



MINUTES

Regular Meeting of the Lompoc City Council
Tuesday, February 6, 2018 – 6:30 P.M.
City Hall, 100 Civic Center Plaza, Council Chamber

Council Members Present: Victor Vega, James Mosby, Jenelle Osborne, and Dirk Starbuck.

Staff Present: Interim City Manager Teresa Gallavan, City Clerk Stacey Haddon, City Attorney Joseph Pannone, Police Chief Pat Walsh, Planning Manager Brian Halvorson, Financial Services Manager Melinda Wall, and Development Program Specialist Jasmine McGinty.

Others Present: Maria Hall, Deb Andrews, Jeff Shaffer, Chuck Madson, Dulcie Sinn, Robert Klug, Joseph White, Brian Halterman, Tiny Campfield, Shawndel Malcolm, Mark Ashamalla, John Linn, Rob Traylor, and Patrick Brooks.

Pastor Bernie Federmann gave the invocation and Mayor Bob Lingl led the **Pledge of Allegiance**.

PRESENTATIONS:

Development Program Specialist Jasmine McGinty presented a plaque to outgoing City of Lompoc Economic Development Committee Chairperson Maria Hall.

CITY MANAGER REPORT: (Information only)

Interim City Manager Teresa Gallavan requested Council's consensus to bring forward the budget update presentation to Council at the April 3, 2018, Regular City Council Meeting, Council approved the request with a general consensus.

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes): None

CONSENT CALENDAR:

ACTION: Motion/Second: Starbuck/Vega. By a 5-0- vote Council:

1. Approved the Minutes of the Lompoc City Council Special Meeting of August 29, 2017
2. Approved the 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.**

Adopted Ordinance No. 1644(18), Amending Chapter 5.60 of the Lompoc Municipal Code regarding the Mobilehome Rent Stabilization Board.

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.**

Adopted 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.**

Recommended 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.**

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.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Financial Services Manager Melinda Wall gave an update on the Financial Management System Upgrade.
- Management Services Director presented a status report on Water and Wastewater Refunding Bonds.
- Police Chief Pat Walsh gave an update on homelessness and related issues in the Santa Ynez Riverbed and requested Council direction it deems appropriate. After an in depth discussion, Council directed Staff to return at a future date with a plan on how the City will move forward on clean-up and removal of debris and evacuation of people from the Santa Ynez Riverbed area.

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Dulcie Sinn and Joseph White spoke about **A Year Without War 2020** and the Rotary International's service projects and introduced a representative from Cambodia who works for **Cambodian Living Arts** and presented Mayor Lingl with a traditional Cambodia scarf.
2. Deb Andrews suggested the City setup resettlement camps for homeless individuals unwilling to participate in health and wellness programs.
3. Chuck Madson, Jeff Shaffer, and Brian Halterman spoke in support of the City's work towards helping the homeless throughout the entire Lompoc Valley.
4. Tiny Campfield stated she believes the problems with homelessness could be solved if the City allowed for tiny homes to be built.
5. Shawndel Malcolm expressed his anger over what he believes is a broken system offering support to homeless individuals and families.
6. Mark Ashamalla stated he believes the City has a homelessness problem, more services should be available to help and thinks with new commercial cannabis industry will be able to help fund these needs.
7. John Linn spoke about the Closed Session Agenda Item No. 4, regarding property located at 604 University, Lompoc, CA., suggesting the property owner may have been discriminated against and is being treated unfairly.

APPOINTMENTS:

7. Council Appointments to the Youth Commission.

ACTION: Motion/Second: Osborne/Vega. By a 5-0- vote Council made the following appointments to the Youth Commission:

- Victoria Gordon - Associate Position with a term expiring January 2020.
- Emily March - Youth Position with a term expiring January 2019
- Karla Panigua - Youth Position with a term expiring January 2019

8. Review of and Appointments to Commissions/Committees/Agencies on Which Council Members Serve.

With a General Consensus, Council approve the following Council appointments to Commissions/Committees/Agencies on which Council Members serve:

- Central Coast Commission for Senior Citizens Area Agency on Aging - Mayor Bob Lingl
- California Municipal Utilities Association Legislative Committee – Council Member Osborne
- S.B. County City Selection Committee – Mayor Bob Lingl
- Community Action Commission – City of Lompoc Human Services Commissioner
- Liaison to Chamber of Commerce Board of Directors – Council Member Starbuck
- Northern California Power Agency – Mayor Bob Lingl (Commissioner), Council Member Osborne (Alternate), Larry Bean and Brad Wilkie (Alternates)
- Transmission Agency of Northern California - Mayor Bob Lingl (Commissioner), Larry Bean and Brad Wilkie (Alternates)
- Santa Barbara County Air Pollution Control District – Council Member Mosby, and Council Member Osborne (Alternate)
- Santa Barbara County Association of Governments - Council Member Mosby, and Council Member Osborne (Alternate)
- Breeze Political Advisory Committee – Council Member Starbuck
- Multi Jurisdiction Solid Waste Task Group – Council Member Mosby, and Council Member Vega (Alternate)
- Central Coast Collaboration on Homelessness – Council Member Osborne, and Council Member Mosby (Alternate).

BREAK: At 8:23P.M. Mayor Lingl announced a break. At 8:32 P.M., the meeting reconvened with all Council Members present.

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 presented the Staff report and recommendations.

Council discussed the presented information.

Public Comment:

1. Rob Traylor complained the City has not updated the Lompoc Municipal Code to reflect the adopted Ordinance No. 1640(17), and has not yet posted a commercial cannabis use license application, and requested Council strike Section 2 of this proposed ordinance.
2. Patrick Brooks asked if Ag-100 would be an approved zone under this ordinance and when will applications be accepted for commercial cannabis use licenses.
3. (Name not given) encouraged Council to move forward with the commercial cannabis matter.
4. John Linn stated he believes cannabis commercial use should be allowed in the Old Town Commercial Zone.

NEW BUSINESS: (cont'd)

Item No. 9

ACTION: Motion/Second: Osborne/Vega. By a 3-2 (Council Member Mosby and Mayor Lingl voted No), vote introduced, through first reading by title only with further reading waived, Ordinance No. 1645(18), Amending Section 9.36.020 of the Lompoc Municipal Code, Regarding Commercial Cannabis Activity, with the following revisions to the draft ordinance, deletion of Section 9.36.090 in the Title, deleting Section 2 and renumbering Section 3 to Section 2.

Council Member Vega requested Staff be directed to return at a future date with an update to the Lompoc Municipal Code that would allow commercial cannabis dispensaries inside the Old Town Commercial Zone.

At 8:57 P.M. the City Council recessed to a Closed Session and returned to the Open Session at 9:28 P.M.

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:

City Attorney Joseph Pannone reported no reportable action was taken during the Closed Session.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Mosby reported the Santa Barbara County Air Pollution Control District may have grants or incentives available for private companies to install electric vehicle charging stations; stated, according to his discussion with the City department responsible for vehicle maintenance, City Fire Department Engine #3 is not yet scheduled for replacement; announced there is a volunteer system available for lower income individuals to receive help with filing income tax the Volunteer Income Tax Assistance (VITA); suggested Council schedule a special meeting to discuss homelessness; and expressed his concern regarding expenses in one City Department that were higher than the approved budget by approximately \$800,000.

