District for administrative services and authorize the Mayor to sign the agreement.  |
| I. Personnel Request:                                 | Authorize staff to temporarily fill a Police Sergeant position with a Police Officer but leave position budgeted as Sergeant.   |
| J. Out-of-State Travel:                               | Authorize the out of state travel as requested by the City Manager and Community Development Director to attend RECon – the Global Retail Real Estate Convention in Las Vegas, Nevada May 20-21, 2018 |

**V. 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. Proclamation: Mayor Barnes to present a Proclamation declaring April 2019 as Sexual Assault Awareness Month.
- C. Proclamation: Mayor Barnes to present a Proclamation declaring April as Child Abuse Prevention Month.

**VI. COUNCIL BUSINESS:**

- A. Police Chief
1. Police Quarterly Stats: Receive and file the police statistics report for the first quarter of 2019
  2. SB 230 and AB 392: Consider support for SB230 and oppose AB392; approve a resolution and direct the Mayor to sign a letter to be sent to appropriate members of the California Assembly and Senate
- B. Community Development Director
1. Clean Water Agreement: Adopt the Agreement Providing for Implementation and Maintenance of the Lake County Clean Water Program and appoint one Councilmember as the designated representative from the City of Lakeport to the Program Management Council and one Councilmember as alternate.
- C. City Manager
1. Summer Concerts: Approve addendum #1 to the BiCoastal Media Summer Concert Agreement to allow a food and wine court to this year's concert series
- D. Public Works Director
1. Utility Vehicle Purchase: Authorize the City Manager to sign purchase order and supporting documents for the procurement of one truck for the Public Works Department.
  2. SB 1 Project List: Adopt the proposed resolution approving the City of Lakeport SB 1 Project List for fiscal year 2019-20 and direct staff to submit to the California Transportation Commission.

**VII. CITY COUNCIL COMMUNICATIONS:**

- A. Miscellaneous Reports, if any:

**VII. 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