



**Regular Meeting of the Lompoc City Council
Tuesday, May 16, 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 – 5:30 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: Significant exposure to litigation pursuant to § 54956.9(b):** (One matter)
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).

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Darren Hunt

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS PRESENTED ELSEWHERE:

PRESENTATIONS:

Mayor Bob Lingl will present a plaque to Fire Chief Kurt Latipow in honor his years of service to the City of Lompoc.

RECESS: There will be a brief recess after the Presentation.

CITY MANAGER REPORT: (Information only)

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max 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 April 4, 2017.**

2. **Approval of expenditures for:**

Payroll of April 21, 2017- \$1,450,857.69
Voucher Register of April 14, 2017-\$461,033.84
Voucher Register of April 21, 2017- \$679,094.03
Credit Refunds of April 19, 2017- \$2,831.51

3. **Adoption of Resolution No. 6114(17) Approving the Memorandum of Understanding with the International Association of Firefighters Local 1906 and Amending the Compensation Plan.**

Human Resources Manager Gabriel Garcia
g_garcia@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6114(17), approve the Tentative Agreement between the City of Lompoc and International Association of Firefighters Local 1906 (IAFF) for a successor Memorandum of Understanding for the period of July 1, 2017, through June 30, 2021; approve the MOU between the City and IAFF for the period of July 1, 2017, through June 30, 2021; approve the salary adjustments as proscribed in the IAFF MOU 2017-2021; and amend the City Compensation Plan to include the salary adjustments as proscribed in the IAFF MOU 2017-2021.

4. **Adoption of Resolution No. 6118(17) Amending and Restating the Master Pay Schedule as Required by California Public Employees' Retirement System.**

Human Resources Manager Gabriel Garcia
g_garcia@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6118(17) amending and restating the previously adopted Master Pay Schedule for all represented and unrepresented employee classifications of the City of Lompoc covered by a City adopted compensation plan or City Council approved labor memorandum of understanding.

CONSENT CALENDAR: (cont'd)

5. **Adoption of Resolution No. 6116(17) Declaring the Council's Intention to Levy Assessments for Fiscal Year 2017-2018, Preliminarily Approving an Engineer's Report and Providing Notice of a Public Hearing for the Park Maintenance and City Pool Assessment District No. 2002-01.**

Accounting and Revenue Manager Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council take the following actions: Adopt Resolution No. 6116(17) Declaring the City Council's intention to again levy the annual park and pool assessments for Fiscal Year (FY) 2017-2018; schedule a public hearing for the same; preliminarily approving the Engineer's Report; providing notice of a public hearing on June 6, 2017, for the proposed continuation of the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01, in order to receive public input on:

- a. The proposed continuation of the assessments; the proposed assessment budget for FY 2017-2018;
- b. The services and improvements of the assessments fund;
- c. Any other issues related to the assessments;

Or provide alternate direction.

6. **Affirmation of Approved Utility Service Charges for Fiscal Year 2017-2018.**

SUPPLEMENTAL 01
SUPPLEMENTAL 02

Financial Services Manager Melinda Wall
m_wall@ci.lompoc.ca.us

Recommendation: Council receive the staff report concerning the current year water, wastewater and solid waste user service charges and affirm: Water service charge rates and fees effective July 1, 2017, established by Resolution No. 5859(13), that new fee includes the 15% increase on volumetric charges not implemented last year and the 15% increase proposed for this year, which when compounded is a 26% increase overall for Fiscal Year (FY) 2017-2018 Wastewater service charge rates and fees effective July 1, 2017, established by Resolution No. 5858(13); and Solid Waste service charge rates and fees effective July 1, 2017, established by Resolution No. 5920(14).

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

7. **City Council Appointments to the Economic Development Committee, (2 At-Large Positions terms ending 2/2018; 2 Associate Positions terms ending 2/2018; and 1 Associate Position term ending 2/2020).**

PUBLIC HEARING:

8. **Public Hearing to Consider the 2017-2018 Draft Annual Action Plan and Approval of the Community Development Block Grant (CDBG) and Human Services Programs Fiscal Year 2017-18 Annual Budgets by the Adoption of Resolution No. 6119(17).**

Community Development Program Manager Christie Alarcon
c_alarcon@ci.lompoc.ca.us

Recommendation: Council: Hold a public hearing; Approve the selection of Capital Improvement Projects under the Community Development Block Grant Program for Fiscal Year (FY) 2017-18; Adopt Resolution No. 6119(17) approving FY 2017-18 Budgets for the Community Development Block Grant and Human Services program funds for inclusion in the draft City of Lompoc Annual Action Plan FY 2017-18; and authorize the City Manager or his designee to sign any agreements or certifications that authorize the City to receive these funds; and authorize submission of the approved 2017-18 City of Lompoc Annual Action Plan to the U.S. Department of Housing and Urban Development at the conclusion of the 30-day public comment period (April 19, 2017); or provide alternate direction.

(Public Comment)

COUNCIL REQUESTS:

9. **Discussion Regarding R2/Multi-Family Residential Occupancy Inspection Program. (Council Member Mosby)**

Fire Chief Kurt Latipow
k_latipow@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)

10. **Presentation of City's Storm Water Business Inspection Program. (Council Member Mosby)**

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

(Public Comment)

COUNCIL REQUESTS: (cont'd)

11. **Status Report of the City of Lompoc First Time Homebuyer Assistance Program.** (Council Member Starbuck)

(Public Comment)

UNFINISHED BUSINESS:

12. **Discussion and Possible Approval of 2017/2019 Budget Biennial Budget.**

(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 June 6, 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 11th day of May 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)

May 3, 2017

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category	
June 6			
Certificates of Appreciation to Former Human Services Commission Members		Presentation	
Above and Beyond Awards for Central Safety Committee		Presentation	
Discussion and Possible Approval of 2017/2019 Budget Biennial Budget	Finance		
Unclaimed Property	Finance	Consent	
Discussion of Building Permit Policies for installation of toilets, faucets, etc. (Mosby)	Building & Safety	Council Request	
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		
Presentation of Redline Version of Fire/Building Code Updates (Mosby)	June 20		Council Request
Annual Maintenance Plan	June 20	Planning	Consent
Façade Improvement Program	June 20	Econ Development	
City Council Handbook Update	June 20	Administration	Consent
Review of the Animal Control Contract with County of Santa Barbara	June 20		Consent
Review of the Chamber of Commerce Contract	June 20		Consent
Discussion and Possible Action on City Policy for Code Enforcement	July 18		Council Request
Approval of Res XXXX(17) – List of obsolete records for destruction	July 18	Administration	Consent
Quarterly Report from Chamber of Commerce	July 18		Presentation
Visit Lompoc, Inc – Annual Report			Presentation
Update of Proposed City Ordinance RE: Unmanned Aerial Vehicles		Administration	Council Request
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			
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



May/June 2017 Master Calendar

DATE	ITEM	NOTES
5/1/2017	*Human Services Commission Meeting - 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
5/2/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/4/2017	*Economic Development Committee Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/4/2017	*Airport Commission Meeting - 7pm	Lompoc Airport - Pilots Lounge - 1801 No. H Street
5/8/2017	*Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/9/2017	*Parks & Recreation Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/9/2017	*Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
5/10/2017	*Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/10/2017	*Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
5/16/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/18/2017	**City Council Ad-Hoc Committee Regarding Marijuana Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/23/2017	Special City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/23/2017	*Youth Commission Meeting 7pm	Anderson Recreation Center - 125 W. Walnut
5/31/2017	*Special Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
6/1/2017	*Airport Commission Meeting - 7pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza

DATE	ITEM	NOTES
6/1/2017	*Economic Development Committee Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
6/5/2017	*Human Services Commission Meeting - 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
6/6/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
6/12/2017	*Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
6/13/2017	*Parks & Recreation Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
6/13/2017	*Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
6/14/2017	*Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
6/14/2017	*Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
6/20/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
6/26/2017	*Youth Commission Meeting 7pm	Anderson Recreation Center - 125 W. Walnut

*One or more Council Members may attend this meeting. However, if a majority of Council Members are present at this meeting, then no Council Member may make any comments regarding any matter within the subject matter jurisdiction of the City if a majority of Council Members would be able to hear those comments. In addition, no Council Member attending this meeting should discuss (at the same time or serially or through an intermediary) with a majority of the Council Members, outside of the duly noticed Council meeting, what occurred at this meeting or his/her thoughts regarding the meeting.

**Only the two Council Members appointed to this Committee may attend this meeting. In addition, no Ad Hoc Committee Member should discuss (at the same time or serially or through an intermediary) with any Council Member outside of the duly noticed Council meeting, other than her/his Ad Hoc Committee co-member, what occurred at this meeting or his/her thoughts regarding this meeting.