



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, August 17, 2021 6:00 p.m.

City Council Chambers, 225 Park Street, Lakeport, California 95453

See Teleconferencing Instructions Below

In accordance with updated guidelines from the State of California and revised Cal OSHA Emergency Temporary Standards, persons that are NOT fully vaccinated for COVID-19 are required to wear a face covering at this meeting.

Pursuant to Section 3 of Executive Order N-08-21, issued by Governor Newsom on June 11, 2021, the regular meeting of the City Council for **August 17, 2021** will be conducted both in person, and telephonically through Zoom.

If you cannot attend in person, and 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, August 17, 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, August 17, 2021, 6:00 p.m.

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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.*
 - 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.*
- IV. **CONSENT 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 August 3, 2021, and the special meeting of August 10, 2021.
 - C. Warrants: Approve the warrant register of August 10, 2021.
 - D. Application 2021-019: Approve event application 2021-019, with staff recommendations, for the 2021 Konocti Challenge on October 2, 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. Proclamation and Presentation: Present a proclamation designating August 31, 2021 as International Overdose Awareness Day, followed by a presentation by the Lake County Public Health Department.
 - C. Presentation: Presentation of the Regional Transportation Plan by the Lake Area Planning Council.
- VI. **PUBLIC HEARINGS:**
 - A. Travel Expense Ordinance: Hold a public hearing and
 - 1. Adopt the proposed ordinance amending section 2.36 of the Lakeport Municipal Code; and
 - 2. Approve a resolution adopting a Travel Expense Authorization and Reimbursement Policy for Officers and Employees.
- VII. **COUNCIL BUSINESS:**
 - A. Assistant City Manager

1. Water and Wastewater Utility Rate Study and Initiation of the Proposition 218 Process:

Adopt the following proposed resolutions:

1. A resolution declaring the intention to adopt increased water and sewer rates, setting a public hearing for October 19, 2021, directing staff to provide notice pursuant to Proposition 218; and
2. A resolution establishing guidelines for the submission and tabulation of protests in connection with rate hearings conducted pursuant to Article XIIIID, Section 6 of the California Constitution.

B. Police Chief

1. Fourth of July Fireworks After Action Report:

Approve and file the 2021 police after action report on the Independence Day Fireworks Operations.

C. Community Development Director

1. Community Development Block Grant (CDBG) CV 2 & 3 – Public Facilities and Infrastructure:
2. Community Development Block Grant (CDBG) 2017 and Program Income (PI):
3. Surplus Property Declaration:

Adopt the draft Resolution authorizing the City Manager to sign the statement of assurances and submit an application for the State Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act, Rounds 2 and 3.

Adopt the proposed resolution approving the amendment to Resolution 2640 (2017) to include the use of Program Income for the Forbes Creek Neighborhood Study in the City of Lakeport's 2017 CDBG Application

Approve the draft Resolution declaring property owned by the City of Lakeport as Surplus and Exempt Surplus Land, and direct staff to distribute the Notice of Availability to HCD, agencies and interested entities.

D. City Manager:

1. Lake County Community Risk Reduction Authority (RRA):

Authorize the City Manager to Sign the Third Amendment to the JPA, Joining the Lake County Community Risk Reduction Authority and Designate a City Representative on the RRA.

E. Public Works Director:

1. Contract Award:

Award a construction contract to Argonaut Constructors for the North Main Street Paving Project.

VIII. CITY COUNCIL COMMUNICATIONS:

- A. Travel, Calendar, and 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, 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.