



## AGENDA

**Regular Meeting of the Lompoc City Council  
Tuesday, September 19, 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](http://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 – 5:45 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: Two Matters, one alleging violations of the voting rights laws.

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

**REPORT ON ACTION TAKEN DURING CLOSED SESSION:**

**ORAL COMMUNICATIONS (3 Minutes Maximum):**

**INVOCATION:** Pastor Joey Robinson

**PLEDGE OF ALLEGIANCE:** Mayor Bob Lingl

**PRESENTATIONS:**

- Mayor Lingl will present a plaque honoring Dale Van Deusen as **Mayor for the Day**.
- Police Chief Pat Walsh will introduce new Lompoc Police Personnel  
Police Officer Josh Hernandez  
Dispatch Personnel Amanda Sheffield and Shelby Traynor  
Jailers Martin Willis and Emery Knotts
- City Clerk Stacey Haddon will officiate the Swearing – In and Pinning Ceremony for Police Corporal Guerra and Fire Chief Gerald P. Kuras

There will be a brief recess after the Swearing In Ceremony

**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 26, 2017**

2. **Approval of expenditures for:**

Payroll of 08/25/2017 - \$1,407,859.99  
Voucher Register of 08/18/2017 - \$596,507.21  
Voucher Register of 08/25/2017 - \$5,469,788.58

3. **Adoption of Resolution No. 6136(17) Road Repair and Accountability Act List of Proposed Projects.**

Assistant Public Works Director/City Engineer Michael Luther  
[m\\_luther@ci.lompoc.ca.us](mailto:m_luther@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution 6136(17) amending the Biennial Budget Fiscal Years 2017-2019 to incorporate a list of proposed projects to be funded with Road Maintenance and Rehabilitation Account (RMRA) revenues and appropriating RMRA funding as necessary.

4. **Approval of Agreements with the Cities of Santa Maria and Guadalupe, Santa Barbara County Sheriff's Office and California Highway Patrol for Use of Lompoc City Jail.**

Police Captain Deanna Clement,  
[dclement@ci.lompoc.ca.us](mailto:dclement@ci.lompoc.ca.us)

Recommendation: Council Approve the Agreements with the cities of Santa Maria and Guadalupe, the Santa Barbara County Sheriff's Office and California Highway Patrol for use of the Lompoc City Jail facilities and provision of services; and instruct the City Manager to sign the Agreements.

5. **Introduction by First Reading of Ordinance No. 1638(17) Establishing an Electric Vehicle Charging Station Streamlined Permitting Process as Required by California Government Code Section 65850.7.**

Interim Building Official Michael Lockett  
[m\\_lockett@ci.lompoc.ca.us](mailto:m_lockett@ci.lompoc.ca.us)

Recommendation: Council introduce for first reading with further reading waived Ordinance No. 1638(17) which sets forth an expedited, streamlined permitting process for electric vehicle stations.

**CONSENT CALENDAR:** (cont'd)

6. **Award of Project No. FY-14-S-1, Sidewalk Infill Project; Adoption of Resolution No. 6137(17) Approving Supplemental Appropriations.**

Senior Civil Engineer Steffen Meyer  
[s\\_meyer@ci.lompoc.ca.us](mailto:s_meyer@ci.lompoc.ca.us)

Recommendation: Council take the following actions:

- a) Adopt the Plans and Special Provisions for Project No. FY-14-S-1, Sidewalk Infill 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 \$190,502.60 to CalPortland Construction, Inc.; and
  - i. Authorize the City Manager 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 \$30,000.00;
- c) Approve a budget for consulting services including Materials Testing and Survey Monument Preservation in the amount of \$8,000.00; and
- d) Adopt Resolution No. 6137(17) to Approve Supplemental Appropriations to provide construction funding for the Project.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

**PRESENTATION 01**

Management Services Director Brad Wilkie will give a presentation on bond refinancing.

**ORAL COMMUNICATIONS (3 Minutes Maximum):**

**APPOINTMENTS:**

7. **Council Appointments to the Airport Commission and the Youth Commission.**

**UNFINISHED BUSINESS:**

8. **Authorization for the City Attorney to Amend Agreement With National Demographics, Inc. to Increase Contract Amount by \$47,500 to \$58,600 and Scheduling of One or all of the Public Hearings Required as Part of the Transition to District-Based Elections.**

City Attorney Joseph W. Pannone  
[jpannone@awattorneys.com](mailto:jpannone@awattorneys.com)

**UNFINISHED BUSINESS:** (cont'd)

Item No. 8

Recommendation: Council review this Staff report and authorize the City Attorney to amend the contract with National Demographics, Inc. to increase the Contract Sum to a not-to-exceed amount of \$58,600 and include services for drafting and creating district election maps; and direct Staff to schedule the first public hearing required by Elections Code section 10010 for the City Council Meeting on October 3, 2017, or schedule a special meeting sometime between September 20<sup>th</sup> and October 5<sup>th</sup> for that first public hearing; or provide other direction.

(Public Comment)

**NEW BUSINESS:**

9. **Adoption of Resolution No. 6138(17) Approving a State HOME Program Income Tenant Based Rental Assistance Program.**

Community Development Program Manager Christie Alarcon  
[c\\_alarcon@ci.lompoc.ca.us](mailto:c_alarcon@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6138(17) approving a State HOME Program Income Tenant Based Rental Assistance Program (TBRA Program) and supplemental appropriations for the TBRA Program; and authorize the City Manager to execute documents associated with the use of State HOME Program Income for the TBRA Program; or provide alternate direction.

(Public Comment)

10. **Adoption of Resolution No. 6139(17) Community Development Block Grant (CDBG) Commercial Façade Rebate / Loan Program.**

Community Development Program Manager Christie Alarcon  
[c\\_alarcon@ci.lompoc.ca.us](mailto:c_alarcon@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution 6139(17), implementing a Community Development Block Grant Commercial Façade Improvement Rebate/Loan Program.

(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 October 3, 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 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)*

Sept 6, 2017

<u>Council Mtg. Date/Subject</u>	<b>Department</b>	<b>Agenda Category</b>
<b>Oct 3</b>		
General Plan Amendment		Presentation
Revisions to the City Council Handbook	Administration	Consent

<b>Other Unscheduled Items</b>	Proposed Date of Item	<b>Department</b>	<b>Agenda Category</b>
<b>Discussion of City Policies</b> – Rehab of Assets (2010 RDA Bond Fund Project List) Review of Lompoc Municipal Code – Suggested Revisions/Changes/Updates	Continuous		
Draft Ordinance RE: Marijuana Regulations	Oct	City Attorney	New Business
Chamber of Commerce Agreement	Oct	Econ & Comm Dev	Consent
Park & Pool Maintenance Assessment District Statement		Finance	Consent
Presentation of Audit from Officer of Independent Review of LPD Policies		Police	Presentation
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
Evaluation of Extended Hours at City Hall (Osborne)			Council Request
Review of 17/19 Budget (Starbuck)	3/2018		Council Request

g:futureagendalist 09-06-17



**City of LOMPOC**  
**Sept/Oct 2017 Master Calendar**

DATE	ITEM	NOTES
<b>9/4/2017</b>	<b>City Holiday</b>	
<b>9/5/2017</b>	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
<b>9/7/2017</b>	*Airport Commission Meeting – 7pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
<b>9/11/2017</b>	*Human Services Commission Meeting - 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
<b>9/11/2017</b>	*Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
<b>9/12/2017</b>	*Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
<b>9/12/2017</b>	*Parks & Recreation Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
<b>9/13/2017</b>	*Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
<b>9/19/2017</b>	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
<b>9/25/2017</b>	*Youth Commission Meeting – 7pm	Anderson Recreation Center – 125 W. Walnut Avenue, Lompoc
<b>10/2/2017</b>	*Human Services Commission Meeting - 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
<b>10/2/2017</b>	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
<b>10/5/2017</b>	*Airport Commission Meeting – 7pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
<b>10/5/2017</b>	Domestic Violence Awareness Vigil	
<b>10/9/2017</b>	*Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
<b>10/10/2017</b>	*Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
<b>10/10/2017</b>	*Parks & Recreation Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
<b>10/11/2017</b>	*Parks & Recreation Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza



<b>DATE</b>	<b>ITEM</b>	<b>NOTES</b>
<b>10/11/2017</b>	*Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
<b>10/17/2017</b>	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
<b>10/18/2017</b>	*Public Safety Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
<b>10/23/2017</b>	*Youth Commission Meeting – 7pm	Anderson Recreation Center – 125 W. Walnut Avenue, Lompoc
<b>10/28/2017</b>	Recreation Division – Arts & Vines Craft Bazaar 11am – 4pm	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.