



AGENDA

Regular Meeting of the Lompoc City Council Tuesday, May 1, 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.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: Pastor Darren Hunt

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS:

Mayor Lingl will present a proclamation in honor of **National Economic Development Week** May 7 – 12, 2018

Council Member Osborne will introduce the local area first place winner and California State fourth place winner of the **2018 American Association of University Women’s Eleanor Stem Allen Memorial Speech Contest.**

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 21, 2017

2. **Approval of expenditures for:**

Payroll of 04/06/2018 - \$1,141,085.84

Voucher Register of 03/26/2018 – 03/30/2018 -\$1,447,624.58

Voucher Register of 04/02/2018 – 04/06/2018 - \$437,639.13

3. **Adoption of Resolution No, 6176(18) Authorizing the Filing of a Transportation Development Act Claim for Fiscal Year 2018-2019.**

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

Recommendation: Council adopt Resolution No. 6176(18), which sets forth expenditures for California Transportation Development Act (TDA) Local Transportation Funds and State Transit Assistance Fund in the Fiscal Year 2018-2019 and authorizes the filing of TDA claim package with the Santa Barbara County Association of Governments.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Planning Manager Brian Halvorson will present preliminary information on a Light Study for Riverbend Park.
- Economic and Community Development Staff to present update on Opportunity Zones.
- Financial Services Staff will provide an update on the Financial System Upgrade.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

4. **City Council Appointment of Alternate City Representative to the Northern California Power Agency (NCPA) and the Transmission Agency of Northern California (TANC).**

NEW BUSINESS:

5. **Adoption of Resolution No. 6175(18), Supporting the Reducing Crime and Keeping California Safe Act of 2018.**

Chief of Police Pat Walsh
pwalsh@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6175(18), to authorize the support of the Reducing Crime and Keeping California Safe Act of 2018.

(Public Comment)

COUNCIL REQUESTS:

6. **Adoption of Resolution No. 6177(18), Amending the Lompoc Homebuyer Assistance Program Guidelines and Allocating Funds.**

Interim Economic Development Director Christie Alarcon
c_alarcon@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6177(18), which will:

- a) Approve the City of Lompoc Homebuyer Assistance Program Guidelines as amended; and
- b) Approve the allocation of \$1,450,000 from the Lompoc Affordable Housing Trust Fund's (LAHTF) Fund Balance to provide additional funding to the Lompoc Homebuyer Assistance Program; and
- c)
- d) Authorize the City Manager, the Interim City Manager or her or his designee to sign any agreements necessary in implementation of the revised program.

(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 REAL PROPERTY NEGOTIATORS:** Property: Easements in the public right-of-way along the north side of Central Avenue between the westerly boundary of the City and V Street and on V Street north of Central Avenue and/or the southerly portion of the Water Treatment Plant property. Agency negotiators: Teresa Gallavan, Interim City Manager and Joseph W. Pannone, City Attorney. Negotiating party: Tom Witt, Sure Fresh. Under negotiation: Price and terms of payment.

REPORT ON CLOSED SESSION:

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 Tuesday, May 15, 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 27th day of April, 2018.

/Stacey Haddon/
Stacey Haddon, City Clerk
City of Lompoc

Proposed Future City Council Agenda Items
 (Please note these items are tentatively scheduled and subject to change) April 18, 2018

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category
<u>May 15 – Jt Meeting Senior Commission – CANCELLED</u>		
<u>May 15</u>		
Annual Report from Visit Lompoc	Econ & Comm Dvlp	Presentation
Park & Pool Assessment Request for PubHrg	Finance	Consent
CDBG Budget Action Plan Annual Report	Econ & Comm Dvlp	Public Hearing
Weed Abatement – Declaring Public Nuisance	Fire	Public Hearing
Tourist Improvement District Renewal	Econ & Comm Dvlp	Public Hearing
Reappointment of Lompoc Citizen to SBCo Library Advisory Committee	Library	Appointments
<u>May 21 - Special Joint Mtg w/EDC 9am-2pm</u>	Economic & Community Dvlp	
will be held at the DeWees Senior Center		

Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
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
Review of the Animal Control Contract with County of Santa Barbara	June	Administration	New Business
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
<i>Assessment of CCU License Application Deposit (Mosby)</i>	April 2019		Council Request

g:futureagendalist 04-18-18



May 2018 Master Calendar

DATE	ITEM	NOTES
05/01/2018	Joint Meeting City Council & Airport Commission – 6pm CANCELLED	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
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
05/03/2018	*Airport Commission Meeting – 7pm - CANCELLED	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
05/21/2018	Joint Meeting Workshop – City Council & Economic Development Committee 9am	DeWees Community & Senior Center 1120 West Ocean Avenue, Lompoc
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.