



**Regular Meeting of the Lompoc City Council
Tuesday, April 17, 2018
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 Bernie Federmann

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS:

Proclamation in honor of Donate Life

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 November 7, 2017**

2. **Approval of expenditures for:**

Payroll of 03/23/2018 - \$1,343,466.27
Voucher Register of 03/16/2018 - \$731,675.32
Voucher Register of 3/22/2018 – 3/23/2018 - \$1,455,009.53

3. **Adoption of Resolution No. 6173(18), Road Repair and Accountability Act List of Proposed Projects (Fiscal Year 2018-19).**

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

Recommendation: Council adopt Resolution No. 6173(18), approving a list of proposed projects to be funded with Road Maintenance and Rehabilitation Account revenues for Fiscal Year 2018-19.

4. **Award of Project No. FY-08-S-2, Santa Ynez River Bank Stabilization Project; Adoption of Resolution No. 6174(18) Approving Supplemental Appropriations.**

Principal Civil Engineer Craig Dierling
c_dierling@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Adopt the Plans and Special Provisions for Project No. FY-08-S-2, Santa Ynez River Bank Stabilization Project, as required by Section 22039 of the Public Contract Code (copies of Plans and Special Provisions are on file in the City Engineer's Office);
- b) Award the Construction Contract in the amount of \$800,000 to Bosco Constructors, Inc.; and
 - i. Authorize the City Manager to execute the necessary agreements for that Contract, and
 - ii. Authorize the City Engineer, to approve additional construction costs and construction contract change orders in an amount not to exceed \$90,000; and

CONSENT CALENDAR: (cont'd)

Agenda Item No. 4

- c) Authorize the City Engineer to execute the necessary amendments to the existing Project contract with Rincon Consultants Inc. for an aggregate amount not to exceed \$40,000 over the existing contract value previously approved by the City Council; and
- d) Adopt Resolution No. 6174(18) approving supplemental appropriations to provide sufficient funding for the Project.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Economic and Community Development Staff to give a presentations on:

- Lompoc Tourism Business Improvement District Renewal
- Opportunity Zones (requested by Council Member Starbuck).

ORAL COMMUNICATIONS (3 Minutes Maximum):

PUBLIC HEARING:

- 5. **Adoption of Resolution No. 6159(18), Reducing Water Conservation In-Lieu Fee, Amending Program, and Authorizing Supplemental Appropriations.**

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

PPT 01

Recommendation: Council adopt Resolution No. 6159(18), which reduces the Water Conservation In-Lieu Fee, makes changes to the Water Conservation In-Lieu Fee Program, authorizes supplemental appropriations from the Program Account No. 751WRC-572180, and rescinds Resolution No. 5629(10).

(Public Comment)

NEW BUSINESS:

- 6. **Direction Regarding City Properties for Possible Disposition.**

Deputy City Manager Laura Dubbels
l_dubbels@ci.lompoc.ca.us

NEW BUSINESS: (cont'd)

Item No. 6

Recommendation: Council review the options below regarding surplus City-owned real estate sales:

- a) Review the list of remaining City-owned properties, determine if Staff should take any further action on any of those properties, and what steps the Council would like the Staff to take for disposition; or
- b) Determine there will be no further disposition actions at this time regarding the listed City-owned properties, and decide not to renew the contract with the City's real estate professional Debbie McComb with Central Coast Realty Group that is set to expire on April 30, 2018; or
- c) Provide alternative 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 May 1, 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 13th day of April, 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) April 4, 2018

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category	
May 1 – Airport Commission – 6PM			
May 1			
Home Buyers Assistance Program Review	Econ & Comm Dvlp	Council Request	
CDBG Budget Action Plan Annual Report	Econ & Comm Dvlp	Public Hearing	
Letter of Support to Amend SB47	Police	New Business	
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Annual Report from Visit Lompoc	May	Econ & Comm Dvlp	Presentation
Weed Abatement – Declaring Public Nuisance	May	Fire	Public Hearing
Tourist Improvement District Renewal	May	Econ & Comm Dvlp	Public Hearing
Review of the Animal Control Contract with County of Santa Barbara	May	Administration	New Business
Discussion of possible light study at Riverbend Park (Mosby)	May	Planning	Council Request
Special Joint Meeting w/EDC 9am-2pm	May 21		Council Request
Special Food Service Permit Process in the Wine Ghetto Area	June	Planning	Council Request
Request for Election Consolidation w/County	June	City Clerk	Consent
SY Riverbed Cleanup Plan	June	Public Safety	Council Request
Annual Operations & Maintenance Plan	June	Planning	New Business
Unclaimed Property	June	Finance	Consent
Council Workshop RE: Zoning Ord Update		Planning	
Council Workshop to Review 2030 GenPlan		Planning	
Report from AdHoc Committee RE: Enterprise Reimbursement Study (Osborne)		Council Request	Presentation
Evaluation of Extended Hours at City Hall (Osborne)			Council Request
AB1234 – Ethics Training	Dec 11		
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
Assessment of CCU License Application Deposit (Mosby)	April 2019		Council Request

g:futureagendalist 04-04-18



April/May 2018 Master Calendar

DATE	ITEM	NOTES
04/02/2018	*Human Services Commission - 6:00pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
04/03/2018	Joint Meeting w/Youth Commission- 6pm - Cancelled	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
04/03/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
04/05/2018	*Airport Commission Meeting – 7pm - Cancelled	Lompoc City Hall – Admin Conference Room - 100 Civic Center Plaza
04/05/2018	*Economic Development Committee - Executive Committee Meeting – 5:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
04/05/2018	*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
04/02/2018	City's New Transit Transfer Center to Open	200 Block of West Cypress Avenue
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 – Admin Conference Room - 100 Civic Center Plaza
04/11/2018	*Planning Commission Meeting 6:30pm - Cancelled	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
04/12/2018	State of the City Address	DeWees Community & Senior Center
04/17/2018	Joint Meeting w/Public Safety Commission - 6:00pm - Cancelled	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
04/17/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
04/18/2018	*Public Safety Commission Meeting 6:30pm - Cancelled	Lompoc City Hall – Admin Conference Room - 100 Civic Center Plaza
4/20-4/22	Lompoc Spring Fest	Ryon Park
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

DATE	ITEM	NOTES
05/01/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
05/03/2018	*Economic Development Committee - Executive Committee Meeting – 5:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
05/03/2018	*Economic Development Committee – General Board Meeting – 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
05/3/2018	* Airport Commission Meeting – 7pm	Lompoc City Hall – Admin Conference Room - 100 Civic Center Plaza
05/05/2018	Mission to Mars Launch	Viewing Site at Lompoc Airport
05/07/2018	*Human Services Commission - 6:00pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
05/08/2018	*Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
05/08/2018	*Parks & Recreation Commission – 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
05/14/2018	*Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
05/15/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
05/28/2018	*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.