



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, October 17, 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 at the Public Comment on Consent Calendar Items.

“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.cityoflomdoc.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 LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.: One matter regarding abatement of public nuisance at 604 University.
- 2. CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIM:** Claimant: Giles *et al.* Agency: City of Lompoc *et al.*

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 October 12, 2017, Mayor Pro Tempore James Mosby presented a Certificate of Recognition to IMERYS Performance Minerals in recognition of the Lompoc operation being the world leader in the mining, processing, and manufacture of engineered diatomaceous earth products.

PRESENTATIONS:

Mayor Lingl will present:

- A Proclamation declaring October 15-21, 2017 **Freedom from Workplace Bullies Week;** and

PRESENTATIONS: (cont'd)

- Certificates of Recognition to the following United Boys & Girls Club Gold Card recipients:
Tayla Alonge, Braiden Flaherty, Kellon Flaherty, Anisley Flaherty, Annabel Garnica, Bethany Garnica, Erasmo Zepeda, Darian Ericksen, Darius Ericksen, Tasia, Ericksen, Amber Matousek, Halie Bandsma, Nicole Hall, Elias Reyes, Raya Gonzales, Jaeonah Branum, Morgan Delira, Jordan Rubio, Elisandro Narcisco Alarcon, Nicolas Hall, Ian Anderson, Sonya Moreno, Richard Espinoza, Jairnes McLean, Mariah Ponce, Allen Fleshman, Chole Gabriana, Malia Coward, Arlan Perea, Leilani Poynter, Ryan Ponce, Roy Fitton, Tatiana Mendez, Nolan Perea, Hayden Daniels, Aric Prendez, and Madasyn Lothery.

The Lompoc Valley Chamber of Commerce and Visitor's Bureau will give a brief presentation reporting on the Chamber's meetings and events for the 3rd quarter of this year and upcoming and future activities.

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 expenditures for:**

Payroll of 9/22/2017 - \$1,405,162.93
Voucher Register of 9/15/2017 - \$747,771.66
Voucher Register of 9/22/2017 - \$832,300.84

2. **Approval of Agreement with Lompoc Valley Chamber of Commerce and Visitor's Bureau for Tourism Promotion and Business Assistance Services for Fiscal Years 2017-2019.**

Development Programs Specialist Jasmine McGinty
j_mcginty@ci.lompoc.ca.us

Recommendation: Council authorize the City Manager to execute a one-year, eight-month agreement with the Lompoc Valley Chamber of Commerce and Visitor's Bureau for Tourism Promotion and Business Assistance Services in the amount of \$180,000 (\$72,000 for the remainder of FY 2017-2019 and \$108,000 for FY 2018-2019).

CONSENT CALENDAR: (cont'd)

3. **Adoption of Resolution No. 6145(17) Consenting to the Inclusion of Properties Within the City Limits of Lompoc into the California Statewide Communities Development Authority Open Property Assessed Clean Energy Program.**

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

Recommendation: Council adopt Resolution No. 6145(17), consenting to the inclusion of properties within the city limits of the City of Lompoc into the California Statewide Communities Development Authority Open Property Assessed Clean Energy (PACE) Program.

4. **Introduction of Ordinance No. 1641(17) Amending Municipal Code Chapter 9.44, Relating to Registered Sex Offender Regulations.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: Council Introduce, by first reading of title only, with further reading waived, Ordinance No. 1641(17) amending the definition of **Registered Sex Offender** and the definition of **Residential Exclusion Zone** in Section 9.44.010 of the Lompoc Municipal Code (LMC).

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

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

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

5. **Council Appointments to Fill Current Vacancies on the Human Services Commission, the Economic Development Committee and the Youth Commission.**

- Human Services Commission – 1 Unexpired Vacancy with Term Ending 12/2020 (Must be nominated by Council Member Mosby)
- Economic Development Committee – 1 At-Large Vacancy with Term Ending 2/2018, 3 Associate Vacancies with Terms Ending 2/2018, and 2 Associate Vacancies with Terms Ending 2/2020
- Youth Commission – 3 Youth At-Large Vacancies with Terms Ending 1/2019 and 1 Non-Voting Vacancy with Term Ending 1/2018

PUBLIC HEARING:

6. **Second Public Hearing Regarding Transition to District-Based Elections, and Providing Direction Regarding the Preparation of Draft District Maps, as Deemed Appropriate.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

PPT 01

Special Deputy City Attorney Nick Yeager,
nyeager@awattorneys.com

Recommendation: Council review the Staff report; receive the presentation from the City's demographic consultant, National Demographics, Inc.; 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; or provide other direction.

(Public Comment)

UNFINISHED BUSINESS:

7. **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 introduce for first reading by title only, with further reading 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)

NEW BUSINESS:

**CALL TO ORDER JOINT MEETING OF THE LOMPOC CITY COUNCIL AND
THE LOMPOC PUBLIC FINANCE AUTHORITY BOARD.**

ROLL CALL:

Chair Bob Lingl

Vice Chair James Mosby

Director Member Jenelle Osborne

Director Member Dirk Starbuck

Director Member Victor Vega

8. **Adoption of Resolution Nos. 6141(17) and 6142(17) to Refund Water and Wastewater 1998, 2005, and 2007 Bond Issues with the Issuance of Wastewater Revenue Refunding Bonds, 2017 Series A and Water Revenue Refunding Bonds, 2017 Series A; Approval of Debt Management Policy; Board Adoption of Resolution No. 17-13, Related to Bond Refinancing.**

Financial Services Manager Melinda Wall

m_wall@ci.lompoc.ca.us

Management Services Director and Authority Treasurer Brad Wilkie

b_wilkie@ci.lompoc.ca.us

Recommendation: Council take the following actions:

a) Adopt Resolution No. 6141(17) which will:

- Approve the issuance, sale and delivery of not-to-exceed \$17.1 Million in aggregate principal amount of City of Lompoc (City) Wastewater Refunding Revenue Bonds, 2017 Series A,
- Authorize the execution of certain documents in substantially complete form and the taking of certain actions in connection therewith,
- Authorize the execution of contracts or contract amendments with and/or appointment of, as applicable, with Aleshire & Wynder, LLP, KNN Public Finance, LLC, Jones Hall, and Stifel, Nicolaus & Company (Stifel) for the purposes of issuance of bonds; and

b) Adopt Resolution No. 6142(17), which will:

- Approve the issuance, sale and delivery of not-to-exceed \$11.6 Million in aggregate principal amount of City Water Refunding Revenue Bonds, 2017 Series A,
- Authorize the execution of certain documents in substantially complete form and the taking of certain actions in connection therewith;
- Authorize the execution of contracts or contract amendments with, and/or appointment of, as applicable, Aleshire & Wynder, LLP, KNN Public Finance, LLC, Jones Hall, and Stifel for the purposes of issuance of bonds; and

NEW BUSINESS: (cont'd)

Item No. 8

- c) Approve the City of Lompoc Debt Management Policy, dated October 17, 2017

Recommendation: Lompoc Public Financing Authority (Authority) Board adopt Resolution No. 17-13 which will:

- a) Authorize the execution and delivery of three escrow agreements, one each for the three refunded bond issues in connection with the refinancing of certain outstanding bond debt of the City and the Authority related to the Water and Wastewater systems, and
- b) Providing other matters properly relating thereto.

(Public Comment)

WRITTEN COMMUNICATIONS: **WC 01** **WC 02**

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

The Lompoc Public Finance Authority Board will adjourn without a scheduled meeting date and the Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on November 7, 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 October 2017.

/Stacey Haddon/

Stacey Haddon, City Clerk

By: Shannon Marrs



October/November 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
10/3/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
10/5/2017	*Airport Commission Meeting – 7pm (cancelled)	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
10/5/2017	Domestic Violence Awareness Vigil	
10/9/2017	*Utility Commission Meeting 6pm (cancelled)	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	*Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
10/11/2017	*Planning Commission Meeting 6:30pm (cancelled)	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
11/2/2017	*Airport Commission Meeting – 7pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
11/6/2017	*Human Services Commission Meeting - 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
11/7/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
11/8/2017	*Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
11/8/2017	*Planning Commission Meeting 6:30pm (cancelled)	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
DATE	ITEM	NOTES
11/10/2017	City Holiday – Veteran’s Day	

11/13/2017	*Utility Commission Meeting 6pm (cancelled)	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
11/14/2017	*Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
11/14/2017	*Parks & Recreation Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
11/19/2017	Turkey Trot 1 & 3 Mile Fun Runs	River Park Fitness Trail – Contact Recreation Division at 805-875-8100
11/21/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
11/23/2017	City Holiday – Thanks Giving	
11/24/2017	City Holiday – Thanks Giving	
11/27/2017	*Youth Commission Meeting – 7pm	Anderson Recreation Center – 125 W. Walnut Avenue, Lompoc
12/1/2017	Children’s Christmas Season Parade	6pm at Pine Avenue & H Street

*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.