



AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, June 6, 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 – 5:00 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. LIABILITY CLAIMS:

Claimant: Alcox
Agency: City of Lompoc *et al*

Claimant: Giles *et al*
Agency: City of Lompoc *et al*

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: Property: Corner of North O Street and Oak Ave. (APN 089-063-013 and 089-063-014), 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: Chaplain Dale Willis

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS PRESENTED ELSEWHERE:

On May 23, 2017, Mayor Lingl presented a Proclamation to Public Works Director Kevin McCune at the DeWees Center in honor of **2017 National Public Works Week – May 21 - 27, 2017.**

On May 27, 2017, Mayor Lingl presented a Proclamation to The Lompoc Theater in celebration of its 90th Birthday at the Lompoc Theater 90th Birthday Parking Lot Bash.

PRESENTATIONS:

Mayor Lingl and Council Member Mosby will present Certificates of Appreciation to Former Human Services Commission Members.

City Staff will present Above and Beyond Awards for Central Safety Committee.

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 April 18, 2017.**

2. **Approval of expenditures for:**

Payroll of May 5, 2017- \$1,267,053.91
Voucher Register of April 3, 2017 - \$4,795,193.56
Voucher Register of April 28, 2017- \$722,596.51
Voucher Register of May 5, 2017- \$643,922.15
Voucher Register of May 12, 2017- \$389,950.01
Electronic Payments April 2017- \$1,707,6014.73

3. **Approval of the Annual Operations and Maintenance Plan for Fiscal Year 2017-2018; Adoption of Resolution No. 6120(17)**

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

Recommendation: Council adopt Resolution No. 6120(17) approving the Annual Operations and Maintenance Plan for Fiscal Year 2017-2018, and authorizing Staff to submit the Notices of Exemption to the Santa Barbara County Clerk of the Board.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Chief Pat Walsh will speak on the state of the Police Department.

ORAL COMMUNICATIONS (3 Minutes Maximum):

PUBLIC HEARING:

4. **Public Hearing for Adoption of the Fiscal Year 2017-18 Gann Appropriation Limitation; Adoption of Resolution No. 6123(17)**

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

PPT 01

Recommendation: Council adopt Resolution No. 6123(17), setting the Fiscal Year 2017-18 appropriation limit at \$42,311,548.

(Public Comment)

5. **Public Hearing to Consider the Ordering of Services and Improvements, the Continuation of the Assessments for Fiscal Year 2017-2018 for the Park Maintenance and City Pool Assessment District No. 2002-01; Adoption of Resolution No. 6122(17) Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Continuation of Assessments for Fiscal Year 2017-2018**

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

Recommendation: Council hold a public hearing for the proposed continuation of the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01 in order to receive any public input on the proposed continuation of the assessments, approve the proposed assessment budget for Fiscal Year 2017-2018 and the services and improvements funded by the assessment's fund, and any other issues related to the assessments; upon the conclusion of the public hearing, consider the ordering of improvements and maintenance services, and the continuation of the assessments for Fiscal Year 2017-2018; and adopt Resolution No. 6122(17) approving the Engineer's Report, and confirming the diagram and assessments for Fiscal Year 2017-2018 for the District; or provide alternate direction.

(Public Comment)

6. **Public Hearing Regarding Nuisance Abatement of Weeds, Rubbish, Refuse, and Dirt; Adoption of Resolution No. 6121(17)**

Battalion Chief Dena Paschke
d_paschke@ci.lompoc.ca.us

Recommendation: Council Hold a public hearing to receive comments and information from the public to show cause why nuisance conditions upon subject properties should not be abated; and adopt Resolution No. 6121(17), ordering the Fire Marshal to abate nuisances, as declared on May 2, 2017, by Resolution No. 6113(17), not otherwise satisfactorily corrected, in the time and manner provided by law.

(Public Comment)

COUNCIL REQUESTS:

- 7 **Discussion of Wastewater Revenue Calculations increase for Fiscal Year 2017-2018 Wastewater service charge rates and fees effective July 1, 2017** (Council Member Mosby)

PPT 02

(Public Comment)

UNFINISHED BUSINESS:

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

(Public Comment)

PPT 03

NEW BUSINESS:

9. **Adoption of Resolution No. 6124(17) Establishing a Community Development Block Grant Commercial Façade Rebate / Loan Program**

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

Recommendation: Council adopt Resolution 6124(17), establishing the Community Development Block Grant Commercial Façade Rebate / Loan Program.

(Public Comment)

WRITTEN COMMUNICATIONS: **WC 01** **WC 02** **WC 03** **WC 04**

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Special Meeting at 6:30 P.M. on June 8, 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 31th day of May 2017.

Shannon Marrs, OSA II
City Clerk's Office



June 2017 Master Calendar

DATE	ITEM	NOTES
6/1/2017	*Airport Commission Meeting – 7pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
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.

Proposed Future City Council Agenda Items

(Please note these items are tentatively scheduled and subject to change)

May 17, 2017

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category	
June 8 Special Budget Meeting			
June 20			
Annual Maintenance Plan	Planning	Consent	
Unclaimed Property-State Dated checks	Finance		
City Council Handbook Update	Administration	Consent	
Review of the Animal Control Contract with County of Santa Barbara		Consent	
Review of the Chamber of Commerce Contract		Consent	
Approval of Contract for Website Redesign			
Discussion and Possible Action of 2017/19 Biennial Budget	Finance	Unfinished Business	
Summer Reading Program	Library	Presentation	
Discussion of Building Permit Policies for installation of toilets, faucets, etc.	Building	Council Request	
Presentation of Redline Version of Fire/Building Code Updates		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		
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	July 18		Presentation
Discussion of Current Complaint based Code Enforcement policy (Mosby)	July 18		
Update of Proposed City Ordinance RE: Unmanned Aerial Vehicles		Administration	Council Request
Staff Presentation on Earthquake Retrofit Report on Fire Station 1 (Starbuck)	August 1	Fire	Council Request
Presentation of Costs Estimates for Multi-Sports Complex on City-owned property (Mayor Lingl)		Administration	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 (Ryon Park Rehabilitation, Construction of New Fire Station and New Police Station) (Mayor Lingl)			Council Request
Review of Water Rate Increases			

g:futureagendalist 05-17-17