



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, April 18, 2017
City Hall, 100 Civic Center Plaza, Council Chamber
Open Session 6:30 P.M.**

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 – 5:15 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 Name of Case: VSS International, Inc. v. City of Lompoc, Santa Barbara Superior Court Case No. 16CV01891
2. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Gabriel Garcia, Brad Wilkie, Colin Tanner, and Patrick Wiemiller. Employee Organization: Lompoc Police Officer’s Association (LPOA).
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS:** Properties: 518 No. T Street (APN: 089-161-012), Lompoc, CA., and 1404 & 1408 W. College Ave, (APN: 089-151-002 and 003), Lompoc CA., City Negotiators: Patrick Wiemiller, City Manager, Economic Development Director/Assistant City Manager Teresa Gallavan, Laura Candy, Administrative Analyst, and Jeff Malawy, Assistant 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: John Doyle

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS ELSEWHERE:

Mayor Lingl presented a proclamation in honor of **National Healthcare Volunteer Week** during a Lompoc Valley Chamber of Commerce and Visitor’s Bureau monthly mixer event held at the Lompoc Valley Medical Center, on April 13, 2017.

PRESENTATIONS:

Mayor Lingl will present a proclamation to Police Chief Pat Walsh, in honor of **National Public Safety Telecommunicators Week**.

Representative from the Northern California Power Agency (NCPA) will give a brief presentation.

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 [March 7, 2017](#), and [March 21, 2017](#)

2. **Approval of expenditures for:**

Payroll of March 24, 2017 - \$1,474,904.25
Voucher Register of March 17, 2017 -\$328,909.56
Voucher Register of March 24, 2017 - \$640,285.12
Utility Credit Refunds of March 20, 2017 - \$2,698.54

3. **[Adoption of Resolution No. 6111\(17\) Proposition 1B California Transit Security Grant Program Application for 2016/2017.](#)**

Richard Fernbaugh, Aviation/Transportation Administrator
r_fernbaugh@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6111(17), authorizing the City Manager, Public Works Director, Assistant Public Works Director or the Aviation/Transportation Administrator to execute and file the necessary documents for the purpose of obtaining financial assistance provided by the California Office of Emergency Services, Fiscal Year 2016-17 California Transit Security Grant Program.

4. **[Award of a Contract to Purchase Seven Transit Buses in the Amount of \\$671,582.](#)**

Richard Fernbaugh, Aviation/Transportation Administrator
r_fernbaugh@ci.lompoc.ca.us

Recommendation: Council authorize the purchase of seven transit buses from A to Z Bus Sales for the total of \$671,852; and authorize the Purchasing and Materials Manager to issue a Purchase Order for the purchase.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

PUBLIC HEARING:

5. **Public Hearing to Consider Measure A Five-Year Local Program of Projects for Fiscal Years 2017-2018 through 2021-2022; Adoption of Resolution No. 6112 (17).**

Craig Dierling, PE Principal Civil Engineer
c_dierling@ci.lompoc.ca.us

Recommendation: Council hold the Public Hearing; take public input on Measure A Five-Year Local Program of Projects for Fiscal Year 2017-2018 through 2021-2022; adopt Resolution No. 6112(17), approving the LPP for FY 2017-2018 through 2021-2022; or Provide alternate direction.

(Public Comment)

NEW BUSINESS:

6. **Consideration of a Memorandum of Understanding (MOU) For Participation in Development and Implementation of a Santa Barbara County-wide Integrated Storm Water Resource Plan; Adoption of Resolution No. 6109(17).**

Stacy L. Lawson, Senior Environmental Coordinator
S_lawson@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6109(17), directing the City Manager to execute the Memorandum of Understanding for Participation In the Development and Implementation of the County-wide Integrated Storm Water Resource Plan; or direct Staff to forego participation as a cooperating entity in the County-wide Integrated Storm Water Resource Plan and participate as a stakeholder; or provide alternative direction.

(Public Comment)

7. **Resurvey of Speed Zones; Introduction of Ordinance No. 1635(17).**

Michael W. Luther, P.E., Assistant Public Works Director/City Engineer
m_luther@ci.lompoc.ca.us

Recommendation: Council introduce by first reading only, with further reading waived, Ordinance No. 1617(15), establishing and reestablishing the speed limits as outlined in the Engineering & Traffic Survey dated March 24, 2017.

(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 May 2, 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 12th day of April 2017.

Stacey Haddon, City Clerk
By: Shannon Marrs

Proposed Future City Council Agenda Items
(Please note these items are tentatively scheduled and subject to change)

April 5, 2017

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category	
April 25 – 6:30pm – Adhoc RE: Transparency			
May 2			
Budget and CIP Presentation	Finance/Administration	Presentation	
Updates to BCC Handbook RE: certain Bodies change to meeting locations	Administration	Consent	
Discussion of Council Chamber Seating Arrangements (Mayor Lingl)		Council Request	
Discussion on HWY 246 Corridor Safety Issues (Mosby)		Council Request	
Declaration of Nuisance – Weed & Debris Abatement	Fire/Building & Safety	New Business	
Approval of Property Purchase for Transit Operations & Vehicle Maintenance Center	Public Works	New Business	
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Discussion of City Policies – Rehab of Assets (2010 RDA Bond Fund Project List) Review of Lompoc Municipal Code – Suggested Revisions/Changes/Updates	Continuous		
Approval of Reso ____ MOU with Fire Fighters Association	May 16	Administration	Consent
Discussion of City’s Fire Inspection Policy RE: R-2 Buildings (Mosby)	May 16	Fire	Council Request
Discussion of Building Permit Policies for installations of toilets, faucets, etc (Mosby)	May 16	Fire/Building & Safety	Council Request
Discussion of Stormwater requirements and City Policy (Mosby)	May 16	Planning	Council Request
CDBG Budget	May 16	Econ Development	New Business
Open Streets Event – Community Event Sponsorship	May 16	Fire	New Business
Presentation of 2017/2019 Biennial Budget	June 6	Finance	Presentation
Approval of 2017/2019 Budget Biennial Budget	June 20	Finance	
Presentation of Redline Version of Fire/Building Code Updates (Mosby)	June		Council Request
Façade Improvement Program	June	Econ Development	
Visit Lompoc, Inc – Annual Report			Presentation
Update of Proposed City Ordinance RE: Unmanned Aerial Vehicles		Administration	Council Request

Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Staff Presentation on Earthquake Retrofit Report on Fire Station 1 (Starbuck)		Fire	Council Request
Presentation of Costs Estimates for Multi-Sports Complex on City-owned property (Mayor Lingl)		Administration	Council Request
Fire Department Annual Report			
Police Department Annual Report			
Discussion of Allocation of TOT from new Hotel for specific City needs (Mosby)		Finance	Council Request
Cost Analysis of City Water Rates for Rate Payers Outside the City Limits	2018	Finance	
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

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REGULAR MEETING DATES FOR VARIOUS BOARDS, COMMISSIONS & 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 Cmnty 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 Council Chamber			
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).