



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, December 5, 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 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. **PUBLIC EMPLOYEE APPOINTMENT:** City Manager

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Kathleen Puntar

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

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](#) and [Special Meeting of August 15, 2017](#)
2. **Approval of expenditures for:**

Payroll of 11/17/2017 - \$1,417,482.90
Voucher Register of 11/2/2017 – 11/15/2017 -\$1,202,535.40

CONSENT CALENDAR: (cont'd)

3. **Adoption of Resolution No. 6149(17), to Close City Hall and Suspend Certain Field Operations on December 27, 28, and 29, 2017.**

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

Recommendation: Council adopt Resolution No. 6149(17), permitting the closing of City Hall and suspending certain City field operation on December 27, 28, and 29, 2017.

ORAL COMMUNICATIONS (3 Minutes Maximum):

PUBLIC HEARING:

4. **Public Hearing Regarding Draft District Maps, Selection of a District Map, Timing of Elections for the Districts and Introduction of Ordinance No. 1643(17), Transition to District-Based Elections for Council Members from At-Large to District-Based.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Special Deputy City Attorney Nick Yeager
nyeager@awattorneys.com

Recommendation: Council take the following actions:

- a) Receive the presentation from the demographic consultant, National Demographics, Inc., regarding draft district maps prepared by the consultant and draft district maps submitted by members of the public; and
- b) 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
- c) Provide comment regarding the draft district maps as deemed appropriate; and
- d) Select a district map for implementation, which will be incorporated into Ordinance No. 1643(17), decide which two districts will have elections in 2018 and in 2020, as part of Section 2.06.040 of the Lompoc Municipal Code (LMC) and direct staff to include in that ordinance descriptions for each district as part of LMC subdivision 2.06.030 A.; and

PUBLIC HEARING: (cont'd)

Item No. 4

- e) Introduce, through first reading by title only with further reading waived, Ordinance No. 1643(17) Adding a New Chapter 2.06 to the LMC, Establishing a District-Based System of Elections for Members of the City Council; or
- f) Provide other direction.

(Public Comment)

NEW BUSINESS:

- 5. **Approval of Extension of the Reporting Deadline for the Report of the Citizens Committee to Oversee the Park Maintenance and City Pool Assessment District No. 2002-01; Adoption of Resolution No. 6146(17) Amending the Terms and Qualifications of Membership to the Board of that Committee.**

Management Services Director Brad Wilkie
b_wilkie@ci.lompoc.ca.us

Recommendation: Council authorize the extension of the reporting deadline for the Citizens Committee to Oversee the **Park Maintenance and City Pool Assessment District No. 2002-01** (Oversight Committee), to February 6, 2018, for the Fiscal Year 2016-17 reporting cycle; and adopt Resolution No. 6146(17) to revise the terms and qualifications of the Oversight Committee at Sections 1 C and 1 E, and the duties of the City Council; or provide alternative direction.

(Public Comment)

- 6. **Approve an Award of a Contract to Purchase One Truck-Mounted Digger Derrick in the Amount of \$288,915.02.**

Purchasing and Materials Manager Ray Ambler
r_ambler@ci.lompoc.ca.us

Facilities, Fleet, and Park Maintenance Manager Dirk Ishiwata
d_ishiwata@ci.lompoc.ca.us

Electric Utility Manager Tikan Singh
t_singh@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Approve the award of a contract for one Truck-Mounted Digger Derrick (Digger Derrick) from Altec Industries in the amount of \$288,915.02 contingent on the receipt of approval to extend the capital lease financing of the equipment by Banc of America; and

NEW BUSINESS: (cont'd)

Item No. 6

- b) Authorize supplemental appropriations of \$3,916 from 752EDS-551290 to pay Fleet for the acquisition of the Digger Derrick and supplemental appropriations of \$3,916 from account 873ESR-750000 to amend the appropriations from the carryover amount of \$300,000 to \$303,916 for the acquisition of the Digger Derrick; and
- c) If the extension request for the capital lease financing is not approved by Banc of America, authorize the Management Services Director to approve one of the alternatives discussed in the Fiscal Impact section below, as he deems in the best financial interest of the City; and
- d) Authorize the Purchasing and Materials Manager to issue a Purchase Order for the purchase; or
- e) Provide alternate direction.

(Public Comment)

UNFINISHED BUSINESS:

- 7. **Review and Possible Action Regarding the Motorsports Park Memorandum of Understanding between the City of Lompoc and the Lompoc Valley Park, Recreation, and Pool Foundation, Inc.**

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

Recommendation: Council terminate the existing Motorsports Park Memorandum of Understanding (MOU) dated March 4, 2014, with the Lompoc Valley Park, Recreation and Pool Foundation, Inc. (Foundation); or instruct Staff to negotiate an Amendment to the MOU with the Foundation that accurately reflects currently agreed plans, designs, intentions, funding, deadlines, etc.; or provide other direction.

(Public Comment)

- 8. **Adoption of Resolution No. 6147(17) Establishing Regulations for Commercial Cannabis Activities and Resolution No. 6148(17) Establishing Fees, Charges and Deposits for Processing, Reviewing, and Auditing Applications for those Activities; Receiving and Filing the Application Form for those Activities.**

UNFINISHED BUSINESS: (cont'd)

Item No. 8

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

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Economic Development Director/Assistant City Manager Teresa Gallavan
t_gallavan@ci.lompoc.ca.us

Police Chief Pat Walsh
pwalsh@ci.lompoc.ca.us

Fire Chief Gerald Kuras
g_kuras@ci.lompoc.ca.us

Management Services Director Brad Wilkie
b_wilkie@ci.lompoc.ca.us

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

Recommendation: Council adopt Resolutions No. 6147(17) and 6148(17) regarding regulations and fees for commercial cannabis activities; and receive and file the application form for processing, reviewing and auditing commercial cannabis activity use licenses; 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 Tuesday, December 19, 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 30th 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 22, 2017

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category
Dec 19		
Swearing In Ceremony – Police Officers		Presentation
Presentation of Audit from Office of Independent Review of LPD Policies	Police	Presentation
Approval of Regular and Joint City Council Meeting Calendar for 2018	Administration	Consent
Approval of Mayor ProTempore for 2018	Administration	Consent
Successor Agency Mtg - ROPS	Finance	Consent

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		
Update of Proposed City Ordinance RE: Unmanned Aerial Vehicles	Jan 2018	Administration	Council Request
Jt Mtg w/EDC – 5:30pm	Jan 16		
Park & Pool Maintenance Assessment District Statement		Finance	Consent
Evaluation of Extended Hours at City Hall (Osborne)			Council Request
Review of 17/19 Budget (Starbuck)	3/2018		Council Request
Council Workshop to Review 2030 GenPlan			
Home Buyers Assistance Program		Econ & Comm Dvlp	Council Request
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

g:futureagendalist 11-22-17



December 2017 – January 2018 Master Calendar

DATE	ITEM	NOTES
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
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 – Senior Commission – Youth Commission – Holiday Celebration Meetings – 7:00pm	DeWees Community & Senior Center – 1120 West Ocean Avenue
12/13/2017	*Beautification Commission Meeting 6:30pm - Cancelled	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	City Hall Closed	
12/28/2017	City Hall Closed	
12/29/2017	City Hall Closed	
12/27/2017	*Senior Commission Meeting 11am - Cancelled	DeWees Community & Senior Center – 1120 West Ocean Avenue
01/01/2018	City Holiday – New Year’s Day	

DATE	ITEM	NOTES
01/01/2018	*Human Services Commission Meeting - 6:30pm - Cancelled	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
01/02/2018	City Council Meeting - 6:30pm - Cancelled	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
01/04/2018	*Airport Commission Meeting – 7pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
01/08/2018	*Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
01/09/2018	*Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
01/09/2018	*Parks & Recreation Commission – 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
01/10/2018	*Beautification Commission Meeting 6:30pm - Cancelled	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
01/10/2018	*Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
01/16/2017	Joint Meeting with Econ Development Committee and City Council - 5:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
01/16/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza

*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.