



AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, April 4, 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 LEGAL COUNSEL—EXISTING LITIGATION:** (Paragraph (1) of subdivision (d) of Section 54956.9) Case No. 16 COL 0058
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS:** Property: 518 No. T Street (APN: 089-161-012), 110 So. K Street (APN: 091-102-019), 114 So. K Street (APN: 091-102-018), 1404 W. College Avenue (APN: 089-151-003), and 1408 W. College Avenue (APN: 089-151-002), Lompoc, CA. **City Negotiators:** Patrick Wiemiller, City Manager, Economic Development Director/Assistant City Manager Teresa Gallavan, Laura Candy, Administrative Analyst, and Joseph Pannone, City Attorney. **Negotiating Parties:** N/A. **Under negotiation:** Price and terms of payment.

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Kathleen Puntar

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

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 Minutes of the Lompoc City Council Regular Meeting of February 21, 2017.**
2. **Approval of expenditures for:**

Payroll of March 10, 2017 - \$1,349,278.26
Voucher Register of March 3, 2017 - \$1,178,239.11
Voucher Register of March 10, 2017 - \$455,905.89
Electronic Payments January 2017 - \$2,328,250.65
3. **Adoption of Resolution No. 6110(17), Upholding the Planning Commission Determination a Temporary Use Permit is Not the Appropriate for Preparation and Service of Food in the Wine Ghetto.**

Planning Manager Lucille T. Breese
l_breese@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6110(17), based upon the findings of fact included in the Resolution.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Presentation of Award of Merit to the City of Lompoc for National Manufacturing Day Video, from California Association of Local Economic Development (CALED).

ORAL COMMUNICATIONS (3 Minutes Maximum):

NEW BUSINESS:

4. **Council Request Regarding Oversized Vehicle Parking Regulations and Possible Direction.**

City Manager Patrick Wiemiller
p_wiemiller@ci.lompoc.ca.us

Recommendation: Council discuss the subject and provide Staff input as to what, if any, next steps should be taken.

(Public Comment)

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on Tuesday, April 18, 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 29th 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)

Council Mtg. Date/Subject	Department	Agenda Category	
April 18			
Presentation from NCPA		Presentation	
First Time Home Buyers Program Status Update Presentation (Starbuck)	Economic & Community	Council Request	
Updates to BCC Handbook RE: certain bodies change of meeting locations	Administration	Consent	
Proposition 1B California Transit Security Grant Program (CTSGP) Application for 2016/2017	Transportation	Consent	
Approval of Measure "A" Five Year Projects	Public Works	Public Hearing	
Award of A Contract To Purchase (7) Transit Buses	Transportation	New Business	
<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		
Discussion of Council Chamber Seating Arrangements (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

Regular Meeting Dates for Various Boards, Commissions, and Committees.

Monthly COMMISSION/ COMMITTEE/BOARD	Monday	Tuesday	Wednesday	Thursday
Airport Commission Staff: Richard Fernbaugh				1st - 7 p.m. Pilots Lounge, Lompoc Airport
Beautification Commission Staff: Codie Blea			2nd – 6:30 p.m. DeWees Center	
Human Services Commission Staff: Teresa Gallavan	1st - 6:30 p.m. Lompoc City Hall Administrative Conference Room			
Library Commission Staff: Sarah Bleyl		2nd – 10 a.m. Library Grossman Gallery		
Parks and Recreation Commission Staff: Mario Guerrero		2nd -7:00 p.m. DeWees Community Center		
Planning Commission Staff: Lucille Breese			2nd - 6:30 p.m. Council Chamber (4th on as-needed basis)	
Senior Commission Staff: Sue Slavens			4th -11:00 a.m. every other month (starting in Feb) DeWees Community Center	
Utilities Commission Staff: Larry Bean	2nd - 6 p.m. Lompoc City Hall Utility Conference Room			
Youth Commission Staff: Mario Guerrero	4th - 7 p.m. Anderson Recreation Center			
QUARTERLY COMMISSION/ COMMITTEE/BOARD#	Monday	Tuesday	Wednesday	Thursday
Public Safety Commission Staff: Police Captain Mariani			Last - 6:30 p.m. (Jan, Mar, May, Jul, Sept, & Nov) Lompoc City Hall Administrative Conference Room or Council Chamber	

The Economic Development Committee Executive Board meets once a month and the whole Committee will meet a minimum of four times a year.

The Mobilehome Rent Stabilization Board only meets when there is a request by a park owner to adjust the space rent above the amount allowed in the Ordinance.

The Oversight Committee for Park Maintenance and Pool Assessment District will meet once or twice a year (TBD).