



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 17, 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.

- 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 19, 2019.
- C. Warrants: Approve the warrant register of December 12, 2019.
- D. Renew Emergency Resolution: Mendocino Complex Fire Confirm the continuing existence of a local emergency for the Mendocino Complex Fire.
- E. Renew Emergency Resolution: February 2019 Storms Confirm the continuing existence of a local emergency for the February 2019 Storms.
- F. Renew Emergency Resolution: PG&E Public Safety Power Shutoffs (PSPS) Confirm the continuing existence of a local emergency for the October 2019 PSPS.
- G. Maddy Act: Direct the City Clerk to prepare the 2020 Maddy Act Appointments List and post at City Hall and the Lakeport Public Library.
- H. Lakeport Police Officer's Association (LPOA): Approve the side letter agreement for the City of Lakeport Police Officers Association enacting the 7(k) exemption to the Fair Labor Standards Act.
- I. Finance Report: Review and file the FY19-20 1st Quarter Financial Update.
- 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.*
- VI. **COUNCIL REORGANIZATION:**
1. Election: Nomination and election of Mayor and Mayor Pro Tem for a period of one year
- VII. **COUNCIL BUSINESS**
- A. City Clerk
1. Appointments to the Lakeport Economic Development Advisory Committee (LEDAC): Appoint three (3) members to the Lakeport Economic Development Advisory Committee effective January 1, 2020, and expiring December 31, 2021.
2. Appointments to the Parks and Recreation Commission: Appoint three (3) members to the Parks and Recreation Commission effective January 1, 2020, and expiring December 31, 2021.

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| 3. | Appointments to the Lakeport Planning Commission: | Appoint one (1) member to fill a vacancy on the Planning Commission effective January 1, 2020, and expiring December 31, 2022. |
| 4. | Appointment to the Lakeport Fire Protection District: | Appoint one (1) member to the Board of the Lakeport Fire Protection District effect January 1, 2020, and expiring December 31, 2023. |
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| B. | Community Development Director | |
| 1. | Library Park Promenade | Approve a proposed concrete design for use along the Lakefront Promenade.*
*The staff report for this item will be available on the date of the meeting, pending a recommendation from the Parks and Recreation Commission. |
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| C. | City Manager | |
| 1. | Letter of Support: | Approve the proposed letter to the Board of Supervisors supporting the City of Clearlake's request for action on defaulted properties. |
| 2. | Annexation: | Provide a response to the Lake Local Agency Formation Commission of the City of Lakeport's willingness to participate in good faith with the proposed process outlined in the December 4, 2019 letter in regards to the South Lakeport Annexation Project. |

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