



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, February 21, 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.cityoflompoc.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 – 4:30 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 LEGAL COUNSEL – EXISTING LITIGATION:** Paragraph (1) of subdivision (d) of Section 54956.9: Two Matters

Name of Case: VSS International, Inc, v. City of Lompoc/City of Lompoc v. VSS International, Inc., Case No. 16CV01891

Name of Case: *Lopez v. City of Lompoc, et al.*, Case No. 16CV04079
2. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION:** Pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Matter
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One matter.
4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** City Manager
5. **PUBLIC EMPLOYEE PERFORMANCE EVALUTAION:** City Attorney

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: John Doyle

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS PRESENTED ELSEWHERE:

On Saturday, February 11, 2017, Mayor Lingl presented a Proclamation in honor of **One Billion Rising Against the Exploitation of Women.**

PRESENTATIONS:

LUSD PPT 01

Mayor Lingl to present a plaque to former Planning Commissioner Allan Clark in recognition of his years of service to the City of Lompoc and its Citizens.

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 expenditures for:**
 - Payroll of January 27, 2017 - \$1,460,434.55
 - Voucher Register of January 27, 2017 - \$853,124.18
 - Voucher Register of January 20, 2017 - \$759,159.94
 - Credit Refunds of January 23, 2017 - \$4,289.02

2. **Adoption of Resolution No. 6092(17) Approving Amendment No. 5 to the Memorandum of Understanding Between the City of Lompoc and the International Brotherhood of Electrical Workers Local Union 1245 Effective January 1, 2015, Through June 30, 2017.**

Human Resources Manager Gabriel Garcia,
g_garcia@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Accept, approve and adopt the Tentative Agreement between the City of Lompoc (City) and the International Brotherhood of Electrical Workers Local Union 1245 (IBEW Local 1245); and
- b) Accept, approve and adopt Amendment No. 5 to the Memorandum of Understanding between the City and IBEW Local 1245 Effective January 1, 2015, Through June 30, 2017 (IBEW MOU 2015-17), extending the contract term of the existing IBEW MOU 2015-17 through June 30, 2019; and
- c) Adopt Resolution No. 6092(17), which will:
 - i) Accept, approve and adopt the Tentative Agreement between the City and IBEW Local 1245;
 - ii) Accept, approve and adopt Amendment No. 5 to the IBEW MOU 2015-17, extending the contract term of the existing IBEW MOU 2015-17 through June 30, 2019;
 - iii) Approve \$125 per month salary range adjustments as proscribed in the Tentative Agreement and Amendment No. 5 to the IBEW MOU 2015-17, retroactive to December 24, 2016;
 - iv) Approve a 5% salary range adjustment to the Lead Streets Maintenance Worker job classification as proscribed in the Tentative Agreement and Amendment No. 5 to the IBEW MOU 2015-17, retroactive to the payroll period commencing December 24, 2016;

CONSENT CALENDAR: (cont'd)

Item No. 2

- v) Approve a 5% salary range adjustment to the Lead Water Distribution Operator job classification as proscribed in the Tentative Agreement and Amendment No. 5 to the IBEW MOU 2015-17, retroactive to the payroll period commencing December 24, 2016;
- vi) Amend the City's Compensation Plan/Pay Plan to include the salary range adjustments for the Lead Streets Maintenance Worker job classification and the Lead Water Distribution Operator job classification as proscribed in the Tentative Agreement and Amendment No. 5 to the IBEW MOU 2015-17, retroactive to the payroll period commencing December 24, 2016;
- vii) Approve the supplemental appropriations to fund the salary range adjustments as proscribed in the Tentative Agreement and Amendment No. 5 to the IBEW MOU 2015-17, for the remainder of Fiscal Year 2016-2017; and
- viii) Approve the supplemental resources to fund the supplemental appropriations.

3. **Adoption of Resolution No. 6095(17) Approving Amended and Restated Compensation Plans for Management, Supervisory & Confidential and Unrepresented Employees and Approving Supplemental Appropriations and Revenues to Fund the Amended and Restated Compensation Plans**

Human Resources Manager Gabriel Garcia,
g_garcia@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6095(17), which will:

- a) Approve the amended and restated Compensation Plans for Management, Supervisory & Confidential and Unrepresented employees effective the first full pay period after adoption of the Resolution; and
- b) Approve the supplemental appropriations which will fund the proposed salary range adjustments included the amended and restated Compensation Plans for the remainder of Fiscal Year (FY) 2016-2017; and
- c) Approve the supplemental resources to fund the supplemental appropriations to fund the compensation adjustments included the amended and restated Compensation Plans for the remainder of Fiscal Year (FY) 2016-2017.

CONSENT CALENDAR: (cont'd)

4. **Adoption of Resolution No. 6096(17) Affirming and Adopting a Master Pay Schedule as Required by California Public Employees' Retirement System**

Human Resources Manager Gabriel Garcia,
g_garcia@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6096(17) creating and affirming the City of Lompoc's master pay schedule for all represented employee classifications and all unrepresented employees covered by a Compensation Plan so that the City is in compliance with the requirements of the California Code of Regulations section 570.5 and the California Public Employees' Retirement System (CalPERS) relating to publically available pay schedules for purposes of determining the amount of "compensation earnable" pursuant to Government Code Sections 20630, 20636, and 20636.1.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Monthly Update from Staff on the Financial Management System Upgrade.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

5. **Appointment of Council Nominee to the Utility Commission.**

NEW BUSINESS:

6. **Introduction of Ordinance No. 1634(17) Amending Chapter 1.08 of the Lompoc Municipal Code Relating to the City Seal and City Logo.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: Council introduce, by reading of the title only, and waiving further reading, Ordinance No. 1634(17), amending Chapter 1.08 of the Lompoc Municipal Code to rename that Chapter and prohibit the unauthorized use of the City of Lompoc's (City) Seal and Logo.

(Public Comment)

NEW BUSINESS:

7. **Introduction of Ordinance Nos. 1632(17) and 1633(17) for the Adoption of the 2016 California Fire Code and Building Codes.**

Fire Chief Kurt Latipow
k_latipow@ci.lompoc.ca.us

Recommendation: Council introduce, by reading of the title only, and waiving further reading, Ordinance Nos. 1632(17) and 1633(17) to adopt by reference, as required by State law, the 2016 California Fire Code and California Building Codes with amendments, as part of the Lompoc Municipal Code and set a public hearing on March 21, 2017, for adoption of the California Fire Code and California Building Codes, by reference.

(Public Comment)

8. **Acceptance of Comprehensive Annual Financial Report, Single Audit Report and the Report on Agreed-Upon Procedures for Article XIII B Appropriations Limitations for Fiscal Year 2015-2016.**

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

Recommendation: Council accept the Comprehensive Annual Financial Report (CAFR), together with the Independent Auditor's Report, and the separate Single Audit Report, for Fiscal Year (FY) 2015-2016, and the separate Report on Applying Agreed-Upon Procedures affirming the City's compliance with the requirements of Section 1.5 of Article XIII B – Appropriations Limitations (GANN limit) for FY 2015-2016.

(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 March 7, 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 17th day of February 2017.

Stacey Haddon, City Clerk
By: Shannon Marrs