



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, September 7, 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 **September 7, 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, September 7, 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, September 7, 2021, 6:00 p.m.

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

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. Application 2021-004 (Amended):

Approve event application 2021-004, amended to request reserved parking on Third Street, for the 2021 Home Amateur Winemakers Winefest on September 18, 2021.

D. Notice of Completion: Silveira Community Center Kitchen:

Adopt the resolution accepting construction of the Community Center Kitchen Remodel Project by Bridges Construction and authorize the filing of the Notice of Completion.

E. Notice of Completion: Sewer Main Rehabilitation Project:

Adopt the resolution accepting construction of the 2021 Sewer Main Rehabilitation Project by Ghilotti Construction Company and authorize the filing of the Notice of Completion.

F. Unrepresented Employees Compensation and Benefits Program:

Adopt a resolution approving the Compensation and Benefits Program for the City of Lakeport Unrepresented Employees for the period of July 1, 2021 through June 30, 2024.

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. New Employee Introduction::

Introduction of new Public Works employees Todd Starkovich, and Connie Warthen.

VI. COUNCIL BUSINESS:

A. City Manager

1. CLERC Presentation and Carnegie Lease Agreement:

1. Direct staff to develop a lease agreement with the Clear Lake Environmental Research Center CLERC for the reuse of the Carnegie Library building, located at 200 Park Street, for the development of an environmental research center and associated labs and offices.

VI.SW SPECIAL WORKSHOP: HOMELESSNESS AND MENTAL HEALTH SERVICES:

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| 1. Homelessness & Mental Health Related Services Update and Discussion: | Receive update from staff on current homelessness and mental health programs and discuss available opportunities in addressing this important community issue. |
| 2. Grand Jury Response: | Review and file 2020 - 2021 Civil Grand Jury Report Response for section entitled "Homeless – Not Hopeless". |
| 3. Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV1): | Adopt the proposed resolution to amend the original State Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV1) application to include Program Income. |

COUNCIL BUSINESS (continued):

B. City Manager

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| 1. 2021 League of California Cities Annual Conference Resolutions: | 1. Direct the City of Lakeport's voting delegate to the League of California Cities Annual Conference to (support/oppose/abstain) Resolution #1, calling on the State Legislature to pass legislation in regards to distribution of the Bradley Burns local sales tax, as provided in the 2021 Annual Conference Resolutions Packet. |
| | 2. Direct the City of Lakeport's voting delegate to the League of California Cities Annual Conference to (support/oppose/abstain) Resolution #2, calling on the Governor and Legislature to provide funding for the California Public Utilities Commission to inspect railroad lines for illegal dumping, graffiti and homeless encampments along railroad rights-of-way, as provided in the 2021 Annual Conference Resolutions Packet. |

C. Community Development Director

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| 1. Permanent Local Housing Grant Application: | Adopt the Resolution authorizing the City of Lakeport to submit an application to the California Department of Housing and Community Development for funding under the Competitive Permanent Local Housing Allocation Program (CPLHA), and if selected, authorize the City Manager to execute a Standard Agreement, any amendments thereto, and any related documents necessary to participate in the CPLHA Competitive Permanent Local Housing Allocation Program. |
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D. Utilities Superintendent

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| 1. Small Community Drought Relief Program: | Approve the resolution to submit an application to the Small Community Drought Relief Program for the replacement of our 4" Well. |
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E. Assistant City Manager

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| Reserve/Pension Policy Adoption, Investment Policy Amendment, Presentation on Recommendation of Pension Obligation Bonds (POB) options and Authorization to Issue Pension Obligation Bonds (POB): | Adopt the Pension and Reserve Policy, amendments to the Investment Policy and the proposed resolution confirming the issuance of POBs and related documents. |
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VII. CITY COUNCIL COMMUNICATIONS:

- A. Travel, Calendar, and
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