



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, August 1, 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 – 4:15 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 – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One matter
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One matter alleging violations of the voting rights laws.
3. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Gabriel Garcia, Brad Wilkie, Colin Tanner, and Patrick Wiemiller. Employee Organization: Lompoc Police Officer’s Association (LPOA).
4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** City Manager

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Kathleen Puntar

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

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 June 6, 2017**
2. **Approval of expenditures for:**

Payroll of 06/30/2017 - \$1,299,203.98
Voucher Register of 06/30/2017 - \$638,873.06
Voucher Register of 07/06/2017 - \$316,981.92
Voucher Register of 07/07/2017 - \$335,695.38

3. **Award of Project No. FY-13-T-1, Transit Transfer Center Project.**

Senior Civil Engineer Christos A. Stoyos
c_stoyos@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Adopt the Plans and Special Provisions for Project No. FY-13-T-1, Transit Transfer Center Project (Project), as required by Section 22039 of the Public Contract Code (copies of Plans and Special Provisions are on file in the City Engineer's Office);
- b) Award the Construction Contract in the amount of \$739,263.60 to Brough Construction, Inc.; and
 - i. authorize the City Manager, or designee, to execute the necessary agreements for that Contract, and
 - ii. authorize the City Engineer, or designee, to approve additional construction costs and construction contract change orders in an amount not to exceed \$110,000.00;
- c) Approve consulting services including Materials Testing and Survey Monument Preservation in the amount of \$20,000.00;
- d) Approve the following budget adjustments as shown in Table 2 to provide resources for the construction of the Project:
- e) \$176,027.13 from Account No. 23-34099 – Transit – Fund Balance to Account No. 23000-80143 – CIP – 1B Transit – Transit Center,
- f) \$110,000.00 from Account No. 40023-45450 Transportation Development Act (TDA) to Account No. 23000-80146 CIP-TDA Transfer Center.

CONSENT CALENDAR: (cont'd)

4. **Award of Contract to Purchase a Street Sweeper.**

Purchasing and Materials Manager Ray Ambler
r_ambler@ci.lompoc.ca.us

Recommendation: Council Approve the award of contract for one Tymco Model 600 Regenerative Street Sweeper from Mar-Co Equipment Co in the amount of \$294,359.53; and authorize the Purchasing and Materials Manager to issue a Purchase Order for the purchase.

5. **Adoption of Resolution No, 6037(17) Authorizing the Filing of a Transportation Development Act Claim for Fiscal Year 2017-2018.**

Aviation/Transportation Administrator Richard Fernbaugh
r_fernbaugh@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6037(17), which sets forth expenditures for California Transportation Development Act (TDA) Local Transportation Funds and State Transit Assistance Fund in the Fiscal Year 2017-2018 and authorizes the filing of the TDA claim package with the Santa Barbara County Association of Governments.

6. **Authorization for Destruction of Certain Obsolete City of Lompoc Records; Adoption of Resolution No. 6124(17).**

City Clerk Stacey Haddon
s_haddon@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6124(17) authorizing destruction of City of Lompoc records in various Divisions and Departments.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

7. **Designation of Voting Delegate and Alternate for League of California Cities Annual Conference.**

COUNCIL REQUESTS:

8. **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)

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

(Public Comment)

NEW BUSINESS:

10. **Receipt of Annual Compliance Report (7/1/2016-6/30/2017) and Provide Direction, if any, Deemed Appropriate. SUPPLEMENTAL 01**

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

Recommendation: Council receive the Annual Compliance Report (7/1/2016 – 6/30/2017) which includes:

- Audit & Compliance Findings Report; and
- Sub-recipient Compliance Status Report (1/1/2017 – 6/30/2017); and

Provide direction, if any, deemed appropriate.

(Public Comment)

11. **Consideration of and Direction Regarding a Request for Waiver of Development Fees.**

Principal Planner Brian Halvorson
b_halvorson@ci.lompoc.ca.us

Request by applicant: *The American Legion / Post 211 requests the City Council waive the development fees associated with processing a Development Plan to extend an outdoor seating area for the serving of alcohol.*

NEW BUSINESS: (cont'd)

Item No. 11

Recommendation: Council consider the four options below:

- a) Waive the development deposit and processing fees for the project;
or
- b) Reduce (by 50%) the development deposit for the project; or
- c) Direct Staff to return with an action item to reduce the development fees, by some amount, for projects not exceeding certain sizes; or
- d) Provide alternate direction.

(Public Comment)

UNFINISHED BUSINESS:

12. **Discussion and Direction Regarding Medical and Recreational Marijuana Uses in Lompoc.**

SUPPLEMENTAL 01

City Manager Patrick Wiemiller
p_wiemiller@ci.lompoc.ca.us

SUPPLEMENTAL 02

Joseph W. Pannone, City Attorney
jpannone@awattorneys.com

Recommendation: Council:

- a) Review this staff report and attachments and receive public input on medical and recreational marijuana uses within the City of Lompoc in light of the passage of Proposition 64 on November 8, 2016,
- b) Discuss that issue, and
- c) Provide direction on the following topics for development/amendment of local laws governing:
 - i. Personal marijuana cultivation (indoor and outdoor);
 - ii. Commercial marijuana operations (medical and recreational) which include dispensaries, cultivation sites, testing, manufacturing and delivery; and
 - iii. Marijuana taxation and fees; or
- d) Provide other direction.

(Public Comment)

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

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS: **SUPPLEMENTAL 01**

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on Tuesday, August 15, 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 27th 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)

July 19, 2017

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category
Aug 15		
Presentation of Above & Beyond Awards		Presentation
Agreement of County-wide Library	Library	Consent
Staff Presentation on Earthquake Retrofit Report on Fire Station 1 (Starbuck)	Fire	Council Request
Amending Procurement Code – Ord No. 1637	Purchasing	New Business
Ord No. XXXX(17) – Electrical Vehicle Charging Station Infrastructure	Building	New Business
Amendment to Restrictions & Prohibitions to Water Use	Utilities	New Business
Discussion of Extension of Chamber of Commerce Annual Agreement	Econ/Comm Development	New Business
Reso Approving Extension of Operating Budget	Administration	Unfinished 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		
Façade Improvement Program	Sep 5	Econ/Com Development	New Business
Amendment of City Council Handbook	Sep 5	Administration	Consent
Review of Agreement for Motorsports Park		Administration	New 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 07-19-17

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

DATE	ITEM	NOTES
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
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.