



# 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 15, 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 **June 15, 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](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, June 15, 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, June 15, 2021**

6:00 p.m.

- I. CALL TO ORDER & ROLL CALL:**
- 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 1, 2021.
- C. Warrants: Approve the warrant register of June 10, 2021.
- D. Application WP2021-002: Approve event application WP2021-002, with staff recommendations, for the 2021 Grillin' on the Green event.
- E. Application 2021-017: Approve amended event application 2021-017, with staff recommendations, for the Summer Concert Series to be held Fridays in Library Park from July 16 through August 20, 2021, with reserved parking for food vendors.
- F. Master Salary Schedule: Approve a Resolution rescinding Resolution 2772 (2021) and revising the Master Pay Schedule in conformance with California Code of Regulations, Title 2, Section 570.5.
- G. Renew Emergency Resolution: COVID-19 Confirm the continuing existence of a local emergency for the COVID-19 Public Health Emergency.
- H. Meeting Cancellation: Authorize the cancellation of the regular meeting of July 6, 2021.
- 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. Presentation: Presentation by Faith Hornby of Hope Rising Lake County.
- C. Proclamation: Presentation of proclamation for retiring Executive Director of the Lake County Chamber of Commerce, Melissa Fulton.
- VI. PUBLIC HEARINGS:**
- A. General Plan Update: Hold a public hearing and adopt the proposed Resolution to adopt the Safety Element Amendment of the General Plan.
- B. Community Development Block Grant Applications: Program Hold a public hearing and schedule a Special Meeting on June 29, 2021 to consider possible activities and projects for funding under the 2021 NOFA and for use of PI.

Income (PI) and 2021 Notice of  
Funding Availability (NOFA):

**VII. COUNCIL BUSINESS:**

A. Finance Director

1. FY 2021-22 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 2021-22.
2. FY 2021-022  
Appropriations Limit: Approve the appropriations limit of \$14,074,200 in Fiscal Year 2021-22 for the City of Lakeport and adopt the proposed resolution.

B. Community Development Director

1. Abandoned Vehicle  
Abatement Service  
Authority: Approve the proposed Resolution which will allow the City's continued participation in the Lake County Abandoned Vehicle Abatement Service Authority (AVA).
2. Weed Abatement: Approve the proposed resolution declaring dry weeds, brush, and similar vegetation to constitute a public nuisance and providing staff may utilize the Administrative Citations to obtain abatement of nuisance weeds.

C. Public Works Director

1. Bid Award: Forbes Creek  
Neighborhood  
Improvement Project: Approve and authorize the City Manager to execute a professional services agreement with the chosen consulting firm for the Forbes Creek Neighborhood Improvement Project.
2. Bid Award: Waterfront  
Parking Rehabilitation  
Project: Award a construction contract to Argonaut Constructors for the Waterfront Parking Rehabilitation Project.

D. Utilities Superintendent

1. Urgent Drinking Water  
Needs Funding  
Application: Approve the submittal of an application to the State Water Resources Control Board.

**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](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