



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, October 3, 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 – 4:30 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 LEGAL COUNSEL – EXISTING LITIGATION:** Paragraph (1) of subdivision (d) of Section 54956.9 Name of Case: Waldau v 513North G L.P., et al, Case No. 17CV02104
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Matter re past due mitigation fees for Arbor Square.
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** City Manager

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 PRESENTED ELSEWHERE:

On September 20, 2017, Mayor Lingl presented the following list of Certificates of Recognition at the Lompoc Veterans Breakfast held at the Lompoc Veterans Memorial Building:

- George Corrales, Jr - US Army
- Lee Wise - US Air Force
- Frank Grube - US Army and National Guard
- Rhonda R. Murphy - US Navy, Petty Officer Second Class
- Dr. Veronica West - US Marines, Corporal
- Abby Krinsky - Site Manager, Santa Maria/San Luis Obispo VA Clinics
- American Legion Riders Chapter 211, Lompoc CA

PRESENTATIONS:

Mayor Lingl will present a Proclamation recognizing October 2017 as **Domestic Violence Awareness Month**.

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 July 12, 2017**

2. **Approval of expenditures for:**

Payroll of 09/08/2017 - \$1,177,436.81
Voucher Register of 09/01/2017 - \$560,067.22
Voucher Register of 09/08/2017 - \$394,992.67
Utility Credit Refunds of 09/11/2017 - \$4,992.61

3. **Adoption of Resolution No. 6143(17) Revision of Energy Storage Procurement Targets.**

Electrical Utility Manager Tikan Singh P.E.
t_singh@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6143(17), determining, at this time, it is not viable or cost-effective for the City of Lompoc Electric Utility to procure energy storage systems into the distribution grid or to establish procurement targets for December 31, 2020.

4. **Waiver of Disposal Fees for Clean-up of Riverbed and Robinson Bridge Requested by Planting a Seed, Inc.**

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

Recommendation: Council consider a request by Planting a Seed, Inc. to waive disposal fees (container and landfill tipping fees) for a proposed riverbed clean-up to be performed on October 28, 2017 by Planting a Seed and volunteers; and if waiver of fees is approved, authorize payment of those fees to the Solid Waste Fund from the General Fund; and require Planting a Seed, Inc. sign an agreement acceptable to the City Attorney, to hold harmless the City of Lompoc for activities arising from the clean-up by providing indemnity described in this report.

CONSENT CALENDAR: (cont'd)

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

Recommendation: Council adopt Ordinance No. 1638(17) which sets forth an expedited, streamlined permitting process for electric vehicle stations.

6. **Approval of Settlement Agreements and General Releases (Pamela J. Peterson and Chery M. Uyeda).**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: Council approve and authorize the Mayor to execute two documents, each entitled **Settlement Agreement and General Release**, between (1) Pamela J. Peterson and the City of Lompoc, Patrick Wiemiller and Jessica Cadiente, in the case of *Pamela J. Peterson v. City of Lompoc, et al.*, Santa Barbara Superior Court, Case No. 17CV02501 and (2) Cheryl M. Uyeda and the City of Lompoc and Jessica Cadiente, in the case of *Elizabeth Chapman, et al v. City of Lompoc, et al.*, Santa Barbara Superior Court, Case No. 17CV02496.

7. **Adoption of Resolution No. 6140(17) Approving the Tentative Agreement and Memorandum of Understanding with the Lompoc Police Officers' Association, Amending the City-Wide Compensation Plan, and Approving Supplemental Appropriations**

Human Resources Manager, Gabriel Garcia
g_garcia@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6140(17), which will approve the Tentative Agreement between the City of Lompoc and the Lompoc Police Officers' Association (LPOA) for a successor Memorandum of Understanding (LPOA MOU 2017-2019) for the period of July 1, 2017, through June 30, 2019; approve the LPOA MOU 2017-2019; amend the Citywide Compensation Plan to revise the salary ranges for various LPOA represented classifications as prescribed in the LPOA MOU 2017-2019; and approve supplemental appropriations of \$818,124 for the Biennial Budget Fiscal Years 2017-2019 which fund the salary and benefit increases as prescribed in the LPOA MOU 2017-2019.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS: **SP 01**

Planning Manager Lucille Breese will give a presentation on the amendment process for the Lompoc 2030 General Plan.

ORAL COMMUNICATIONS (3 Minutes Maximum): **ORAL COMM 01** **ORAL COMM 02**
ORAL COMM 03 **ORAL COMM 04**

APPOINTMENTS:

8. **Council Appointments to the Airport Commission, Economic Development Committee and the Youth Commission.**

PUBLIC HEARING:

9. **First Public Hearing Regarding Transition to District Elections and Further Council Direction for Remaining Public Hearings, as Deemed Appropriate.**

City Attorney Joseph W. Pannone **PPT 01**
jpannone@awattorneys.com

Recommendation: Council review this Staff report and the Staff presentation; open a public hearing for the purpose of receiving public testimony regarding the composition of districts for City Council elections in the City of Lompoc as required by Elections Code section 10010; provide comment as deemed appropriate and schedule the remaining four public hearings required by Elections Code section 10010; or provide other direction.

(Public Comment)

UNFINISHED BUSINESS:

10. **Discussion of and Introduction by First Reading of Ordinance No. 1640(17) Amending Chapter 9.36 of the Lompoc Municipal Code Regarding Cannabis Uses in Lompoc.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: Council discuss those outstanding issues presented in the Staff report and determine whether proposed Ordinance No. 1640(17) should be modified, and introduce for first reading by title only, with further waived, Ordinance No. 1640(17), Amending Chapter 9.36 of the Lompoc Municipal Code regarding cannabis uses in Lompoc; 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 October 17, 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 28th 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 20, 2017

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category
Oct 17		
Quarterly update from Chamber		Presentation
Monthly update on Financial Management Systems Upgrade	Finance	Presentation
Review of Updated CIP and Supplemental Pages to 2017/19 Biennial Budget Document	Administration	Presentation
Chamber of Commerce Agreement	Econ & Community Dev	Consent
Update to City Council Handbook	Administration	Consent
Bond Refinance	Finance	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	Nov	Finance	Consent
Presentation of Audit from Office of Independent Review of LPD Policies	Nov	Police	Presentation
Review of Agreement for Motorsports Park	Nov	Administration	New Business
Cost Analysis of City Water Rates for Rate Payers Outside the City Limits	2018	Finance	
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
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 09-20-17



October 2017 Master Calendar

DATE	ITEM	NOTES
10/2/2017	*Human Services Commission Meeting - 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
10/2/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
10/5/2017	*Airport Commission Meeting – 7pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
10/5/2017	Domestic Violence Awareness Vigil	
10/9/2017	*Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
10/10/2017	*Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
10/10/2017	*Parks & Recreation Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
10/11/2017	*Parks & Recreation Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
10/11/2017	*Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
10/17/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
10/18/2017	*Public Safety Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
10/23/2017	*Youth Commission Meeting – 7pm	Anderson Recreation Center – 125 W. Walnut Avenue, Lompoc
10/28/2017	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.