



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, June 2, 2020 6:00 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 **June 2, 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/7602627433543137803>

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): +1 866 952 8437

United States: +1 (213) 929-4221

Access Code: 706-076-643

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. 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, June 2, 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, June 2, 2020

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 18, 2020, May 19, 2020, May 26, 2020, May 27, 2020 and the regular meeting of May 19, 2020. |
| 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. | Renew Emergency Resolution:
PG&E Public Safety Power Shutoffs (PSPS) | Confirm the continuing existence of a local emergency for the October 2019 PSPS. |
| F. | Renew Emergency Resolution:
COVID-19 | Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency. |
| G. | Application 2020-013: | Approve application 2020-013 for the Tuesday Farmer's Market in Library Park, contingent on Health Department approval and staff recommendations. |
| H. | Bid Award: | Authorize the City Manager to sign purchase order with Arrow Fence for the purchase and installation of the chain link security fence at new PD. Additionally, to authorize the purchase and installation of the electrical work, IPROX reader and Honeysuckle vines. |
| I. | Bid Award: | Approve and authorize the City Manager to execute a professional services agreement with Miskis Services for installation of a sewer liner as proposed. |
| J. | Side Letter: | Approve the side letter agreement with Unrepresented Employees Compensation and Benefits Program adopted March 6, 2018. |
| K. | Fireworks Operations Plan: | Receive and file the Illegal Fireworks Police Operation Plan. |
| L. | Contract Award: Civic Spark | Approve and authorize the City Manager to execute a Service Agreement with the Local Government Commission for (1) CivicSpark Fellow for project year 2020/2021. |
| M. | Contract Amendment: City Manager | Approve Amendment #4 to the Agreement for Services Between the City of Lakeport and Margaret Silveira, dated October 18, 2016. |
| N. | Certificate of Acceptance: 800 North Main Street (Natural High): | Adopt a resolution accepting acquisition of the property located at 800 North Main Street in Lakeport, California and authorizing the City Manager to execute documents related thereto. |

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. Finance Director**

1. FY 2020-21 Preliminary Budget:

Adopt the recommended budget for the City of Lakeport and its component units authorize the City Manager to expend the appropriations found therein for the fiscal year 2020-21.

2. Appropriations Limit

Approve the appropriations limit of \$13,326,112 in Fiscal Year 2020-21 for the City of Lakeport and adopt the proposed resolution

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, 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