



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, February 7, 2017
City Hall, 100 Civic Center Plaza, Council Chamber**

Please be advised that, pursuant to State Law, any member of the public may address the City Council concerning any Item on the Agenda, before or during Council consideration of that Item. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the City Council. If you wish to speak on a Consent Calendar Item, please do so during the first Oral Communications.

*"Members of the Public are Advised that all **PAGERS, CELLULAR TELEPHONES** and any **OTHER COMMUNICATION DEVICES** are to be turned off upon entering the City Council Chambers."*

*Regular City Council meetings will be videotaped and available for review on the City's website by the end of the day on the Thursday following the City Council Meeting. **The Agenda and related Staff reports are available on the City's web site: www.cityoflomdoc.com the Friday before Council meetings between 9:00 a.m. and 5:00 p.m.***

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available the Friday before Council meetings at the City Clerk's Office at City Hall, 100 Civic Center Plaza, Monday through Friday between 9 a.m. and 5 p.m. and at the Information Desk at the Lompoc Library, 501 E. North Avenue, Lompoc, California, Monday - Thursday between 10 a.m. and 7 p.m. and Friday and Saturday between 1 p.m. and 5 p.m. The City may charge customary photocopying charges for copies of such documents.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the City Clerk at (805) 875-8241 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

CLOSED SESSION

OPEN SESSION – 5:45 P.M. – Council Chamber

ROLL CALL: Mayor Bob Lingl
Mayor Pro Tempore James Mosby
Council Member Jenelle Osborne
Council Member Dirk Starbuck
Council Member Victor Vega

ORAL COMMUNICATIONS: (maximum of three minutes per speaker, limited to subject of “Closed Session”)

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Gabriel Garcia, Brad Wilkie, Colin Tanner, and Patrick Wiemiller. Employee Organization: Lompoc City Firefighters International Association of Firefighters, Local 19060 (IAFF).
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** City Manager

OPEN SESSION - 6:30 P.M. – Council Chamber

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Darrell Tullis

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS PRESENTED ELSEWHERE:

On January 16, 2017, Mayor Lingl presented a Certificate of Recognition to:

- Pastor Bill Johnson and St. Phillip African Methodist Episcopal Church.
- Pastor Ron Wiley and Grace Temple Missionary Baptist Church.

PRESENTATIONS:

Mayor Lingl will present Proclamations to several community members and organizations honoring volunteer efforts in the recent rehabilitation of City parks.

Mayor Lingl will present a Certificate of Recognition to Pastor Jeffrey Nelson.

CITY MANAGER REPORT: (Information only)

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes):

CONSENT CALENDAR: All items listed under Consent Calendar are considered to be routine and will be enacted, after one motion, in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the Council vote. Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.

1. **Approval of Minutes** of the Lompoc City Council Regular Meeting of January 3, 2017

2. **Approval of expenditures for:**

Payroll of January 13, 2017 - \$1,358,127.38
Voucher Register of December 30, 2016 - \$355,080.86
Voucher Register of January 6, 2017 - \$238,820.91
Voucher Register of January 13, 2017 - \$321,517.57
Manual Checks of October 2016 - \$109.80
Electronic Payments of October 2016 - \$1,903,723.34

3. **Adoption of Resolution No. 6099(17) Directing SCI Consulting Group to Prepare the Engineer's Report for Fiscal Year 2017-18, for the Continuation of Levying the Annual Assessments for the Park Maintenance and City Pool Assessment District No. 2002-01.**

Accounting and Revenue Manager Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6099(17), directing SCI Consulting Group to prepare the Engineer's Report for the Park Maintenance and City Pool Assessment District No. 2002-01 for Fiscal Year 2017-18, for the continuation of the assessments that provide important revenues to fund the Lompoc Aquatic Center, as well as other park and recreation improvements and services.

4. **Adoption of Resolution No. 6098(17) Affirming Acceptance of Financing from the State of California Solid Waste Disposal and Codisposal Site Cleanup Program.**

Financial Services Manager Melinda Wall
m_wall@ci.lompoc.ca.us

Solid Waste Superintendent Keith Quinlan
k_quinlan@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6098(17), affirming the acceptance of financing from the State of California Solid Waste Disposal and Codisposal Site Cleanup Program for the City of Lompoc Landfill Gas Collection and Control System and Approving the Financing Terms and Related Matters.

CONSENT CALENDAR: (cont'd)

5. **Adoption of Resolution No. 6097(17) Authorizing the Application for Housing-Related Parks Program Grant Funds.**

Development Programs Specialist II Jason Rojas
j_rojas@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6097(17), authorizing the City of Lompoc to apply for the Housing-Related Parks Program Grant.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Presentation of City Employee Suggestion Awards and Quarterly Central Safety Committee Above & Beyond Program Awards.

Public Works Director will introduce newly hired Engineering Staff.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

6. **Confirmation of Certain City Staff as Alternate Commissioners to NCPA and TANC.**
7. **Council Appointments of Two At-Large Vacancies on the Library Commission for terms ending 1/2020**
8. **Appointment of Council Nominees to the following City Commissions.**
 - a) Beautification Commission
 - b) Planning Commission

NEW BUSINESS:

9. **Adoption of Resolution No. 6094(17) Relating to the Design and Use of the City Logo.**

Administrative Analyst Laura Candy
l_candy@ci.lompoc.ca.us

Recommendation: Council:

- a) Adopt version one of Resolution No. 6094(17), which rescinds Resolutions No. 4876(00) and 3170(82), and all previous resolutions that authorize an Official City of Lompoc Logo, and delegating the authority to the City Manager, or his/her written designee, to approve and regulate all logos used on City letterhead, website, business cards, employee name tags, building entrances, vehicles, equipment and signage; or

NEW BUSINESS: (cont'd)

Item No. 9

- b) Adopt version two of Resolution No. 6094(17), which rescinds Resolution No. 4876(00) and 3170(82) and all previous resolutions related to the Official City Logo and authorizes the proposed city logo to be used on City letterhead, website, business cards, employee name tags, building entrances, vehicles, equipment and signage.

(Public Comment)

10. **Consideration of Request for Waiver of Street Improvement Impact Fee and Traffic Signal Impact Fee by La Iglesia de Dios de la Profecia.**

City Manager Patrick Wiemiller
p_wiemiller@ci.lompoc.ca.us

Recommendation: Council approve the computed Street Improvement Impact Fee in the amount of \$27,460; and approve the computed Traffic Signal Impact Fee in the amount of \$2,600.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on February 21, 2017.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 1st day of February 2017.

/Stacey Haddon/
Stacey Haddon, City Clerk
By: Shannon Marrs

Proposed Future City Council Agenda Items
 (Please note these items are tentatively scheduled and subject to change)

Jan 18, 2017

<u>Council Mtg. Date/Subject</u>		Department	Agenda Category
Feb 21, 2017			
Monthly update on Financial Management Systems Upgrade		Finance	Presentation
CAFR		Finance	New Business
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Discussion of City Policies – Rehab of Assets (2010 RDA Bond Fund Project List) Review of Lompoc Municipal Code – Suggested Revisions/Changes/Updates	Continuous		
General Plan Annual Report	March	Planning	New Business
Bailey Avenue Request for Annexation	March	Planning	New Business
Presentation from NCPA	March 21		
Presentation of Costs Estimates for Multi-Sports Complex on City-owned property			
Updates to BCC Handbook RE: certain bodies change of meeting locations			
First Time Home Buyers Program Status Update Presentation		Economic & Community	Council Request
Oversized Vehicle Parking on City-owned Streets			Council Request
Discussion of Allocation of TOT from new Hotel for specific City needs		Finance	Council Request
Adopt Bldg & Fire Code Updates		Fire & Safety	
Estimates of costs on procuring engineering documents for future City projects (Old Pool Demolition, Ryon Park Rehabilitation, D Street Corporate Yard, Construction of New Fire Station and New Police Station)			Council Request
Staff Presentation on Earthquake Retrofit Report on Fire Station No. 1		Fire	Council Request
Cost Analysis of City Water Rates for Rate Payers Outside the City Limits		Finance	Council Request
Fire Department Annual Report			
Police Department Annual Report			
Presentation of CIP			
Budget Workshops			