



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

CLOSED SESSION

OPEN SESSION – 5:30 P.M. – Council Chamber

Council Members Present: Victor Vega, James Mosby, Jenelle Osborne, Dirk Starbuck, and Mayor Bob Lingl.

Staff Present: City Manager Patrick Wiemiller, Economic Development Director/Assistant City Manager Teresa Gallavan, City Clerk Stacey Haddon, and City Attorney Joseph Pannone.

ORAL COMMUNICATIONS: None

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

Council Members Present: Victor Vega, James Mosby, Jenelle Osborne, Dirk Starbuck, and Mayor Bob Lingl.

Staff Present: City Manager Patrick Wiemiller, Economic Development Director/Assistant City Manager Teresa Gallavan, City Clerk Stacey Haddon, City Attorney Joseph Pannone, Planning Manager Lucille Breese, Urban Forestry Supervisor Codie Blea, and Management Services Director Brad Wilkie.

Others Present: Un-named Citizen

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

Mayor Lingl reported both Closed Session Business Items were discussed, no action was taken on Business Item No. 1, and thanked City Attorney Joseph Pannone and Alshire and Wynder LLP, Attorneys at Law for their continued dedicated work for the City of Lompoc.

City Manager Patrick Wiemiller gave the invocation and Mayor Bob Lingl led the **Pledge of Allegiance**.

CITY MANAGER REPORT: (Information only)

City Manager Patrick Wiemiller expressed gratitude and thanks to the California Highway Patrol and Santa Barbara County Sheriff's Agencies for their support and help during the City's recent loss of Lompoc Police Officer Miguel Grijalva.

Assistant City Manager Teresa Gallavan reported the California Housing Finance Agency (CalHFA) has received a request from the property development company Vintage Housing Development, Inc, to receive approval of an issuance of multi-family housing revenue bonds to rehabilitate the property commonly known as Woodstone Apartments located at 401 W. Pine Avenue, Lompoc. This property development company was denied approval from the Lompoc City Council for this same request at the November 15, 2016 Regular City Council Meeting.

CITY MANAGER REPORT: (cont'd)

The CalHFA Staff approved the request and forwarded the request to final hearing in Sacramento, CA on March 15, 2017 for final approval. Council thanked Staff for this information. Mayor Lingl requested Staff attend the March 15, 2017 hearing in Sacramento, CA, to provide comment on why this request was denied by the City Council. Council Member Starbuck expressed concern about recent purchases of property by the County of Santa Barbara inside the City Limits of Lompoc.

PRESENTATIONS:

Mayor Lingl presented a Proclamation in honor of City of Lompoc Arbor Day 2017 to City of Lompoc Urban Forestry Supervisor Codie Blea. Mr. Blea invited everyone to the Lompoc Arbor Day Celebration and Recognition Grove Celebration on Saturday, March 18, 2017, at Beattie Park, Lompoc.

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes): None

CONSENT CALENDAR:

ACTION: Motion/Second: Starbuck/Osborne. By a 5-0 vote Council:

1. Approved the Minutes of the Lompoc City Council Regular Meeting of January 17, 2017.
2. Approved the 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.**

Adopted, 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.**

Accepted 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): None

NEW BUSINESS:

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

Planning Manager Lucile T. Breese presented the Staff report and recommendations.

Council thanked Staff for the information presented, discussed the delay to the final update to the Zoning Ordinance, and the Council's desire to have public input on such an important aspect of the Zoning Ordinance Update.

Public Comment: None

NEW BUSINESS: (cont'd)

Item No. 5

ACTION: Motion/Second: Osborne/Starbuck. By a 5-0 vote Council authorized 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 dated February 20, 2017; and authorized reallocation of \$14,430 in the LWC Contract from the optional task of revising the Old Town Specific Plan to the Scope of Work

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. (Name not Given), spoke about the City of Lompoc City Council Ad-hoc Committee Meeting – Regarding Marijuana Regulations, held on February 16, 2017 as well as a recently attended **Coffee with Bob** and asked if the Mayor was going to hold another **Coffee with Bob** and concentrate on the topic of marijuana regulations, that his meeting be held in a larger venue.

Mayor Lingl thanked the member of public for their continued interest in this matter and suggested he attend the next Lompoc City Council Ad-hoc Committee Meeting – Regarding Marijuana Regulations, and explained the **Coffee with Bob** concentrating mostly on marijuana has not been scheduled yet. Council Member Osborne thanked the member of the public for their information, participation, and continued involvement in this matter.

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Mosby commended all City Utilities and Urban Forestry for their work before, during, and after the most recent set of storms.

Council Member Osborne reported she attended several community events and meetings, including the Fund for Santa Barbara Brown Bag Event, the Tri-County Broadband Coalition Meeting, and toured the City of Lompoc TAP-TV and KPEG Radio Station facility; she announced the upcoming Dance Lompoc event being sponsored by the Lompoc Valley Chamber of Commerce and Visitor's Bureau and the Lompoc Firefighter's Association annual fundraising event The Fire & Ice Ball.

Mayor Lingl thanked all City employees who helped keep the City free of storm debris and the citizens safe during the recent rain and wind storms; stated he attended the opening day ceremonies for Lompoc Girls Softball at the newly renovated Thompson Park ball field; and requested Staff return at a future date for Council to discuss and possibly take action regarding the current configuration of the Council Chamber. The request was seconded by Council Member Osborne and carried by Council Member Starbuck.

ADJOURNMENT: At 7:22 P.M. Mayor Lingl adjourned the Lompoc City Council to a Regular Meeting on March 21, 2017 at 6:30 P.M., in City of Lompoc Council Chamber.

Approved by Council action on April 18, 2017:

/Stacey Haddon/
Stacey Haddon, City Clerk