



City of
LOMPOC
AGENDA

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 – 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 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.

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 PRESENTED ELSEWHERE:

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 ????.

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) 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).

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

CONSENT CALENDAR: (cont'd)

Item No. 5

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):

APPOINTMENTS:

PUBLIC HEARING:

7. Public Hearing on District Elections

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

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

Recommendation: Council

(Public Comment)

COUNCIL REQUESTS:

**8. 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)

COUNCIL REQUESTS: (cont'd)

9. **General Plan Amendment Discussion.** (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)

Laura Dubbles Deputy City Director
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:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on December 5, 2017.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing DRAFT agenda was posted on the City Website this 9th Day of November 2017

/Stacey Haddon/
Stacey Haddon, City Clerk