



# 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, May 19, 2020 6:00 p.m. (Closed Session begins at 5:00 p.m.)

Location: See Teleconferencing Instructions Below

**PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for May 5, 2020 will be conducted telephonically through Go to Webinar. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will not be open for the meeting. Council Members will be participating telephonically and will not be physically present in the Council Chambers.

**If you would like to speak on an agenda item, you can access the meeting remotely:**

Join from a PC, Mac, iPad, iPhone, or Android device:

Please use this web link: <https://attendee.gotowebinar.com/rt/1359917069095029262>

**Or join by phone\*:**

If you prefer to use your phone, you must select "Use Telephone" after joining the webinar and call in using the numbers below.

United States (Toll-free): +1 (877) 309-2074

United States: +1 (415) 930-5229

Access Code: 620-529-293

Audio PIN: Shown after joining the webinar

\*Please note that if you phone in without using the web link, you will be in "listen mode" only, and will not be able to participate or comment.

The City wants you to know that you can also submit your comments by email to [virtualhost@cityoflakeport.com](mailto:virtualhost@cityoflakeport.com). To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to **3:30 p.m. on Tuesday, May 19, 2020.**

Please indicate in the email Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on. Comments that you want read to the Council will be subject to the three minute time limitation (approximately 350 words). Written comments that are only to be provided to Council and not read at the meeting will be distributed to the Council prior to the meeting.

The City of Lakeport thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.



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**Tuesday, May 19, 2020**

**CLOSED SESSION:**

**5:00 p.m.**

1. Conference with Legal Counsel; Initiation of Litigation (Gov. Code §54956.9(d)(4)): 1 Case
2. Public Employee Appointment (Gov. Code § 54957)  
Title: City Manager
3. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)  
Name of Agency Negotiator: Margaret Silveira  
Employee Group: Unrepresented Management
4. Conference with Labor Negotiator (Gov. Code § 54957.6)  
Name of District Negotiator to Attend Closed Session: Councilmembers Turner and Barnes  
Unrepresented Employee: City Manager

6:00 p.m.

**I. CALL TO ORDER & ROLL CALL:**

**II. 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.*

**III. 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 special meeting of May 5, 2020, and the regular meeting of May 5, 2020.   |
| C. Warrants:  | Approve the warrant register for May 13, 2020   |
| 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. Renew Emergency Resolution: COVID-19                                 | Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency.   |
| H. Third Quarter Financial Report:                                      | Receive and file the third quarter financial report.  |
| I. Election Services:   | Adopt a Resolution calling for and providing for, and giving notice of the General Municipal Election to be held in the City of Lakeport, County of Lake, State of California, on the 3rd Day of November, 2020, for the purpose of electing three (3) City Council Members, each to hold office for a term of four years, or until their |

successors are elected and qualified, requesting consolidation of that election with the State General Election and requesting approval of the Lake County Board of Supervisors for election services to be provided by the Lake County Registrar of Voters.

- J. Notice of Completion: Adopt the resolution accepting construction of the Library Park Sidewalk Replacement Project by Granite Construction Company and authorize the filing of the Notice of Completion.

**IV. 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.*

**V. COUNCIL BUSINESS:**

- A. Assistant City Manager
  - 1. Eleventh Street Corridor Multimodal and Engineered Feasibility Study: Approve the proposed resolution adopting the Eleventh Street Corridor Multimodal Engineered Feasibility Study and make a recommendation that the Lake Area Planning Council also adopt the proposed Study.
  - 2. Community Development Block Grant (CDBG): Adopt the Resolution authorizing the submission, signatory and approval of the 2019-2020 CDBG Application for the recommended purpose.
- B. City Manager
  - 1. Fireworks: Display and Retail Sales Consider the following fireworks related items:
    - 1. Approve the sale of safe and sane fireworks with the Department of Public Health approval and City of Lakeport Staff approvals. Approvals will be conditional on the state of the COVID-19 pandemic; and
    - 2. Cancel or approve the fireworks display for the 4th of July, 2020 celebration and include the \$20,500 expense to the 2020/21 budget.
  - 2. Letter of Support: Consider a letter of support of Lake County’s Variance to Accelerate the Pace of Advancing Through Stage 2 of the State’s Pandemic Roadmap to be submitted to Governor Newsom.

**VI. 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