



**Regular Meeting of the Lompoc City Council
Tuesday, November 21, 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 – 5:15 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:** Properties: APN: 099-150-054, 099-150-055, and 099-150-056 Lompoc CA., City Negotiators: Patrick Wiemiller, City Manager, Economic Development Director/Assistant City Manager Teresa Gallavan, Negotiating Parties: N/A. Under negotiation: Price and terms of payment.
2. **PUBLIC EMPLOYEE APPOINTMENT:** City Manager

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Reverend Mike Cook

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS:

Candace Koff, Chairperson of the City of Lompoc’s Central Safety Committee will present the quarterly **Above and Beyond Awards**.

Mayor Lingl will present a Proclamation in recognition of **Lung Cancer 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 Regular Meeting of [July 18, 2017](#) and [August 1, 2017](#)

2. **Approval of expenditures for:**

Payroll of 11/03/2017 - \$1,282,952.22

Voucher Register of 10/16/17 – 11/1/17 - \$1,454,454.57

3. **Approval of Property Lease Agreement with Santa Barbara County Association of Governments for Clean Air Express.**

Aviation/Transportation Administrator Richard Fernbaugh
r_fernbaugh@ci.lompoc.ca.us

Recommendation: Council approve and authorize the City Manager to execute a Memorandum of Understanding with the Santa Barbara County Association of Governments for use of City of Lompoc property by the Clean Air Express commuter bus service.

4. **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

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) Approve the new classification of Deputy City Manager to be included in the City's MS&C employee group, approve the job description and salary range for the new position of Deputy City Manager, and amend the MS&C Compensation Plan Pay Schedule to include the salary range for this position; and
- c) Approve re-allocation of funding for the Administrative Analyst position to fund the Deputy City Manager position; and
- d) 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.

CONSENT CALENDAR: (cont'd)

5. **Adoption 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

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.

6. **Receive and File City Attorney Report Regarding Compliance with Reserve Policies**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: The City Council receive and file the November 8, 2017, report from the City Attorney regarding the City's compliance with reserve policies.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

PUBLIC HEARING:

7. **Public Hearing Regarding Transition to District-Based Elections and Review of Draft District Maps.**

PPT PRESENTATION 01

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Special Deputy City Attorney Nick Yeager
nyeager@awattorneys.com

Recommendation: Council receive the presentation from the demographic consultant, National Demographics, Inc. (NDC), regarding draft district maps prepared by the consultant and draft district maps submitted by members of the public; open a public hearing for the purpose of receiving public testimony regarding the draft district maps for City Council elections in the City of Lompoc, as required by Elections Code section 10010; and provide comment regarding the draft district maps as deemed appropriate; or provide other direction.

(Public Comment)

COUNCIL REQUESTS:

8. **Direction Regarding Lompoc Cemetery District Request for Intergovernmental Agreement.** (Requested by Council Member Starbuck)

Financial Services Manager Melinda Wall
m_wall@ci.lompoc.ca.us

Recommendation: Council provide direction regarding the request for an agreement for water utility services with the Lompoc Cemetery District.

(Public Comment)

9. **General Plan Amendment Discussion and Direction as Deemed Appropriate.** (Requested by Council Member Vega)

Planning Manager Brian Halvorson
b_halvorson@ci.lompoc.ca.us

Recommendation: Council consider the material presented in the Staff report; and provide direction to Staff regarding potential future amendments to the General Plan Land Use Element, Conservation/Open Space Element and Economic Development Element.

(Public Comment)

10. **City Council Request for Review of Adopted Biennial Budget for Fiscal Years 2017-2019 for Clarification and Direction as Deemed Appropriate.** (Requested by Council Member Mosby)

Deputy City Manager Laura Dubbles
l_dubbles@ci.lompoc.ca.us

Recommendation: Pursuant to request of the City Council, Staff recommends the City Council review the contents of this Staff report, its attachments, and provide clarification, or additional direction to Staff.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Regular
2017.

Lompoc City Council will adjourn to a Meeting at 6:30 P.M. on December 5,

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 17th day of November 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) Nov 8, 2017

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category	
Dec 5			
Award of Purchasing Award	Finance	Consent	
Review of Agreement for Motorsports Park	Administration	New Business	
Extension of Deadline for the Park & Pool Assessment Report	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		
Approval of Regular City Council Meeting Calendar for 2018	Dec 19		
Approval of Mayor ProTempore for 2018	Dec 19		
Successor Agency Mtg - ROPS	Dec 19		
Presentation of Audit from Office of Independent Review of LPD Policies	Dec 19	Police	Presentation
Park & Pool Maintenance Assessment District Statement		Finance	Consent
Home Buyers Assistance Program		Econ & Comm Dvlp	Council Request
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 11-08-17



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	City Holiday – Veteran’s Day	
11/13/2017	*Utility Commission Meeting 6pm	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 (cancelled)	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
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	City Holiday – Christmas	
12/26/2017	City Holiday – Christmas	
12/27/2017	*Senior Commission Meeting 11am	DeWees Community & Senior Center – 1120 West Ocean Avenue
01/01/2018	City Holiday – New Year’s Day	

*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.