



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, August 15, 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.

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CLOSED SESSION

OPEN SESSION – 6:00 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. **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 Bernie Federmann

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS PRESENTED ELSEWHERE:

On July 19, 2017, Mayor Bob Lingl presented a Proclamation to the Lompoc Man of the Year Bob Campbell and the Lompoc Woman of the Year Kay Casey.

PRESENTATIONS:

Mayor Lingl will present a Proclamation in honor of the 125th Anniversary of Lompoc’s St. Mary’s Episcopal Church.

City of Lompoc Central Safety Committee will present **Above and Beyond Awards** to City Employees.

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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.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 Special Meeting of June 8, 2017**

2. **Approval of expenditures for:**
 - Payroll of 07/28/2017 - \$1,519,859.22
 - Voucher Register of 07/13/2017 - \$620,955.51
 - Voucher Register of 07/14/2017 - \$276,441.63
 - Voucher Register of 07/20/2017 - \$1,259,769.97
 - Voucher Register of 07/21/2017 - \$24,684.40
 - Electronic Payments June 2017 - \$1,853,447.45
 - Manual Checks June 2017 - \$4,311.29

The following voucher registers were presented on the August 1, 2017 Agenda with incorrect amounts – the printouts attached to the Agenda packets were correct

- Voucher Register of 06/30/2017 - \$643,447.74
- Voucher Register of 07/06/2017 - \$200,052.43
- Voucher Register of 07/07/2017 - \$815,701.40

3. **Approval of Fiscal Year 2017-18 Agreement for Operation of a Countywide Library System.**

Library Director Sarah Bleyl
s_bleyl@ci.lompoc.ca.us

Recommendation: Council approve, and authorize the City Manager to execute, an agreement between the County of Santa Barbara, and the cities of Lompoc, Santa Maria, and Santa Barbara for the operation of a Countywide Library System for the Fiscal Year 2017-2018.

4. **Award of Project No. FY-16-W-1 – 2016 Waterline and Valve Replacement Project.**

Water Resources Engineer Eric Erland
e_erland@ci.lompoc.ca.us

Recommendation Council take the following actions:

- a) Adopt the Plans and Special Provisions for Project No. FY-16-W-1, 2016 Waterline and Valve Replacement 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 \$776,894.20 to RL Johnson Construction, Inc. from the Water Utility Infrastructure account 51300-79509 – Water Distribution Mains;

CONSENT CALENDAR: (cont'd)

Item No. 4

- i. authorize the City Manager, or designee, to execute the necessary agreements for the Contract,
 - ii. authorize the Water Superintendent, or designee, to approve additional construction costs and construction contract change orders in an amount not to exceed \$80,000.00 from the Water Utility Infrastructure account 51300-79509 – Water Distribution Mains; and
- c) Approve Materials Testing in the amount of \$15,000.00 from the Water Utility Infrastructure account 51300-79509 – Water Distribution Mains.

ORAL COMMUNICATIONS (3 Minutes Maximum):

NEW BUSINESS:

5. **Approve Cooperative Agreement with Santa Barbara County Association of Governments for North County Measure A Bicycle and Pedestrian and Safe Routes to School Program Cycle 2 Grants; Adoption of Resolution No. 6131(17)**

Civil Engineering Associate III Joshua Leard, P.E.
j_leard@ci.lompoc.ca.us

Recommendation: Council authorize the City Manager to execute the **Measure A Project Cooperative Agreement For Projects Awarded to the City of Lompoc in Cycle 2 of the North County Measure A Bicycle and Pedestrian and Safe Routes to School Programs** (Cooperative Agreement); direct Staff to complete the proposed projects and work with Santa Barbara County Association of Governments staff to fulfill the terms of the Cooperative Agreement; and adopt Resolution No. 6131(17), authorizing supplemental appropriations and supplemental resources to fulfill the terms of the Cooperative Agreement.

(Public Comment)

6. **Introduction by First Reading of Title Only Ordinance No. 1636(17) Amending Prohibitions and Restrictions on the Use of Water.**

Senior Administrative Analyst Susan Segovia
s_segovia@ci.lompoc.ca.us

Recommendation: Council introduce by first reading of title only, with further reading waived, Ordinance No. 1636(17) amending Subdivision 13.04.060 A of the Lompoc Municipal Code; concerning the prohibitions and restrictions on the use of water.

(Public Comment)

NEW BUSINESS: (cont'd)

7. **Introduction and First Reading of Title Only of Ordinance No. 1637(17) Amending Chapters 3.36 and 3.40 of the Lompoc Municipal Code Related to Purchasing Policies and Procedures.**

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

Recommendation: Council introduce, by first reading of title only, with further reading waived, Ordinance No. 1637(17), amending and restating Chapter 3.36 of the Lompoc Municipal Code, adding Subdivisions 3.36.015, 3.36.025, 3.36.180 and deleting Chapter 3.40.

(Public Comment)

UNFINISHED BUSINESS:

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

(Public Comment)

HANDOUT 01

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: Council take one of the following actions:

- a) Authorize the City Manager to execute a twenty-two-month agreement (9/1/17-6/30/19) with the Lompoc Valley Chamber of Commerce and Visitor's Bureau for Tourism Promotion and Business Assistance Services in the amount of \$198,000 [\$90,000 for Fiscal Year (FY) 2017-2018 and \$108,000 FY 2018-2019], with an additional \$75,000 (\$37,500 each FY) for reimbursable tourism and economic development advertising expenses, for a total contract amount of \$273,000; or
- b) To authorize the City Manager to execute Amendment 2 to extend the current Agreement for an additional 60 days beginning September 1, 2017, and expiring October 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, September 5, 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 August 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)

August 2, 2017

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category	
Aug 29 – Special Meeting – Marijuana 6:30p			
Sept 5			
Union Pacific Railroad – upgrades to tracks		Presentation	
Update on Financial Management Systems Upgrade	Finance	Presentation	
Amendment of City Council Handbook	Administration	Consent	
Ord No. XXXX(17) – Electrical Vehicle Charging Station Infrastructure	Building	New Business	
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		
Discussion of bathrooms for Transit Transfer Center – (Osborne)			Council Request
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



August/Sept 2017 Master Calendar

DATE	ITEM	NOTES
8/1/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
8/3/2017	*Airport Commission Meeting – 7pm - CANCELLED	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
8/7/2017	*Human Services Commission Meeting - 6:30pm - CANCELLED	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 - CANCELLED	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 - CANCELLED	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
8/28/2017	*Youth Commission Meeting – 7pm	Anderson Recreation Center – 125 W. Walnut Avenue, Lompoc
8/29/2017	Special City Council Meeting – 6:30pm Marijuana Regulations	Lompoc City Hall – Council Chamber – 100 Civic Center Plaza
9/4/2017	City Holiday	
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

DATE	ITEM	NOTES
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.



AGENDA

Notice and Call of a Special Meeting of the City of Lompoc City Council 100 Civic Center Plaza, Council Chamber

PLEASE TAKE NOTICE

The Mayor of the City of Lompoc, Hereby Calls a Special Meeting of the City Council for the City of Lompoc, for August 15, 2017, at 6:30 PM (to begin immediately following the 6:30 pm regular meeting), in the City Council Chambers, Lompoc City Hall.

Bob Lingl

Bob Lingl, Mayor

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ROLL CALL: Mayor Bob Lingl
Mayor Pro Tempore James Mosby
Council Member Jenelle Osborne
Council Member Dirk Starbuck
Council Member Victor Vega

ORAL COMMUNICATIONS (3 Minutes Maximum):

NEW BUSINESS:

1. **Adopt Resolution No. 6132(17), Extending the Continuance of Operations into Fiscal Year 2017/2018 at Fiscal Year 2016/2017 Appropriation Levels as Authorized by Resolution No. 6129(17).**

(Public Comment)

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on Tuesday, September 5, 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 24 hours prior to the meeting. Dated this 14th day of August 2017.

/Stacey Haddon/
Stacey Haddon, City Clerk
By: Shannon Marrs