



REVISED - AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, March 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.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 – 6:00 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).

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

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Bernie Federmann

PLEDGE OF ALLEGIANCE: Honorary Mayor Kris Lopez

PRESENTATIONS PRESENTED ELSEWHERE:

On March 18, 2017, Mayor Lingl presented proclamations to Chuck & Barbara Arnold, Carol Ann Johnson, and the family of Ronald K. Fairbanks in honor and recognition of their contributions to the Lompoc Community.

PRESENTATIONS:

Mayor Lingl will present a plaque honoring Kris Lopez as **Mayor for the Day**.

Quarterly update from Lompoc Valley Chamber of Commerce and Visitor’s Bureau.

CITY MANAGER REPORT: (Information only)

City Manager Patrick Wiemiller to introduce a letter supporting Community Development Block Grant (CDBG) and HOME Program Funding for possible Council approval and endorsement.

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 February 7, 2017

2. **Approval of expenditures for:**

Payroll of February 24, 2017 - \$1,451,277.39
Voucher Register of February 17, 2017 - \$638,956.91
Voucher Register of February 24, 2017 - \$241,343.13
Credit Refunds of February 22, 2017 - \$4,680.31
Electronic Payments December 2016 - \$2,024,647.66

3. **Adopt Resolution No. 6108(17) Establishing 10-Year Energy Efficiency Savings Targets as Required by Subsection 9505(b) of the Public Utilities Code.**

Utility Conservation Coordinator Jennifer Main
j_main@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6108(17), approving the City of Lompoc's 10-year energy efficiency savings targets beginning in 2018, as required by Subsection 9505(b) of the Public Utilities Code.

4. **Adoption of Resolution No. 6104(17) Supporting Recommended Santa Barbara County Drought Projects, With the Exception of the Temporary Emergency Pumping System at Lake Cachuma.**

Senior Administrative Analyst Susan Segovia
s_segovia@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6104(17), which supports the recommended drought projects from the Santa Barbara County Drought Task Force, with the exception of the temporary pumping system at Lake Cachuma; and authorize the City Manager to send Resolution No. 6104(17) and **Santa Barbara County Operational Area Proposal to the Governor's Drought Task Force**, with the exception of the emergency temporary pumping system at Lake Cachuma to Assembly Member Jordan Cunningham, Senator Hannah-Beth Jackson, and the California Governor's Office of Emergency Services.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

PUBLIC HEARING:

5. **Public Hearing and Adoption of Ordinance Nos. 1632(17) and 1633(17) Adopting the 2016 Edition of the Fire Code and the California Building Standards Code.**

Fire Chief Kurt Latipow
k_latipow@ci.lompoc.ca

Recommendation: Council hold the Public Hearing; and adopt Ordinance Nos. 1632(17), and 1633(17), adopting the 2016 Edition of the Fire Code and the California Building Standards Code..

(Public Comment)

6. **Consideration of an Appeal of a Planning Commission Determination Regarding the Type of Use Permit Appropriate for Preparation and Service of Food in the Wine Ghetto; Consideration of Food Preparation and Service in the Wine Ghetto.**

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

Recommendation: Council hold the public hearing; consider the material presented in the Staff report; and direct Staff to prepare a resolution, with appropriate Findings of Fact, affirming, reversing, or modifying the decision of the Planning Commission; or provide alternative 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, April 4, 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 March 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)

<u>Council Mtg. Date/Subject</u>	<u>Department</u>	<u>Agenda Category</u>	
April 4			
Fire Department Pinning Ceremony		Presentation	
<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		
Updates to BCC Handbook RE: certain bodies change of meeting locations	April 18		
Presentation from NCPA	April 18		Presentation
First Time Home Buyers Program Status Update Presentation (Starbuck)	April 18	Economic & Community	Council Request
Discussion of Council Chamber Seating Arrangements (Mayor Lingl)			Council Request
Oversized Vehicle Parking on City-owned Streets (Mayor Lingl)			Council Request
Discussion of Allocation of TOT from new Hotel for specific City needs (Mosby)		Finance	Council Request
Presentation of Costs Estimates for Multi-Sports Complex on City-owned property (Mayor Lingl)		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) (Mayor Lingl)			Council Request
Staff Presentation on Earthquake Retrofit Report on Fire Station 1 (Starbuck)		Fire	Council Request
Fire Department Annual Report			
Police Department Annual Report			
Presentation of CIP			
Cost Analysis of City Water Rates for Rate Payers Outside the City Limits	2018	Finance	Council Request