



AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, March 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.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 – 5:30 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 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 Attorney

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Chaplain Dale Willis

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

CITY MANAGER REPORT: (Information only)

PRESENTATIONS:

Mayor Lingl to present a Proclamation in honor of City of Lompoc Arbor Day 2017.

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 17, 2017.
2. **Approval of expenditures for:**
 - Payroll of 02/10/2017 - \$1,257,501.51
 - Voucher Register of 02/03/2017 - \$448,962.55
 - Voucher Register of 02/10/2017 - \$377,318.60
 - Electronic Payments of November 2016 - \$2,177,265.31

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

Recommendation: Council adopt, 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.

4. **City of Lompoc Annual Report on the General Plan: 2016 – Progress Status of Implementing General Plan Policies.**

Planning Manager Lucile T. Breese AICP
l_breese@ci.lompoc.ca.us

Recommendation: Council accept the Annual Report on the General Plan: 2016 and direct the Planning staff to file it with the Office of Planning and Research and the Department of Housing and Community Development.

ORAL COMMUNICATIONS (3 Minutes Maximum):

NEW BUSINESS:

5. **Request for an Amendment to the Consultant Contract for the Comprehensive Zoning Ordinance Update.**

Planning Manager Lucile T. Breese AICP
l_breese@ci.lompoc.ca.us

Recommendation: Council authorize an amendment to the Lisa Wise Consultant Contract dated June 24, 2015 (LWC Contract) for the Comprehensive Zoning Ordinance Update to add services to analyze food service in the Industrial Zone and Wine Ghetto, as outlined in the Scope of Work (SOW) dated February 20, 2017; and authorize reallocation of \$14,430 in the LWC Contract from the optional task of revising the Old Town Specific Plan to the SOW; or provide alternate direction.

(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 Tuesday, March 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 2nd day of March 2017.

Stacey Haddon, City Clerk
By: Shannon Marrs

Proposed Future City Council Agenda Items

(Please note these items are tentatively scheduled and subject to change)

<u>Council Mtg. Date/Subject</u>	<u>Department</u>	<u>Agenda Category</u>	
March 21, 2017			
Presentation from NCPA		Presentation	
Quarterly Update from the Lompoc Chamber		Presentation	
Final Adoption of Building & Fire Code Updates	Fire & Safety	Public Hearing	
<u>Other Unscheduled Items</u>	<u>Proposed Date of Item</u>	<u>Department</u>	<u>Agenda Category</u>
Discussion of City Policies – Rehab of Assets (2010 RDA Bond Fund Project List) Review of Lompoc Municipal Code – Suggested Revisions/Changes/Updates	Continuous		
Fire Department Pinning Ceremony	April		Presentation
Updates to BCC Handbook RE: certain bodies change of meeting locations	April		
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
Presentation of Costs Estimates for Multi-Sports Complex on City-owned property		Administration	Council Request
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			