



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, July 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.

- 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 June 18, 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. Interim Lieutenant: Adopt a Resolution of the City Council of the City of Lakeport appointing Gerardo Gonzalez to the position of Interim Police Lieutenant.
 - F. National Night Out: Approve the participation of the City of Lakeport in the National Night Out event, with street closures and the Gazebo reserved for the event.
 - G. Application 2019-020: Approve event application 2019-020, with staff recommendations, for the 2019 Lake County Fair Parade event.
 - H. Application 2019-021: Approve event application 2019-021, with staff recommendations, for the 2019 Sponsoring Survivorship Fun Walk/Run event.
- 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. New Employee Introductions: Introductions of new employees by their respective department directors.
 - C. Presentation: The Lakeport Economic Development Advisory Committee (LEDAC) will present a report on their Business Walks outreach program.
 - D. Presentation: Lisa Kaplan of the Middletown Art Center (MAC) will give an update about the RESTORE project, and their contributions to art in public spaces.

- E. Proclamation: Mayor Barnes will read a proclamation committing to join the Energy Upgrade California initiative's efforts to take action to save energy, and to conserve and preserve natural resources.
- F. Proclamation: Mayor Barnes will read a proclamation honoring Lakeport Police Department Lieutenant Jason Ferguson for his years of service to the community.

VI. COUNCIL BUSINESS:

- A. Finance Director:
1. Delinquent Utility Bills: Authorize a written report ("Written Report") to be prepared and filed with the City Clerk containing a description of each parcel of real property within the City/CLMSD to which delinquent water and sewer user charges, fees, and penalties are applicable and the amount of the delinquent water and sewer user charge, fee, and penalty for each such parcel the period of July 1, 2017 through May 31, 2019
- B. City Manager
1. Prop 68 Park Grant: Approve the proposed resolution authorizing the City Manager to submit an application for Statewide Park Development and Community Revitalization Program Grant Funds (Proposition 68) for the development of new parklands on property located at 800 and 810 North Main Street.
 2. League of California Cities Annual Meeting Delegates: Nominate voting delegates for the League of California Cities Annual Conference to be held October 16-18, 2019, in Long Beach, California.
 3. The Retail Coach: Approve proposed Comprehensive Retail Recruitment and Development Plan with the Retail Coach and authorize City Manager to sign all documents.
 4. Mural Project: Approve proposed murals and authorize the City Manager to assign specific spaces.

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, 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