



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, February 6, 2018 – 6:30 P.M.
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.cityoflomdoc.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.

ROLL CALL: Mayor Bob Lingl
Mayor Pro Tempore Jenelle Osborne
Council Member Victor Vega
Council Member Dirk Starbuck
Council Member James Mosby

INVOCATION: Pastor Bernie Federmann

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS:

Presentation to outgoing City of Lompoc Economic Development Committee Members.

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 Special Meeting of August 29, 2017

2. **Approval of expenditures for:**

Payroll of 12/15/2017 - \$1,564,669.41
Payroll of 12/29/2017 - \$1,226,898.68
Payroll of 01/12/2018 - \$1,190,711.04
Voucher Register of 12/01/2017 - \$380,486.39
Voucher Register of 12/08/2017 - \$341,389.99
Voucher Register of 12/11/2017 – 12/15/2017 - \$1,163,288.99
Voucher Register of 12/18/2017 – 12/22/2017 - \$1,387,861.64
Voucher Register of 01/08/2018 – 01/12/2018 - \$848,542.81
Electronic/Manual Payments of August 2017 - \$4,020,055.95
Electronic/Manual Payment of September 2017 - \$1,796,749.38

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

Recommendation: Council adopt 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.

4. **Adoption of Resolution No. 6158(18) Directing SCI Consulting Group to Prepare the Engineer’s Report for Fiscal Year 2018-2019, for the Continuation of Levying the Annual Assessments for the Park Maintenance and City Pool Assessment District No. 2002-01.**

Accounting and Revenue Manager Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6158(18), directing SCI Consulting Group to prepare the Engineer’s Report for the Park Maintenance and City Pool Assessment District No. 2002-01 for Fiscal Year 2018-2019, for the continuation of the assessments that provide important revenues to fund the Lompoc Aquatic Center, as well as other park and recreation improvements and services.

CONSENT CALENDAR: (cont'd)

5. **Recommendation of Application for Federal Transit Administration 5307 Funds for City of Lompoc Transit.**

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

Recommendation: Council recommend to the Santa Barbara County Association of Governments funding of the City of Lompoc Transit application for Federal Transit Administration 49 U.S. Code Section 5307 funds for operating and capital expenses for Fiscal Years 2018-19 to 2020-21.

6. **Review, Receive and File the City of Lompoc Park Maintenance and City Pool Assessment District No. 2002-01 Statement for the Period from July 1, 2016, through June 30, 2017 and Take Other Actions Deemed Appropriate.**

Accounting and Revenue Manager Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council acting as the City Pool Assessment District Oversight Committee, review the City of Lompoc Park Maintenance and City Pool Maintenance Assessment District No. 2002-01 (District) Statement of Revenues, Expenditures, and Changes in Fund Balances (Statement) for the period from July 1, 2016, through June 30, 2017; receive and file the District Statement for the period from July 1, 2016, through June 30, 2017; and take other actions deemed appropriate.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Monthly Update from Staff on the Financial Management System Upgrade.
- Status Report on Water and Wastewater Refunding Bonds.
- Update on homelessness and related issues in the Santa Ynez Riverbed and request from Council for direction it deems appropriate.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

7. **Council Appointments to the Youth Commission.**
8. **Review of and Appointments to Commissions/Committees/Agencies on Which Council Members Serve.**

NEW BUSINESS:

9. **Introduction of Ordinance No. 1645(18), Amending Chapter 9.36 to Prohibit Commercial Cannabis Activities in the Mixed-Use District and Clarify the Definition of Cannabis Cultivation.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

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

Recommendation: Council introduce, through first reading by title only with further reading waived, Ordinance No. 1645(18), Amending Sections 9.36.020 and 9.36.090 of the Lompoc Municipal Code Regarding Commercial Cannabis Activity; or provide other direction.

(Public Comment)

City Council will recess to a Closed Session immediately following the last Regular City Council Meeting item.

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 Name of Case: Committees for Land, Air, Water and Species v. City of Lompoc, 2:17-cv-04902-PLA.
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Matter re past due mitigation fees for Arbor Square.
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.: One matter regarding abatement of public nuisance at 604 University.
4. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS:** Property: 110 So. K Street (APN: 091-102-019), 114 So. K Street (APN: 091-102-018), **City Negotiators:** Teresa Gallavan Interim City Manager, Laura Dubbels, Deputy City Manager, and Joseph Pannone, City Attorney. **Negotiating Parties:** N/A. **Under negotiation:** Price and terms of payment.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

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, February 20, 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 2nd day of February, 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)

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category
Feb 20 - Jt Mtg w/Beautification Comm – 6pm		
Feb 20		
Agreement w/SBCo Sherriff's Office Lpc Jail Use	Police Department	New Business
Agreement w/SBCo – North Ave Storm Drain	Public Works	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		
Joint Meeting w/Planning Commission	March 6		
Cannabis Tax Options for 2018 Ballot	March 6	City Attorney	Council Request
Food Truck Permit Process	March 6	Planning	Council Request
Auditor's Report Presentation	March 6	Finance	Presentation
Review of 17/19 Budget (Starbuck)	March 20		Council Request
Special Joint Meeting w/EDC	April		Council Request
Home Buyers Assistance Program	April	Econ & Comm Dvlp	Council Request
CDBG Budget Action Plan Annual Report	April	Econ & Comm Dvllp	New Business
Council Workshop to Review 2030 GenPlan			
Evaluation of Extended Hours at City Hall (Osborne)			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 01-17-18



February 2018 Master Calendar

DATE	ITEM	NOTES
02/01/2018	* Airport Commission Meeting – 7pm - Cancelled	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
02/05/2018	* Human Services Commission Meeting – 5:45pm Special Meeting & Interviews	Lompoc City Hall – Council Chamber – 100 Civic Center Plaza
02/06/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
02/05/2018	* Human Services Commission – 6:00pm – Applicant Interviews	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
02/12/2018	* Youth Commission – TOTAL Conference	Anderson Recreation Center – 125 W. Walnut Avenue, Lompoc
02/12/2018	* Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
02/13/2018	* Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
02/13/2018	* Parks & Recreation Commission – 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
02/14/2018	* Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
02/14/2018	* Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
02/20/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
02/06/2018	* Human Services Commission - 6:00pm - Allocation Deliberations	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
02/26/2018	* 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.