



REVISED – AGENDA - MINUTES
Regular Meeting of the Lompoc City Council
Tuesday, March 21, 2017
City Hall, 100 Civic Center Plaza, Council Chamber

CLOSED SESSION

OPEN SESSION – 6:00 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).

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

Council Members Present: Victor Vega, James Mosby, Jenelle Osborne, Dirk Starbuck, Honorary Mayor Kris Lopes, 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, Utilities Director Larry Bean, Planning Manager Lucille Breese, Wastewater Superintendent James Pinkevich, and Battalion Chief/Fire Marshall Dena Paschke.

Others Present: Scott Burns, Amber Wilson, Josh Chavez, Morris Sobhani, Stephen Pepe, Tom Davidson, Jack Rodenhi, Robert Traylor, Dan Kessler, Alexandria Smith, Norm Yost, Joey (unknown last name), Kate Griffith, Morgan McLaughlin, and DeWayne Holmdahl.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Joseph Pannone announced no reportable action was taken during the Closed Session.

Pastor Bernie Federmann gave the invocation and Honorary Mayor Kris Lopez led the **Pledge of Allegiance**.

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 presented a plaque honoring Kris Lopez as **Mayor for the Day**. Mr. Lopez thanked all City Staff for the generosity of time given to him during his Mayor for the Day event.

Amber Wilson, C.E.O. of the Lompoc Valley Chamber of Commerce and Visitor's Bureau gave a brief update of the current and upcoming events the Chamber of Commerce is participating in, sponsoring, or hosting.

CITY MANAGER REPORT: (Information only)

City Manager Patrick Wiemiller asked Council to confirm April 25, 2017 would be an acceptable date to hold the next City Council Ad-Hoc Committee Meeting regarding increasing transparency in local government; and to approve the City Council members who will sit on the Ad-Hoc Committee for this upcoming meeting. Council appointed Council Members Mosby and Vega to the Ad-Hoc Committee to Discuss with Citizens, Ideas for Improving Public Participation in City Government, Increasing Openness and Transparency of all City Business.

Mr. Wiemiller provided a template letter for possible Council approval and endorsement, to be sent to the City’s Senate and Congressional Representatives asking for support of Community Development Block Grant (CDBG) and HOME Program Funding. Council thanked Staff for moving quickly on this matter and requested the letter be personalized to the City of Lompoc, illustrating the work the City has been able to accomplish with the CDBG and HOME funds. Council Member Starbuck motioned to approve a letter signed by the Mayor, be delivered to the City’s Senate and Congressional Representatives asking those Representatives vote to continue the Community Development Block Grant and HOME Programs and that letter contain specific information to what the City of Lompoc has accomplished with previous monies received from these Programs and to include relevant attachments. The motion was seconded by Council Member Osborne and approved by a unanimous vote of the entire Council.

Council Member Mosby thanked City Manager Wiemiller for information provided in the City Manager’s Weekly Report.

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

CONSENT CALENDAR:

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

1. Approved the Minutes of the Lompoc City Council Regular Meeting of February 7, 2017
2. Approved the 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.**

Adopted 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.**

Adopted 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 authorized 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: None

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Josh Chavez, local resident, asked the public's help with motel expenses he will incur while awaiting and recovering from a surgery he is scheduled to receive in the Los Angeles area at the end of March 2016, and provided his phone number (805) 907-5117 if anyone would be able to help.

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.**

Chief/Fire Marshall Dena Paschke presented the Staff report and recommendations.

Council discussed this item at great length.

Public Comment: None

ACTION: Motion/Second: Mosby/Starbuck. By a 5-0 vote, Council held the Public Hearing; directed Staff to return at future meeting with a redlined version of the current 2016 Edition of the Fire Code and the California Building Standards Code, which highlights the revisions/changes from the 2013 Edition of the Fire Code adopted on February 18, 2014, and the 2013 California Building Standards Code adopted on December 17, 2013; and provide clarification of the revisions/changes specific to the City of Lompoc.

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 Breese presented the Staff report and recommendations.

Council discussed this matter at length.

Public Comment:

1. Morris Sobhani stated he is disappointed in how this request has been handled.
2. Stephen Pepe, Tom Davidson, Robert Traylor, Dan Kessler, Alexandria Smith, Norm Yost, Joey (unknown last name), Kate Griffith, Morgan McLaughlin, and DeWayne Holmdahl spoke in favor of allowing food preparation and service in the Wine Ghetto area.
3. Jack Rodenhi, City of Lompoc Planning Commissioner, suggested the City Council direct Staff to return this item to the Planning Commission with guidelines on setting parameters for a food service use permit for the specific area known as the Wine Ghetto.

BREAK:

At 9:10 P.M. Mayor Lingl announced a break. At 9:17 P.M., the meeting reconvened with all Council Members present.

Council continued the discussion of this item.

Mayor Lingl moved to uphold the appeal and direct Staff to return the matter to the Planning Commission. The motion was seconded by Council Member Vega.

City Attorney Joseph Pannone explained by upholding the appeal, the Council will be allowing the use of the City's current Temporary Use Permit for preparation and service of food in the specific area known as the Wine Ghetto. Mayor Lingl and Council Member withdrew the motion and second.

