



# 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, August 20, 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:

5:45 p.m.

1. Conference with Legal Counsel—Existing Litigation (Gov. Code, § 54956.9(d)(1))  
The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in litigation:  
Name of Case: John et al. v. Lake County et al.  
Name of Parties: Plaintiffs--Beverly John, Jacqueline John, Lyann Williams, Curtis Williams; Defendants—Lake County, City of Lakeport, Antonio Castellanos, Cody White, Joseph Eastham, Mark Steele  
Case No. N.D. Cal. 3:18-cv-06935

### 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 August 6, 2019 and the special meeting of August 13, 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 2019-022:  | Approve event application 2019-022, with staff recommendations, for the 2019 Recovery Happens event.   |
| F. Measure Z Advisory Committee (MZAC):   | Receive and file the draft minutes of the July 17, 2019 MZAC meeting.  |
| G. Public Educational and Governmental (PEG) Cable Television Agreement:                | Approve an agreement between the City of Clearlake, City of Lakeport and the County of Lake relative to operation of a local public, educational, governmental cable television channel, referred to as the PEG Channel. |
| H. Lake County Fair Disabled Parking:   | Approve the designated temporary disabled parking on C and D Streets, between South Forbes Street and the respective fairgrounds entrance gates from 4:00 p.m. August 30th to Midnight on Sunday, September 2nd, 2018    |
| I. Municipal Mural Project:   | Approve proposed mural for the building at 60 Third Street.  |
| J. Reset Public Hearing Date Regarding the creation of an Underground Utility District: | Move the public hearing previously set for September 3, 2019 to September 17, 2019.  |

### 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. Middletown Arts Center (MAC) Lisa Kaplan from the Middletown Art Center will give a presentation on the Resilience Art Project Exhibit.
- C. Fireworks Donation: Presentation of donation by the Lake County Chamber of Commerce for the Annual Fireworks Show in Library Park.
- D. Presentation of Certificate: Public Works Director will present the Certificate from the Governor's Office of Emergency Services certifying Parks Foreman Ron Ladd as an Emergency Management Specialist.
- E. Lakeport Economic Development Advisory Committee (LEDAC): Members of LEDAC will present an update on the Business Walk Survey 2019.

**VI. COUNCIL BUSINESS**

- A. Finance Director
1. Contract Award: Approve and authorize the City Manager to execute the Professional Services Agreement with JJACPA for independent auditing services.
- B. Public Works Director
1. Contract Award Award a construction contract to Lamon Construction Company, Inc., for the South Main Street Pavement Rehabilitation Project.

**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