



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, June 20, 2017
City Hall, 100 Civic Center Plaza, Council Chamber**

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 LABOR NEGOTIATORS:** City Designated Representatives: Gabriel Garcia, Brad Wilkie, Colin Tanner, and Patrick Wiemiller. Employee Organization: Lompoc Police Officer’s Association (LPOA).
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** City Manager

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Joey Robinson

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS:

The Lompoc Economic Development Committee will present its periodic report.

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 May 2, 2017**

2. **Approval of expenditures for:**
Payroll of 05/19/2017 - \$1,472,659.99
Voucher Register of 05/19/2017 - \$592,370.75
Voucher Register of 05/26/2017 - \$309,111.99
Credit Refunds of \$4,824.06

3. **Unclaimed Property: Stale-Dated Checks; Adoption of Resolution No. 6126(17).**

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

Recommendation: Council adopt Resolution No. 6126(17), transferring property (stale-dated checks) to the General Fund.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

SP 01

Library Director Sarah Bleyl will give a presentation on the summer programs offered at the Lompoc Public Library.

ORAL COMMUNICATIONS (3 Minutes Maximum):

COUNCIL REQUESTS:

4. **Affirmation of Approved Utility Service Charges for Wastewater for Fiscal Year 2017-2018 and discussion of the Electric rates. (Mosby)**

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

Recommendation: Council Wastewater service charge rates and fees effective July 1, 2017, established by Resolution No. 5858(13); and Discuss Electric rates and the impact of a rate adjustment

(Public Comment)

UNFINISHED BUSINESS:

5. **Adoption of Resolution No. 6128(17) Approving the Suspension of the Fiscal Year 2017-2018 Increase in the Monthly Water Service Charges.**

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

Recommendation: Council adopt Resolution No. 6128(17), suspending the Fiscal Year 2017-2018 increases in the monthly water service charges and maintaining the rates as established by Resolution No. 6052(16); or provide alternate direction.

(Public Comment)

6. **Review of Changes to 2013 Editions of the Fire Code and the California Building Standards Code and Adoption of Ordinances No. 1632(17) and 1633(17) Adopting the 2016 Edition of the Fire Code and the California Building Standards Code.**

Building Official Rafael Cornejo
r_cornejo@ci.lompoc.ca

Recommendation: Council review the changes between the 2013 City of Lompoc (City)-adopted Fire and Building Codes and the proposed 2016 Fire and Building Codes; and adopt Ordinances No. 1632(17) and 1633(17) adopting the 2016 Edition of the Fire Code and the California Building Standards Code, as amended.

(Public Comment)

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

(Public Comment)

SP 02

NEW BUSINESS:

8. **Renewal of Agreement with County of Santa Barbara for Animal Control Services for a Two-month Period.**

Administrative Analyst Laura Candy
l_candy@ci.lompoc.ca.us

Recommendation: Council authorize the City Manager to execute a two-month Fifth Amendment to Agreement for Animal Control Services for the period of July 1, 2017, through August 31, 2017, with the County of Santa Barbara in the total amount of \$50,254. This amount represents a two-month proration of the current Fiscal Year (FY) 2016-2017 Agreement in place.

(Public Comment)

NEW BUSINESS: (cont'd)

9. **Approval of Either an Agreement with Lompoc Valley Chamber of Commerce and Visitor's Bureau for Tourism Promotion and Business Assistance Services for Fiscal Years 2017-2019 or Amendment to Extend the Existing Agreement for 60 Days.**

Development Programs Specialist Jasmine McGinty
j_mcginty@ci.lompoc.ca.us

Recommendation: If the Council adopts the Biennial Budget Fiscal Years 2017-2019 with an appropriation for this proposed agreement, Staff recommends Council authorize the City Manager to execute a two-year agreement with the Lompoc Valley Chamber of Commerce and Visitor's Bureau for Tourism Promotion and Business Assistance Services FYs 2017-2019 Agreement in the amount of \$216,000 (\$108,000 each fiscal year), with an additional \$75,000 (\$37,500 each fiscal year) for reimbursable tourism and economic development advertising expenses, for a total contract amount of \$291,00; or If the Council does not adopt the Biennial Budget Fiscal Years 2017-2019 with that appropriation at this time, Staff recommends Council authorize the City Manager to execute Amendment 1 to extend the current Agreement for 60 days beginning July 1, 2017, and expiring August 31, 2017.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Status Report from the Adhoc Committee Regarding Marijuana Regulations inside the City Limits of Lompoc.

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on July 18, 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 16th day of June 2017.

/Stacey Haddon/
Stacey Haddon, City Clerk

Proposed Future City Council Agenda Items

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

June 7, 2017

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category
June 26 – Special Budget Session		
July 18		
Quarterly Report from Chamber of Commerce		Presentation
Visit Lompoc, Inc – Annual Report		Presentation
Approval of Res XXXX(17) – List of obsolete records for destruction	Administration	Consent
Update to Council Handbook	Administration	Consent
Bailey Avenue Annexation	Planning	Public Hearing
Discussion and Possible Action on Current Complaint based Code Enforcement policy (Mosby)	Planning	Council Request
Discussion of Building Permit Policies for installations of toilets, faucets, etc (Mosby)	Building & Fire Safety	Council Request
Façade Improvement Program	Econ/Comm Development	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		
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
Update of Proposed City Ordinance RE: Unmanned Aerial Vehicles		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



June/July 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	Special City Council Budget Meeting – Time TBA	Lompoc City Hall – Council Chamber – 100 Civic Center Plaza
7/3/2017	* Human Services Commission Meeting - 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
7/4/2017	City Holiday	
7/6/2017	* Airport Commission Meeting – 7pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
7/10/2017	* Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
7/11/2017	* Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue

DATE	ITEM	NOTES
7/11/2017	*Parks & Recreation Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
7/12/2017	*Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
7/12/2017	*Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
7/18/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
7/26/2017	*Public Safety Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza

*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.