



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 18, 2021 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 **May 18, 2021** will be conducted telephonically through Zoom. 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 **Zoom** meeting remotely:

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

Please click this URL to join. <https://zoom.us/j/97368201787?pwd=a2NvVnN6MEFjQ2Exc2pTZkpldU1sQT09>

Passcode: 477973

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 973 6820 1787

Passcode: 477973

International numbers available: <https://zoom.us/u/abNyiaqY1I>

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, May 18, 2021.**

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 18, 2021

5:15 P.M.

CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)
Employee Organization: Lakeport Police Officers Association (LPOA)
Names of City Negotiators: Administrative Services Director Buendia, Margaret Long
2. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)
Employee Organization: Lakeport Employees Association (LEA)
Names of City Negotiators: Administrative Services Director Buendia, Margaret Long
3. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)
Employee Organization: Unrepresented Management (UM)
Names of City Negotiators: Administrative Services Director Buendia, Margaret Long

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 May 4, 2021.
- C. Warrants: Approve the warrant register of May 10, 2021.
- D. Application 2021-006: Approve event application 2021-006, with staff recommendations, for the 2021 Old Time Machines Car Show on August 14, 2021.
- E. Application 2021-009: Approve event application 2021-009, with staff recommendations, for the Lakeport Inside Out events to be held on the 2nd Thursday of each month through October 14, 2021.
- F. Application 2021-010: Approve event application 2021-010, with staff recommendations, for the 2021 Fourth of July Arts & Crafts Fair on July 4, 2021.
- G. Application 2021-011: Approve event application 2021-011, with staff recommendations, for the 2021 Taste of Lake County event on August 28, 2021.
- H. Application 2021-012: Approve event application 2021-012, with staff recommendations, for the 2021 Pumpkin and Dia de los Muertos Festival on October 2, 2021.
- I. Application 2021-013: Approve event application 2021-013, with staff recommendations, for the 2021 Trick or Treat Main Street event on October 29, 2021.

- J. Application 2021-014: Approve event application 2021-014, with staff recommendations, for the 2021 Dickens' Faire on November 27, 2021.
- K. Measure Z Advisory Committee (MZAC): Review and file the draft minutes of the Measure Z Advisory Committee (MZAC) meeting of April 21, 2021.
- L. Bid Rejection: Reject all bids for the Standby Water Generator Procurement because doing so best serves the interests of the City.

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. 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. Proclamation: Proclamation designating the week of May 22nd through May 28th, 2021 as Safe Boating Week.
- C. Proclamation: Proclamation designating the month of May 2021 as California Tourism Month.
- D. Presentation: Presentation of an update from the Lake County Tourism Improvement District Board.
- D. Introduction: Introduction of new Lakeport Fire Protection District Fire Chief, Jeffery Thomas.

VI. COUNCIL BUSINESS:

- A. Police Chief
1. Illegal Fireworks Operations Plan: Receive and file the Illegal Fireworks Police Operation Plan.
- B. Finance Director
1. Unfunded Accrued Liability (UAL) Pension Obligation Bonds:
 1. Approve the subject Resolutions to authorize and direct the issuance of the Bonds, authorize a judicial validation action, and approving related matters; and
 2. Appoint 2 Councilmembers to a UAL Policy and Restructuring Ad Hoc Committee which will dissolve upon issuance of its recommendation regarding the subject pension obligation bonds.

VII. CITY COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any:

VIII. 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

