



MINUTES
Regular Meeting of the Lompoc City Council
Tuesday, April 4, 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 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

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.

Others Present: Roger Dunlap, Joe A. Garcia, Mark Arshamalla, Joyce Howerton, and Stephanie Braithwaite.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Joseph Pannone stated no reportable action was taken on the Closed Session Business Items.

Pastor Kathleen Puntar gave the invocation and Mayor Bob Lingl led the **Pledge of Allegiance**.

PRESENTATIONS:

Mayor Lingl presented a Proclamation acknowledging April 2017 as **Sexual Assault Awareness Month**, to Stephanie Braithwaite and Joyce Howerton, representatives from the North County Rape Crisis Center.

Council Member Jenelle Osborne presented a Proclamation in honor of **April 4, 2017 as Equal Pay Day**, to members of the local chapter of American Association of University Women (AAUW)

CITY MANAGER REPORT: (Information only)

Economic Development Director/Assistant City Manager Teresa Gallavan reported the State Select Board approved the bond allocation 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; and announced the Hilton Garden Inn hosted a job fair and received 376 applications for approximately 120 open positions.

City Manager Patrick Wiemiller stated the City is currently working to replace a City mower which recently was decommissioned from service.

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

CONSENT CALENDAR:

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

1. Approved the Minutes of the Lompoc City Council Regular Meeting of February 21, 2017.
2. Approved the 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.**

Adopted Resolution No. 6110(17), based upon the findings of fact included in the Resolution.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Economic Development Director/Assistant City Manager Teresa Gallavan presented to Council the Economic Development Promotion Award of Merit the City of Lompoc received from the California Association of Local Economic Development (CALED) at the 37th Annual CALED Training Conference on March 23, 2017; and presented the City's National Manufacturing Day video.

ORAL COMMUNICATIONS (3 Minutes Maximum): None

NEW BUSINESS:

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

City Manager Patrick Wiemiller presented the Staff report and asked Council to confirm its desire to proceed with a City ordinance regulating oversized vehicles parking inside the City Limits.

Council discussed current City regulations and practices regarding oversized vehicles and unhitched trailers parked inside the City of Lompoc.

Public Comment:

1. Roger Dunlap, Joe A. Garcia, and Mark Arshamalla expressed concern about people living in recreational vehicles inside the City.

Council continued to discuss this matter and Mayor Lingl requested Council to affirm the want and will to move forward to approval of a City ordinance regarding oversized vehicle parking regulations. All Council Members remained silent. No action was taken on this matter.

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Mosby distributed a letter he received from the Department of Transportation and requested an Agenda item be brought forward at a future date allowing Council to discuss and take possible action regarding the HWY 246 corridor. The request was seconded by Mayor Lingl and carried by Council Member Starbuck. Council Member Mosby requested three more future agenda items: Discussion of the City's Fire Inspection Policy regarding R-2 buildings, this was seconded by Council Member Starbuck and carried by Council Member Vega; discussion on the City's building permit policies for installations of toilets, faucets, and other similar matters, this was seconded by Council Member Starbuck and carried by Council Member Osborne; and a presentation on the City's Stormwater policy, this was seconded by Council Member Vega and carried by Council Member Starbuck.

Council Member Vega stated he attended the Scott Williams Memorial Dinner and Celebration Event on April 2, 2017.

Council Member Osborne reported she attended several events including a worker co-op event, a pinning ceremony held at the City of Lompoc Fire House #1, and then announced the **Ad-hoc Committee Regarding Marijuana Regulations Inside the City**, will hold a public meeting on April 13, 2017 at 6:30pm in the Council Chamber at Lompoc City Hall.

Mayor Lingl reported he attended a Northern California Power Agency (NCPA) meeting in Roseville, CA on April 22 & 23, 2017; and announced the Council will hold a Special Meeting regarding homelessness in the Lompoc Valley on May 23, 2017 at 6:30pm in the Council Chamber at Lompoc City Hall.

ADJOURNMENT: At 7:50 P.M. Mayor Lingl adjourned the Lompoc City Council to a Regular Meeting on Tuesday, April 18, 2017 at 6:30 P.M., in City of Lompoc Council Chamber.

Approved by Council action on May 16, 2017:

/Stacey Haddon/
Stacey Haddon, City Clerk