



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, March 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.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.

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

INVOCATION: Pastor Kathleen Puntar

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

CITY MANAGER REPORT: (Information only)

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max 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 October 3, 2017
2. **Approval of expenditures for:**
Payroll of 02/23/2018 - \$1,323,675.92
Voucher Register of 02/16/2018 - \$766,930.35
Voucher Register of 02/23/2018 - \$642,686.12

3. **Approval of First Amendment to Agreement for Operation of a County-Wide Library Agreement.**

Library Director Sarah Bleyl
s_bleyl@ci.lompoc.ca.us

Recommendation: Council approve, and authorize the Interim City Manager to execute, the First Amendment to Agreement for Operation of a County-Wide Library System between the County of Santa Barbara, and the cities of Lompoc, Santa Maria, and Santa Barbara for the Fiscal Year 2017-18.

4. **Acceptance of the Annual Report on the General Plan: 2017**

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

Recommendation: Council accept the Annual Report on the General Plan: 2017 and direct the Planning staff to file it with the Office of Planning and Research and the Department of Housing and Community Development.

5. **Adoption of Resolution No. 6166(18) to Obtain Low Carbon Transit Operations Program Funds.**

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

Recommendation: Council adopt Resolution No. 6166(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 Low Carbon Transit Operations Program funds provided by the California Department of Transportation.

CONSENT CALENDAR: (cont'd)

6. **Adoption 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.**

Recommendation: Council adopt 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.

7. **Introduction of Ordinance No. 1648(18) Amending Lompoc Municipal Code subdivision 9.36.090 A. to Permit Commercial Cannabis Dispensaries in the Industrial Districts with a Conditional Use Permit.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: Council Introduce, through first reading by title only with further reading waived, Ordinance No. 1648(18), amending Subdivision 9.36.090 A. of the Lompoc Municipal Code Regarding Commercial Cannabis Dispensaries within the Industrial District, subject to approval of a Conditional Use Permit; or provide other direction.

8. **Adoption of Resolution No. 6164(18) Intention to Renew the Lompoc Tourism Improvement District.**

Development Programs Specialist II Jasmine McGinty
j_mcginty@ci.lompoc.ca.us

Recommendation: Council Adopt Resolution No. 6164(18), which declares intent to renew the Lompoc Tourism Improvement District (LTID); and schedule a public meeting on April 17, 2018, and a public hearing on May 15, 2018, for the renewal of the LTID and levying assessments on lodging businesses.

STAFF PRESENTATIONS/ANNOUNCEMENTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

9. **Council Appointments to the Economic Development Committee.**
10. **Council Appointments of Two Representatives for the Western Area of the Santa Ynez River Valley Groundwater Basin.**

Senior Administrative Analyst Susan Zavolta
s_zavolta@ci.lompoc.ca.us

Recommendation: Council appoint one Council Member and one alternate Staff member to serve on the Groundwater Sustainability Agency Committee of the Western Management Area of the Santa Ynez Valley Groundwater Basin.

PUBLIC HEARING:

11. **Consideration of Planning Commission Recommendations to Approve a General Plan Amendment and Zone Change for the Community Health Centers Project; Adoption of Resolution No. 6165(18) and Introduction of Ordinance No. 1647(18).**

PRESENTATION 01

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

Recommendation: Council take the following actions:

- a) Receive and consider the Planning Commission recommendations; and
- b) Hold a public hearing; and
- c) Adopt Resolution No. 6165(18), approving a General Plan Amendment of 5.18 acres located at 1220 and 1300 West Ocean Avenue (Assessor Parcel Numbers: 091-110-034 and 091-110-035) from *Medium Density Residential* to *General Commercial*; and
- d) Introduce by first reading, with further reading waived, Ordinance No. 1647(18) approving a Zone Change of 5.18 acres located at 1220 and 1300 West Ocean Avenue (Assessor Parcel Numbers: 091-110-034 and 091-110-035) from *Medium Density Residential Planned Development* to *Planned Commercial Development*; or
- e) Provide other direction.

(Public Comment)

COUNCIL REQUESTS:

12. **Discuss Possibly Sending Letter to 4th District County Supervisor to Investigate Funding Reconstruction of the McLaughlin Road Low Water Crossing.**

Assistant Public Works Director/City Engineer Michael W. Luther
m_luther@ci.lompoc.ca.us

Recommendation: Council review and discuss the information contained in this report; and review and provide edits to the draft letter prepared by Staff; and decide whether to authorize the Mayor to sign the letter to the 4th District County Supervisor on behalf of the City of Lompoc; or provide other direction.

(Public Comment)

NEW BUSINESS:

13. **Discussion and Direction Regarding Possible Commercial Cannabis Activities Tax Measure for the November, 2018, Election.**

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

Recommendation: Council provide input and direction to Staff on whether to prepare a tax measure regarding commercial cannabis activities within the City of Lompoc and, if so, then the taxes to be proposed.

(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 April 3, 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 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) March 7, 2018

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category	
<u>April 3 – Youth Commission – 6PM</u>			
<u>April 3</u>			
Agreement with Lompoc Cemetery District – Water Utility	Finance	Unfinished Business	
Discussion of Support Letter for Prop 69	Administration	New Business	
Review of 17/19 Budget (Starbuck)	Finance	Council Request	
Sponsorship Request – Open Streets Event		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		
Special Joint Meeting w/EDC	April		Council Request
Special Food Service Permit Process in the Wine Ghetto Area	April 17	Planning	Council Request
Home Buyers Assistance Program	April 17	Econ & Comm Dvlp	Council Request
Request for Sponsorship of Open Streets Event	April 17	Planning	New Business
CDBG Budget Action Plan Annual Report	April 17	Econ & Comm Dvlp	New Business
Annual Report from Visit Lompoc	April/May	Econ & Comm Dvlp	Presentation
Weed Abatement – Declaring Public Nuisance	April/May	Fire	Public Hearing
SY Riverbed Cleanup Plan	June	Public Safety	Council Request
Annual Operations & Maintenance Plan	June	Planning	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
AB1234 – Ethics Training	Dec 11		
Discussion of possible light study at Riverbend Park (Mosby)		Planning	Council Request
City Policy regarding historical documents (Mosby)		City Attorney	Council Request



March/April 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	* Commercial Cannabis Use License Application Workshop – 1:00pm	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- Cancelled Rescheduled to October 2, 2018	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
03/28/2018	Open House – Draft Zoning Code Update 6 pm – 8 pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
03/31/2018	Annual Easter Egg Hunt	River Park – American Legion Area 10 am – 11:45 am
04/02/2018	* Human Services Commission - 6:00pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
04/03/2018	Joint Meeting with Youth Commission- 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza

DATE	ITEM	NOTES
04/03/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
04/05/2018	* Airport Commission Meeting – 7pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
04/01/2018	* Economic Development Committee - Executive Committee Meeting – 5:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
04/01/2018	* Economic Development Committee – General Board Meeting – 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
04/09/2018	* Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
04/10/2018	* Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
04/10/2018	* Parks & Recreation Commission – 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
04/11/2018	* Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
04/11/2018	* Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
04/12/2018	State of the City Address	DeWees Community & Senior Center
04/18/2018	* Public Safety Committee Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
04/21/2018	Beautification Commission Work Project	Walking Path along Olive Avenue at O Street, R Street and the Corner of Olive & V Street
04/23/2018	* Youth Commission Meeting – 7pm	Anderson Recreation Center – 125 W. Walnut Avenue, Lompoc
04/29/2018	City's 15th Annual Golf Tournament	Mission Golf Club – 4300 Club House Road, 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.