



## AGENDA

**Regular Meeting of the Lompoc City Council  
Tuesday, November 7, 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 – EXISTING LITIGATION:** Paragraph (1) of subdivision (d) of Section 54956.9: One Matter City of Lompoc v. Sterling Ranft and Real Parties in Interest Paul R. Ranft etc. Case Number 16CV03074
2. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION:** Pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Matter

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

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

**INVOCATION:** Chaplain Dale Willis

**PLEDGE OF ALLEGIANCE:** Mayor Bob Lingl

**PRESENTATIONS PRESENTED ELSEWHERE:**

Mayor Lingl presented a Proclamation in San Luis Obispo, CA. in honor of the **50<sup>th</sup> Anniversary of the Coast Counties Missionary Baptist District Association.**

**PRESENTATIONS:**

Mayor Lingl will present proclamations for:

- The recognition of November 7, 2017 as **Law Enforcement Records & Support Personnel Day**;
- The week of October 30 – November 3, 2017 as **Veteran’s Small Business Week**; and
- The month of November 2017 as **National American Indian Heritage Month.**

**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 Regular Meeting of July 18, 2017
2. **Approval of expenditures for:**  
  
Payroll of 10/06/2017 - \$1,169,020.03  
Payroll of 10/20/2017 - \$1,443,741.23  
Voucher Register of 10/2/2017 – 10/13/2017 - \$919,516.00
3. **Adoption 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](mailto:jpannone@awattorneys.com)

Recommendation: Council adopt 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).

4. **Introduction by First Reading of Ordinance No. 1642(17), with Further Reading Waived, Reauthorization of PEG Access Channel Fee.**

Broadband Services Administrator Richard Gracyk  
[r\\_gracyk@ci.lompoc.ca.us](mailto:r_gracyk@ci.lompoc.ca.us)

Recommendation: Council introduce for first reading by title only, with further reading waived, uncodified Ordinance No. 1642(17), reauthorizing the Public, Education, and Government access channel fee.

5. **Adoption of Resolution No. 6144(17) Revising Salary Ranges For Certain Police Department Positions and Updating and Restating the Master Pay Schedule.**

Human Resources Manager Gabriel Garcia,  
[g\\_garcia@ci.lompoc.ca.us](mailto:g_garcia@ci.lompoc.ca.us)

**CONSENT CALENDAR:** (cont'd)  
Item No. 5

Recommendation: Council adopt Resolution No. 6144(17), which will:

- a) Amend Salary Schedules for certain Police Department positions not represented by the Lompoc Police Officers Association (LPOA) and amend the Management, Supervisory, and Confidential (MS&C) Compensation Plan Pay Schedule to reflect those new salary ranges; and
- b) Amend and restate the previously adopted Master Pay Schedule for all represented and unrepresented employee classifications of the City of Lompoc (City) covered by a City-adopted compensation plan or a City Council-approved labor memorandum of understanding (MOU).

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

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

**APPOINTMENTS:**

6. **Council Appointments to Fill Current Vacancies on the Beautification Commission and the Youth Commission.**

**PUBLIC HEARING:**

7. **Transition to District-Based Elections.**

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

Special Deputy City Attorney Nick Yeager,  
[nyeager@awattorneys.com](mailto:nyeager@awattorneys.com)

Recommendation: Council receive the presentation from the demographic consultant, National Demographics, Inc. (NDC), regarding draft district maps; open a public hearing for the purpose of receiving public testimony regarding draft district maps for City Council elections in the City of Lompoc pursuant to Elections Code section 10010; or provide other direction.

(Public Comment)

**UNFINISHED BUSINESS:**

8. **Adoption 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](mailto:jpannone@awattorneys.com)

Recommendation: Council adopt Ordinance No. 1640(17), Amending Chapter 9.36 of the Lompoc Municipal Code regarding cannabis uses in Lompoc; or provide other direction.

(Public Comment) **WC01 WC02 WC03 WC04**

**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 November 21, 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 3rd day of November 2017

\_\_\_\_\_  
Stacey Haddon, City Clerk  
By: Shannon Marrs

Proposed Future City Council Agenda Items  
 (Please note these items are tentatively scheduled and subject to change) Oct 18, 2017

<b><u>Council Mtg. Date/Subject</u></b>	<b>Department</b>	Agenda Category	
<b><u>Nov 21</u></b>			
General Plan Amendment Discussion	Planning	Council Request	
Home Buyers Assistance Program	Econ & Comm Dvlp	Council Request	
17/19 Budget – Council Clarification	Administration	Council Request	
Review of Agreement for Motorsports Park	Administration	New Business	
Discussion of Request from Lompoc Cemetery District for Intergovernmental Agreement for Water Utilities	Finance	New Business	
<b>Other Unscheduled Items</b>	<b>Proposed Date of Item</b>	<b>Department</b>	<b>Agenda Category</b>
Discussion of City Policies – Rehab of Assets (2010 RDA Bond Fund Project List) Review of Lompoc Municipal Code – Suggested Revisions/Changes/Updates	Continuous		
Successor Agency Mtg - ROPS	Dec		
Presentation of Audit from Office of Independent Review of LPD Policies		Police	Presentation
Park & Pool Maintenance Assessment District Statement		Finance	Consent
Update of Proposed City Ordinance RE: Unmanned Aerial Vehicles	Jan 2018	Administration	Council Request
Jt Meetings Boards/Commissions/Committees			
Council Workshop to Review 2030 GenPlan			
Presentation of Costs Estimates for Multi-Sports Complex on City-owned property (Mayor Lingl)		Administration	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 10-18-17



## November/December 2017 Master Calendar

DATE	ITEM	NOTES
11/2/2017	* Airport Commission Meeting – 7pm (cancelled)	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 (cancelled)	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
11/10/2017	<b>City Holiday – Veteran’s Day</b>	
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	<b>Turkey Trot 1 &amp; 3 Mile Fun Runs</b>	<b>River Park Fitness Trail – Contact Recreation Division at 805-875-8100</b>
11/21/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
11/23/2017	<b>City Holiday – Thanks Giving</b>	
11/24/2017	<b>City Holiday – Thanks Giving</b>	
11/27/2017	* Youth Commission Meeting – 7pm	Anderson Recreation Center – 125 W. Walnut Avenue, Lompoc
12/1/2017	<b>Children’s Christmas Season Parade</b>	<b>6pm at Pine Avenue &amp; H Street</b>
12/4/2017	* Human Services Commission Meeting - 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
12/5/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
12/7/2017	* Airport Commission Meeting – 7pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza



DATE	ITEM	NOTES
12/11/2017	*Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
12/12/2017	*Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
12/12/2017	*Parks & Recreation Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
12/13/2017	*Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
12/13/2017	*Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
12/19/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
12/25/2017	<b>City Holiday – Christmas</b>	
12/26/2017	<b>City Holiday – Christmas</b>	
12/27/2017	*Senior Commission Meeting 11am	DeWees Community & Senior Center – 1120 West Ocean Avenue
01/01/2018	<b>City Holiday – New Year’s Day</b>	

\*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.