



**Regular Meeting of the Lompoc City Council
Tuesday, September 5, 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.cityoflompop.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 – 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 REAL PROPERTY NEGOTIATIONS:** Property: 110 So. K Street (APN: 091-102-019), 114 So. K Street (APN: 091-102-018) 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: Pastor Darren Hunt

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS:

Mayor Lingl will present a Proclamation in honor of **Constitution Week** to representatives of the Daughters of the American Revolution.

A representative from the Union Pacific Railroad will give a brief presentation on scheduled maintenance work on railroad tracks inside the City Limits.

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 Special Meeting of June 20, 2017
2. **Approval of expenditures for:**
 - Payroll of 07/14/2017 - \$1,284,884.69
 - Payroll of 08/11/2017 - \$1,210,825.53
 - Voucher Register of 07/27/2017 - \$436,477.59
 - Voucher Register of 07/28/2017 - \$208,132.47
 - Voucher Register of 08/03/2017 - \$376,750.58
 - Voucher Register of 08/04/2017 - \$508,150.32
 - Voucher Register of 08/10/2017 - \$245,269.57
 - Voucher Register of 08/11/2017 - \$297,538.64
 - Utility Credit Refunds of 08/07/2017 - \$7,268.92
 - Electronic Payments July 2017 - \$5,943,046.46
 - Manual Checks of July 2017 - \$15,764.09

3. **Adoption of Resolution No. 6133(17) Adopting the City's Updated Local Hazard Mitigation Annex to the Santa Barbara County Multi Jurisdiction Hazard Mitigation Plan.**

Acting Fire Chief Mark Bray
m_bray@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6133(17) adopting the City's Local Hazard Mitigation Plan to be annexed to the updated Santa Barbara County Multi Jurisdiction Hazard Mitigation Plan.

4. **Adoption of 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 adopt 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.

5. **Adoption 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 adopt 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.

CONSENT CALENDAR: (cont'd)

6. **Annual Compliance Report for Development Impact Fees per Government Code Subsection 66006(b)(1).**

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

Recommendation: Council receive this report prepared to satisfy Government Code subsections 66006(b)(1).

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Management Services Staff will provide an update on the Financial Management Systems upgrade.

Acting Fire Chief Mark Bray will present a report on the retrofit process for Fire Station No. 1

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

7. **Council Appointments to the Beautification and Appearance Commission, the Human Services Commission, the Utility Commission, and the Youth Commission.**

NEW BUSINESS:

8. **Discussion and Direction Regarding the California Voting Rights Act and Changing From At-Large to District-Based System of Elections in the City; Adoption of Resolution No. 6134(17).**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: Council take the following actions:

- a) Review this staff report and attachments and receive public input on the California Voting Rights Act (CVRA) and a potential change from at-large to district-based elections for members of the City Council,
- b) Discuss that issue, and
- c) Adopt Resolution No. 6134(17) outlining the City Council's intention to change from at-large elections for members of the City Council, to district-based elections, and establishing an estimated timeline for doing so (Attachment 1); or
- d) Provide other direction.

(Public Comment)

UNFINISHED BUSINESS:

9. **Consideration and Adoption of Resolution No. 6135(17), Adopting a Municipal Budget for Fiscal Years 2017 - 2019.**

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

Recommendation: Council adopt Resolution No. 6135(17), adopting the Biennial Budget Fiscal Years 2017-2019, as directed by a majority of the City Council at the August 22, 2017 Special City Council Meeting and described herein; or provide other direction.

(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 September 19, 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 1st day of September 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 16, 2017

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category
Sept 19		
Mayor for a Day		Presentation
Award of Project FY14S1 – Sidewalk Infill	Public Works	Consent
Amendment to Council Handbook	Administration	Consent
SB1 – List of Projects	Public Works	Consent
Tenant Based Rental Assistance Program	Econ & Community Development	New Business
CDBG Commercial Façade Assist Program	Econ & Community Development	New Business
Agreements w/outside agencies for use of Lompoc Jail facilities	Police	New Business
Electrical Vehicle Charging Station Permit Process	Building & Safety	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		
Park & Pool Maintenance Assessment District Statement		Finance	Consent
Discussion of General Plan Amendment		Planning	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
Discussion of bathrooms for Transit Transfer Center – (Osborne)			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 08-16-17



City of LOMPOC
Sept 2017 Master Calendar

DATE	ITEM	NOTES
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
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.