



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, February 20, 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 James Mosby
Council Member Dirk Starbuck
Council Member Victor Vega

INVOCATION: Catalina McIssaac

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS PRESENTED ELSEWHERE:

On February 10, 2018, Mayor Lingl presented a proclamation in honor of **One Billion Rising – to End Violence Against Women and Children.**

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 September 5, 2017**

2. **Approval of expenditures for:**
Payroll of 01/26/2018 - \$1,449,600.78
Voucher Register of 01/16/2018 – 01/19/2018 -\$483,528.26
Voucher Register of 01/22/2018 – 01/26/2018 - \$877,726.33

3. **Adoption of Ordinance No. 1645(18) Amending Section 9.36.020 of the Lompoc Municipal Code Regarding Commercial Cannabis Activity in Lompoc.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: Council adopt Ordinance No. 1645(18), Amending Sections 9.36.020 and 9.36.090 of the Lompoc Municipal Code Regarding Commercial Cannabis Activity in the City of Lompoc.

4. **Adoption of Resolution No. 6160(18), to Obtain State of Good Repair Program Funds.**

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

Recommendation: Council adopt Resolution No. 6160(18), authorizing the City Manager, Interim City Manager, Economic Development Director/Assistant City Manager, Public Works Director, Assistant Public Works Director or the Aviation/Transportation Administrator to execute and file the necessary documents for the purpose of obtaining State Transit Assistance State of Good Repair funds provided by the California Department of Transportation and to approve the supplemental revenues and related supplemental appropriation of funds due from the State of Good Repair Program.

CONSENT CALENDAR: (cont'd)

5. **Adoption of Resolution No. 6162(18), to Rescind and Correct Prior Resolution No. 6111(17), Proposition 1B California Transit Security Grant Program Application for 2016-2017.**

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

Recommendation: Council adopt Resolution No. 6162(18), which rescinds resolution no. 6111(17) and makes minor typographical changes.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Update on City Negotiations with the Motorsports Park Committee. **PRESENTATION 01**

ORAL COMMUNICATIONS (3 Minutes Maximum):

COUNCIL REQUESTS:

6. **Introduction of Ordinance No. 1646(18) Amending Lompoc Municipal Code subdivision 9.36.090 A. to Permit Commercial Cannabis Dispensaries in the Old Town Commercial District.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: Council introduce, through first reading by title only with further reading waived, Ordinance No. 1646(18), Amending Subdivision 9.36.090 A. of the Lompoc Municipal Code Regarding Commercial Cannabis Dispensaries within the Old Town Commercial District; 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 March 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 15th 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)

Feb 7, 2018

<u>Council Mtg. Date/Subject</u>	<u>Department</u>		<u>Agenda Category</u>
March 6 - Jt Mtg w/Planning Comm – 6pm			
March 6			
Auditor’s Report Presentation	Finance		Presentation
LUSD – Local Control Accountability Plan			Presentation
Cannabis Tax Options for 2018 Ballot	City Attorney		Council Request
Food Truck Permit Process	Planning		Council Request
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		
General Plan Annual Report	March 20	Planning	Consent
CHC GenPlan/Zoning Amendment	March 20	Planning	Public Hearing
Review of 17/19 Budget (Starbuck)	April		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 Dvlp	New Business
Weed Abatement – Declaring Public Nuisance	April/May	Fire	Public Hearing
SY Riverbed Cleanup Plan	June	Public Safety	Council Request
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 02-07-18



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	Joint Meeting with Parks & Rec Commission- 6pm	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
02/06/2018	* 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 - Cancelled	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
Restaurant Week in Lompoc Feb 19th - 25th		
02/20/2018	Joint Meeting with Beautification Commission- 6pm	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
02/26/2018	* 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
03/01/2018	* Executive Committee of the Economic Development Committee - 5:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
03/01/2018	* General Economic Development Committee – 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
03/05/2018	* Human Services Commission - 6:00pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
03/06/2018	Joint Meeting with Planning Commission- 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza

DATE	ITEM	NOTES
03/06/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
03/08/2018	*Airport Commission Meeting – 7pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
03/12/2018	*Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
03/13/2018	*Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
03/13/2018	*Parks & Recreation Commission – 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
03/14/2018	*Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
03/14/2018	*Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
03/20/2018	Joint Meeting with Utility Commission- 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
03/20/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
03/26/2018	*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.