



**Regular Meeting of the Lompoc City Council
Tuesday, January 16, 2018
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 Jenelle Osborne
Council Member James Mosby
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: Interim City Manager Teresa Gallavan, City Attorney Joseph Pannone, and Electrical Utility Manager Tikan Singh P.E. Negotiating Parties: N/A. Under negotiation: Price and terms of payment.

OPEN SESSION – 6:30 PM - Council Chamber

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Reverend Michael Cook

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

CITY MANAGER REPORT: (Information only)

PRESENTATIONS PRESENTED ELSEWHERE:

On January 11, 2018, Council Member Starbuck presented a Proclamation in honor of Sunset Auto Center’s 35th Anniversary; and

On January 15, 2018, Mayor Lingl presented a Proclamation honoring January 15, 2018 as Martin Luther King, Jr. Day 2018.

PRESENTATIONS:

The City of Lompoc Economic Development Committee will give a brief presentation on its recent activities and accomplishments as well as upcoming meetings and events.

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. **Approve Lease Agreement Extension for Airport Maintenance Hangar with Larry Curtis.**

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

Recommendation: Council approve, and authorize the Interim City Manager to sign, a Second Amendment to the Lease Agreement for the Airport Maintenance Hangar with Larry Curtis, which extends the term of the lease to 2032 in exchange for additional tenant improvements.

2. **Adoption of Resolution No. 6157(18) Attestation of the Power Source Disclosure Report.**

Electrical Utility Manager Tikan Singh P.E.
t_singh@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6157(18), to attest the veracity of the Power Source Disclosure 2016 report.

3. **Partner with Community Action Commission of Santa Barbara County on the California Violence Intervention and Prevention Grant.**

Interim City Manager Teresa Gallavan
t_gallavan@ci.lompoc.ca.us

Recommendation: Council approve the partnership with the Community Action Commission of Santa Barbara County to apply for the California Violence Intervention and Prevention Grant.

4. **Adoption of Resolution No. 6153(18) Amending and Restating the Master Pay Schedule as Required by California Public Employees' Retirement System.**

Human Resources Manager Gabriel Garcia
g_garcia@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6153(18), amending and restating the previously adopted Master Pay Schedule for all represented and unrepresented employee classifications of the City of Lompoc covered by a City adopted compensation plan or City Council approved labor memorandum of understanding.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

5. **Council Appointments to Economic Development Committee.**

UNFINISHED BUSINESS:

6. **Legal Update and Options for Local Regulation of Drones and Direction Deemed Appropriate by City Council.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Assistant City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council consider the legal update provided by the City Attorney's Office and direct Staff to either:

- a) Prepare an ordinance limiting the times and locations within the City where drones can take off and land;
- b) Do not prepare such an ordinance; or
- c) Provide other direction, as deemed appropriate.

(Public Comment)

7. **Introduction of Ordinance No. 1644(18), Assigning the City Council the Mobilehome Rent Stabilization Board's Responsibilities, as Established by Chapter 5.60.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Assistant City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council introduce for first reading, by title only with further reading waived, Ordinance No. 1644(18), Amending Chapter 5.60 of the Lompoc Municipal Code regarding the Mobilehome Rent Stabilization Board; and provide other direction, as deemed appropriate.

(Public Comment)

NEW BUSINESS:

8. **Hangar and Tie-Down Rental Rate Adjustments at Lompoc Airport; Adoption of Resolution No. 6151(18).**

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

Recommendation: Council Receive Staff input, take public testimony; and adopt Resolution No. 6151(18), which sets fees for hangar and tie-down rentals at the Lompoc Airport effective July 1, 2018.

(Public Comment)

9. **Introduction of Ordinance No. 1645(18) Allowing Medical Cannabis Dispensaries and Manufacturing Within the City; and Adoption of Resolution No. 6154(18), Establishing Regulations for Medical Cannabis Dispensaries and Manufacturers and Resolution No. 6155(18) Establishing Fees, Charges and Deposits for Processing, Reviewing and Auditing Applications for those Activities; Receiving and Filing the Application Form for those Activities.**

Interim City Manager Teresa Gallavan
t_gallavan@ci.lompoc.ca.us

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

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 take the following actions:

- a) Introduce for first reading by title only, with further reading waived, Ordinance No. 1645(18) Amending Chapter 9.36 of the Lompoc Municipal Code regarding medical cannabis dispensaries and manufacturers in the City of Lompoc; and
- b) Adopt Resolutions No. 6154(18) and 6155(18) regarding regulations and fees for medical commercial cannabis dispensaries and manufacturers; and

NEW BUSINESS: (cont'd)

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- c) Receive and file the application form for processing, reviewing and auditing medical commercial cannabis dispensaries and manufacturers use licenses; or
- d) 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 February 6, 2018.

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 11th day of January 2018

/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)

Dec 20, 2017

<u>council Mtg. Date/Subject</u>	Department	Agenda Category
Feb 6 - Jt Mtg w/P&R Commission – 5:30pm		
Feb 6		
<i>Park & Pool Maintenance Assessment District Statement 7/1/16-6/30/17</i>	Finance	Consent

<i>Other Unscheduled Items</i>	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		
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 12-20-17



January 2018 Master Calendar

DATE	ITEM	NOTES
01/01/2018	City Holiday – New Year’s Day	
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	*Human Services Commission Meeting – 6:30pm	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	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
01/17/2018	*Public Safety Commission Meeting – 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
01/22/2018	*Youth Commission Meeting – 7pm	Anderson Recreation Center – 125 W. Walnut Avenue, Lompoc

*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.