



**Regular Meeting of the Lompoc City Council
Tuesday, July 18, 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: Anita Friedman

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS:

- Annual Report from Visit Lompoc, Inc.
- Quarterly Report from the Lompoc Valley Chamber of Commerce and Visitor’s Bureau

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 16, 2017**

2. **Approval of expenditures for:**

Payroll of 6/2/2017 - \$1,286,935.66
Payroll of 6/16/2017 - \$1,503,674.70
Voucher Register of 6/2/2017 - \$638,873.06
Voucher Register of 6/9/2017 - \$316,981.92
Voucher Register of 6/16/2017 - \$335,695.38
Voucher Register of 6/23/2017 - \$820,555.02
Electronic Payments of May 2017 - \$1,777,340.53
Utility Credit Refunds of 6/26/2017 - \$2,969.53

3. **Adoption of Resolution No. 6127(17) Authorizing Access to State and Federal Level Summary Criminal History Information for Employment Verification, Licensing, and/or Certification Purposes**

Senior Human Resources Analyst Jeanette Bartels
j_bartels@ci.lompoc.ca.us

Recommendation: Council authorize Human Resources access to both State (Department of Justice – DOJ) AND Federal (Federal Bureau of Investigation – FBI) level summary criminal history information for employment verification, licensing, and/or certification purposes; and rescind the previously approved criminal history investigation Resolutions No. 4983(02) and 5040(02).

4. **Approval of Onetime Change Order Limit Increase for Citywide Urban Forestry Services with West Coast Arborists, Inc. for the Fiscal Year 2016-2017.**

Urban Forestry Supervisor Codie Blea,
c_blea@ci.lompoc.ca.us

Recommendation: Council approve a onetime Change Order for Purchase Order No. C500711 from \$124,999.00 to \$187,521.00, retroactively, for Fiscal Year 2016-2017.

ORAL COMMUNICATIONS (3 Minutes Maximum):

ORAL COMMUNICATION 01
ORAL COMMUNICATION 02

PUBLIC HEARING:

5. **Public Hearing for City Council Consideration of and Application for Adjustment to the City's Sphere of Influence and Annexation of Properties Located Along Bailey Avenue Corridor; Acceptance of Addendum No. 3 to a Previously Certified Environmental Impact Report and Approval to Commence the Annexation Process with the Santa Barbara Local Agency Formation Committee.**

Planning Manager Lucille T. Breese, AICP
l_breese@ci.lompoc.ca.us

SUPPLEMENTAL 01

Recommendation: Council take the following actions:

- a) Hold the public hearing;
- b) Consider the material presented in the Staff report;
- c) Accept Addendum No. 3 to the General Plan Update Environmental Impact Report (SCH No. 2008081032) prepared by Rincon Consultants, Inc, December 2016;
- d) Accept the Fiscal Impact Study, dated June 23, 2017, prepared for the project by Stanley Hoffman and Associates in compliance with the Land Use Element of the General Plan;
- e) Adopt Resolution No. 6013(17), directing Staff to proceed with adjustment to the Sphere of Influence, annexation of two properties in the Bailey Avenue Corridor (BAC), and detachment from County Service Area 32, the Santa Barbara County Fire Protection District, and the Mosquito and Vector Management District of Santa Barbara County through negotiation with Santa Barbara County and the Local Agency Formation Commission; or
- f) Provide alternate direction.

(Public Comment)

COUNCIL REQUESTS:

6. **Discussion and Possible Action on Current Complaint-Based Code Enforcement Policy. (Mosby)**

Planning Manager Lucille T. Breese, AICP.
l_breese@ci.lompoc.ca.us

Recommendation: Council consider the material presented in the Staff report and Direct Staff to continue with the current complaint-based Code Enforcement Policy or provide alternate direction.

(Public Comment)

COUNCIL REQUESTS: (cont'd)

- 7. **Discussion of Building Permit Policies for Installations of Toilets, Faucets, and Similar Household Improvements.** (Mosby)

(Public Comment)

UNFINISHED BUSINESS:

- 8. **City Council Consideration of and Action to Authorize a Formal Notice of Termination for the Memorandum of Understanding with the Lompoc Valley Parks, Recreation, and Pool Foundation (LVPRPF) for the proposed Motorsports Project at the Lompoc Airport and Return of Unutilized Funds Deposited by LVPRPF with the City for that Proposed Project.**

Planning Manager Lucille T. Breese, AICP
l_breese@ci.lompoc.ca.us

Recommendation: Council consider the material presented in the Staff report; direct Staff to prepare a Notice of Termination, per Paragraph 8 of the Memorandum of Understanding with the LVPRPF; and direct Staff to refund the balance of funds deposited by LVPRFP which were not utilized in processing the proposed Motorsports Project; or provide alternate direction.

(Public Comment)

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

(Public Comment) **SUPPLEMENTAL 01 HANDOUT 01 HANDOUT 04**
 SUPPLEMENTAL 02 HANDOUT 02
 SUPPLEMENTAL 03 HANDOUT 03

NEW BUSINESS:

- 10. **Direction Regarding the Request from Lompoc Cemetery District for Intergovernmental Agreement for Water Utility Services.**

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

Recommendation: Council provide direction regarding the request from Lompoc Cemetery District for an agreement for water utility services.

(Public Comment)

NEW BUSINESS: (cont'd)

11. **Adoption of Resolution No. 6130(17) Approving Prepayment of a Portion of the Unfunded Actuarial Liability for the City of Lompoc's Miscellaneous and Safety California Public Employee's Retirement System Plans.**

Management Services Director Brad Wilkie,
b_wilkie@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6130(17), approving the prepayment to California Public Employee's Retirement System, of a portion of the its Unfunded Actuarial Liability (UAL) for each plan in the total amount of \$3,916,234 (a 3.55% discount realizing a benefit to the City of \$144,203 compared with the total payments of \$4,060,437, if the prepayment being recommended were not made) and authorize the payment of the portion of the UAL by July 31, 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 Tuesday, August 1, 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 13th day of July 2017.

/Stacey Haddon/

Stacey Haddon, City Clerk

By: Shannon Marrs

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

June 21, 2017

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category
Aug 1		
Approval of Res 6124(17) – List of obsolete records for destruction	Administration	Consent
TDA Claim – FY 17/18	Aviation/Transportation	Consent
Staff Presentation on Earthquake Retrofit Report on Fire Station 1 (Starbuck)	Fire	Council Request
Revised Ordinance RE: Marijuana	City Attorney	Council Request
Ord No. XXXX(17) – Electrical Vehicle Charging Station Infrastructure	Building	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		
Amendment of City Council Handbook	Aug 15	Administration	Consent
Amending Procurement Code – Ord No. 1637	Aug 15	Purchasing	New Business
Agreement of County-wide Library	Aug 15	Library	New Business
Façade Improvement Program		Econ/Com Development	New Business
Discussion of Chamber of Commerce Annual Agreement	Sep 5	Econ/Com Development	Unfinished Business
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

g:futureagendalist 06-21-17



July/August/Sept 2017 Master Calendar

DATE	ITEM	NOTES
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	* Human Services Commission Meeting - 6:30pm	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
7/11/2017	* Parks & Recreation Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
7/12/2017	Special City Council 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 - Cancelled	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
7/13/2017	* Compliance Committee (for the Sub-Recipient Financial, Programmatic, and Monitoring Reporting Requirement Policy) – 4:30pm	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
7/19/2017	* Public Safety Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
8/1/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
8/3/2017	* Airport Commission Meeting – 7pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
8/7/2017	* Human Services Commission Meeting - 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
8/8/2017	* Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
8/8/2017	* Parks & Recreation Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
8/9/2017	* Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
8/9/2017	* Planning Commission Meeting	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
8/14/2017	* Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza

DATE	ITEM	NOTES
8/15/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
8/11/2017	*Senior Commission Meeting – 11am	DeWees Community & Senior Center – 1120 West Ocean Avenue, Lompoc
9/5/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
9/7/2017	*Airport Commission Meeting – 7pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
9/11/2017	*Human Services Commission Meeting - 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
9/11/2017	*Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
9/12/2017	*Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
9/12/2017	*Parks & Recreation Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
9/13/2017	*Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
9/25/2017	*Youth Commission Meeting – 7pm	Anderson Recreation Center – 125 W. Walnut Avenue, Lompoc

*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.