



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 LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, November 15, 2016

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

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, extended at the discretion of the City Council. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

- I. **CALL TO ORDER & ROLL CALL:** 6:00 p.m.
- II. **PLEDGE OF ALLEGIANCE:**
- III. **ACCEPTANCE OF AGENDA:** Move to accept agenda as posted, or move to add or delete items.
Urgency 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 regular City Council meeting of November 1, 2016. 2016.
- C. Warrants: Approve the warrant register of November 9, 2016.
- D. Utility Truck Purchase Authorize the City Manager to sign a purchase order and supporting contract documents for the procurement of a utility truck for the Public Works Department.
- E. Rejection of Claim Reject Claim 2016-005 filed by Intercare Holdings as recommended by REMIF.
- F. Rejection of Claim Reject Claim 2016-006 filed by Carole Brown as recommended by REMIF.
- V. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen 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.*
- B. Proclamation: Mayor Spillman will present a proclamation designating the month of November, as Hospice and Palliative Care Month, to Corrigan Gommenginger, Executive Director, and Janine Smith-Citron, Development Specialist.
- VI. **PUBLIC HEARING:**
- VII. **COUNCIL BUSINESS:**
- A. Interim Finance Director
1. Other Post-Employment Benefits Actuarial Report Prepared by Total Compensation Systems, Inc. (OPEB) Accept and file the OPEB report as presented.
- B. Public Works Director
1. Application for Use of Public Areas Request for a Downtown Criterium Bicycle Race Approve application #2017-002 with the recommended conditions.

- 2. USDA Water/Wastewater Improvement Projects

Authorize the acceptance of the Water & Wastewater Improvements Project and to record a Notice of Completion with the County of Lake.

VIII. COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any:

IX. ADJOURNMENT:

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.

Kelly Buendia, City Clerk