

MINUTES

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.

CLOSED SESSION

OPEN SESSION – 5:15 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 Assistant City Attorney Jeff Malawy.

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 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: Called to order at 6:30 P.M.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

Assistant City Attorney Jeff Malawy reported no reportable action was taken on Closed Session Business Items No. 1 and 2; and on Business Item No. 3, Staff was authorized to accept the proposed offer from Carlos Alvarado.

John Doyle gave the invocation and Mayor Bob Lingl led the **Pledge of Allegiance**.

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 presented a proclamation to Police Captain Mariani, in honor of **National Public Safety Telecommunicators Week**.

Randy Howard, General Manager of the Northern California Power Agency (NCPA) gave a brief presentation regarding NCPA's functions, activity, performance, and upcoming State and Federal issues that may have impact on NCPA members, which include the City of Lompoc.

CITY MANAGER REPORT: None

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes):

1. John Linn distributed a handout of his calculations of the City's annual income and expense for 2016.

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 March 7, 2017, and March 21, 2017
2. Approved the 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.**

Adopted 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.**

Authorized 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:

Financial Services Director Melinda Wall presented the Monthly Update on the Financial Management System Upgrade.

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Ann Ruhge commented on recent story in local media regarding Officer Grijalva's funeral and stated Council should have Public Safety as their top Budget priority.
2. Mark Koep spoke about a dog attack at River Park and asked the City to do whatever is necessary to keep unsafe dogs out of all public facilities.

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).**

Principal Civil Engineer Craig Dierling presented the Staff report and recommendations.

Council discussed the information presented, the City's current condition of its roadways, and how street maintenance and repair are prioritized.

PUBLIC HEARING: (cont'd)

Item No. 5

Public Comment:

1. John Linn stated he believes the Staff recommendation is incorrect and suggested Council be aware.

ACTION: Motion/Second: Mosby/Vega. By a 5-0 vote Council held the Public Hearing, taking public input on Measure A Five-Year Local Program of Projects for Fiscal Year 2017-2018 through 2021-2022; and adopted Resolution No. 6112(17), approving the LPP for FY 2017-2018 through 2021-2022.

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).**

Senior Environmental Coordinator Stacy L. Lawson presented the Staff report.

Council discussed the estimated costs to the City if it enters into this Memorandum of Understanding and what benefit the City may have by participating in this Plan.

Public Comment: None

ACTION: Motion/Second: Vega/Starbuck. By a 5-0 vote Council directed Staff to forego any participation in the County-wide Integrated Storm Water Resource Plan.

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

Assistant Public Works Director/City Engineer Michael Luther presented the Staff report and recommendations.

Mayor Lingl asked about the speed zone change on North H Street between the Lompoc Airport and Purisima Road. Assistant Public Works Director/City Engineer Michael stated those speed zone changes were not initiated or completed by the City, those changes were implemented by the State.

Public Comment: None

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

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Vega announced the City's Ad-hoc Committee Regarding Tran requested a master calendar of upcoming meeting days and places be attached to the regular City Council Meeting Agendas, the request was seconded by Council Member Starbuck and carried by Council Member Mosby.

Council Member Osborne announced several upcoming events including the Job Fair at the DeWees Center on April 20, 2017; a Community Pedestrian & Bicycle Safety Training workshop on April, 22, 2017 at the Lompoc Valley Medical Center; and an upcoming fundraising event at hosted by the Leadership Lompoc Valley to benefit the United Boys & Girls Club of Lompoc on April 29, 2017.

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS: (cont'd)

Council Member Mosby briefly spoke about the Council's Budget Priorities and stated Council does see Public Safety as a top priority; he announced the HWY 246 improvement project is over budget and will be delayed by a minimum of six months; and he requested a future agenda item be brought forward in July 2017 to allow Council to discuss the City's current complaint based code enforcement policy. The request was seconded by Council Member Vega and carried by Council Member Starbuck.

Mayor Lingl reported he attended a Northern California Power Agency (NCPA) meeting via teleconference; participated in a Business Visitation of The Shack at their new location on West Central Avenue; announced the Lompoc Historical Society is requesting help with the removal and storage of the Hi! Let's Eat sign and asked for any volunteers to contact the Society directly at (805) 735-4626; and requested Council Members Osborne and Vega give a formal report to Council at the May 2, 2017 Regular Council Meeting on the Ad-Hoc Committee Regarding Marijuana Regulations Inside the City of Lompoc.

ADJOURNMENT: At 8:40 P.M. Mayor Lingl adjourned the Lompoc City Council to a Regular Meeting on May 2, 2017 at 6:30 P.M., in City of Lompoc Council Chamber.

Approve by Council action on May 2, 2017:

/Stacey Haddon/
Stacey Haddon, City Clerk