



## AGENDA

**Regular Meeting of the Lompoc City Council  
Tuesday, March 6, 2018 – 6:30PM  
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.cityoflompop.com](http://www.cityoflompop.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:** Reverend Michael Cook

**PLEDGE OF ALLEGIANCE:** Mayor Bob Lingl

**PRESENTATIONS:**

- Mayor Lingl will present a Proclamation in honor of National Women’s History Month.
- Candace Koff, Chairperson of the City of Lompoc’s Central Safety Committee will present the quarterly Above and Beyond Awards.

**PRESENTATIONS:** (cont’d)

- Lompoc Chamber of Commerce and Visitor’s Bureau will give a report on events and meetings held during the last quarter.
- Lompoc Unified School District will give a brief presentation on its Local Control Accountability Plan.
- The Auditor’s Report will be presented.

**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 19, 2017
2. **Approval of expenditures for:**  
Payroll of 02/09/2018 - \$1,157,041.29  
Voucher Register of 01/29/2018 – 02/02/2018 -\$1,007,318.95

Voucher Register of 02/05/2018 – 02/09/2018 -\$831,666.96

3. **Approval of Revised 2018 City Council Meeting Calendar.**

City Clerk Stacey Haddon  
[s\\_haddon@ci.lompoc.ca.us](mailto:s_haddon@ci.lompoc.ca.us)

Recommendation: Council approve the revised 2018 City Council Meeting Calendar.

4. **Adoption of Resolution No. 6161(18) Eliminating Certain Job Classifications and 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](mailto:g_garcia@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6161(18), which will eliminate certain obsolete temporary Job Classifications from the Master Pay Schedule; and amend and restate 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:**

Police Chief Pat Walsh to give brief presentation on school safety and emergency preparedness.

**ORAL COMMUNICATIONS (3 Minutes Maximum):**

**PUBLIC HEARING:**

5. **Public Hearing to Consider Measure A Five-Year Local Program of Projects for Fiscal Years 2018-2023; Adoption of Resolution No. 6163(18).**

Principal Civil Engineer Craig Dierling, P.E.  
[c\\_dierling@ci.lompoc.ca.us](mailto:c_dierling@ci.lompoc.ca.us)

Recommendation: Council hold the Public Hearing and take public input on Measure A Five-Year Local Program of Projects (LPP) for Fiscal Years (FYs) 2018-2023; adopt Resolution No. 6163(18), approving the LPP for FYs 2018-2023; or provide alternate direction.

(Public Comment)

**COUNCIL REQUESTS:**

6. **Discussion and Direction Whether Dance Studios are to be Considered Youth Centers for Buffer Zones Near Cannabis Uses.** (Requested by Council Member Mosby).

City Attorney Joseph Pannone  
[jpannone@awattorneys.com](mailto:jpannone@awattorneys.com)

**WC 01**

Recommendation: Council determine whether dance studios should be considered youth centers for purposes of buffer zones near cannabis uses and receive and file the attached buffer map.

(Public Comment)

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

**CLOSED SESSION – City Council Conference Room**

**BUSINESS ITEM:**

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:** Paragraph (1) of subdivision (d) of Section 54956.9 Name of Case: Storer Transit Systems v. City of Lompoc, Santa Barbara Superior Court Case No. 17CV02066

**REPORT ON ACTION TAKEN DURING CLOSED SESSION:**

**WRITTEN COMMUNICATIONS:**

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:**

**ADJOURNMENT:**

Regular  
2018.

Lompoc City Council will adjourn to a  
Meeting at 6:30 P.M. on March 20,

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 1st day of March, 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 21, 2018 <b>Council Mtg.</b> <b>Date/Subject</b>	<b>Department</b>	<b>Agenda Category</b>
<b>March 20</b>		
Amendment to County Library Agreement	Library	Consent
General Plan Annual Report	Planning	Consent
CHC GenPlan/Zoning Amendment	Planning	Public Hearing
Renewal of Lompoc Tourism Improvement District	Economic Development	Public Hearing
Cannabis Tax Options for 2018 Ballot	City Attorney	Council Request
Special Food Service Permit Process in the Wine Ghetto Area	Planning	Council Request
Discussion of Support Letter for Prop 69	Administration	New Business

<b>Other Unscheduled Items</b>	Proposed Date of Item	<b>Department</b>	<b>Agenda Category</b>
<b>Discussion of City Policies</b> – Rehab of Assets (2010 RDA Bond Fund Project List) Review of Lompoc Municipal Code – Suggested Revisions/Changes/Updates	Continuous		
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 Dvllp	New Business
Weed Abatement – Declaring Public Nuisance	April/May	Fire	Public Hearing
SY Riverbed Cleanup Plan	June	Public Safety	Council Request
Discussion of Council letter requesting McLaughlin crossing be reinstated (Mosby)			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
Discussion of possible light study at Riverbend Park (Mosby)			Council Request



## March 2018 Master Calendar

DATE	ITEM	NOTES
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	<b>*Commercial Cannabis Use License Application Workshop – 1:00pm</b>	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
03/05/2018	*Human Services Commission - 6:00pm - Cancelled	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
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.