



AGENDA

Regular Meeting of the Lompoc City Council Tuesday, May 15, 2018, 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.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.

OPEN SESSION – 5:45 P.M. – Council Chamber

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

CLOSED SESSION – City Council Conference Room

ORAL COMMUNICATIONS: (maximum of three minutes per speaker, limited to subject of “Closed Session”)

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 Wastewater 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.

OPEN SESSION - 6:30 P.M. – Council Chamber

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Reverend Michael Cook

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS PRESENTED ELSEWHERE:

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - **April 9 – 13, 2018 - \$732,755.99**
 - **April 16 – 20, 2018 - \$878,093.23**
 - **April 20, 2018 Payroll - \$1,325,910.51**

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 December 5, 2017.**
2. **Approval of the Integrated Regional Water Management Memorandum of Understanding.**

Senior Administrative Analyst Susan Zavolta

s_zavolta@ci.lompoc.ca.us

Recommendation: Council approve the Integrated Regional Water Management (IRWM) Memorandum of Understanding (Subject MOU) by and among local governmental agencies, special districts, and non-governmental organizations qualified under 501(c)(3)(4) or (5), within Santa Barbara County, as listed in Appendix A of the Subject MOU, and referred to as **Cooperating Partners**; and authorize the Interim City Manager to execute the Subject MOU on behalf of the City of Lompoc.

3. **Adoption of Resolution No. 6178(18) Declaring the City Council's Intention to Levy Assessments for Fiscal Year 2018-2019, Preliminarily Approving an Engineer's Report and Providing Notice of a Public Hearing for the Park Maintenance and City Pool Assessment District No. 2002-01.**

Accounting and Revenue Manager Dean Albro

d_albro@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Adopt Resolution No. 6178(18):
 - Declaring the City Council's intention to again levy the annual park and pool assessments for Fiscal Year (FY) 2018-2019 and schedule public hearing for the same,
 - Preliminarily approving the Engineer's Report (Attachment 2), and
 - Providing notice of a public hearing on June 5, 2018, for the proposed continuation of the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01 (Assessment District), in order to receive public input on:
 - i. The proposed continuation of the assessments;
 - ii. The proposed assessment budget for FY 2018-2019; and
 - iii. The services and improvements of the assessments fund, and any other issues related to the assessments.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

4. **Reappointment of a City of Lompoc Representative to the County Library Advisory Committee.**

Library Director Sarah Bleyl
s_bleyl@ci.lompoc.ca

Recommendation: Council approve the reappointment of Lompoc resident Alice Down to the Santa Barbara County Library Advisory Committee with a term expiration of June 30, 2019.

5. **Council Appointments to the Economic Development Committee.**

NEW BUSINESS:

6. **Adoption of Resolution No. 6181(18), Approving a Declaration of Nuisance and Abatement Order for Weeds and Debris.**

Battalion Chief – Fire Marshall Dena Paschke
d_paschke@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6181(18), declaring certain parcels of property as public nuisances by virtue of weed growth or by the accumulation of rubbish, refuse and dirt, pursuant to Government Code Section 39560-39588; or provide alternate direction.

(Public Comment) **PUBLIC COMMENT 01**

PUBLIC HEARING:

7. **Adoption of Resolution No. 6180(18) Declaring Results of Majority Protest Proceedings and Renewing the Lompoc Tourism Improvement District.**

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

SP 01

Recommendation: Council hold a public hearing, declare the results of majority protest proceedings; and adopt Resolution No. 6180(18) to renew the Lompoc Tourism Improvement District for ten years; or provide alternate direction.

(Public Comment)

COUNCIL REQUESTS:

- 8. **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) **PUBLIC COMMENT 01** **PUBLIC COMMENT 02**
 PUBLIC COMMENT 03 **PUBLIC COMMENT 04**

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, June 5, 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 10th day of May, 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)

May 2, 2018

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category	
<u>May 21 - Special Joint Mtg w/EDC 9am-2pm</u> will be held at the DeWees Senior Center	Economic & Community Dvlp		
<u>May 30 - Special Joint Mtg w/Planning 6pm</u>	Planning		
<u>June 5 – Human Services Comm Jt Mtg 6pm</u>			
<u>June 5</u>			
Summer Events at the Lompoc Library	Library	Presentation	
Approval of GANN Appropriation Limit	Finance	Consent	
Unclaimed Property	Finance	Consent	
CDBG Budget Action Plan Annual Report	Econ & Comm Dvlp	Public Hearing	
Weed Abatement – Declaring Public Nuisance	Fire	Public Hearing	
Discussion of HOME Consortium	Econ & Comm Dvlp	New Business	
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Visit Lompoc, Inc – Annual Report	June		Presentation
Special Food Service Permit Process in the Wine Ghetto Area	June	Planning	Council Request
Review of the Animal Control Contract with County of Santa Barbara	June	Administration	New Business
SY Riverbed Cleanup Plan	June	Public Safety	Council Request
Annual Operations & Maintenance Plan	June	Planning	New Business
Request for Election Consolidation w/County	June/July	City Clerk	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 05-02-2018



May/June 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	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
05/10/2018	Special Closed Session Meeting – 4:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
05/14/2018	* Utility Commission Meeting 6pm - Cancelled	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
05/15/2018	Jt Meeting City Council with Senior Commission – Cancelled	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
05/31/2018	Joint Meeting Workshop – City Council & Planning Commission – 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza

DATE	ITEM	NOTES
06/04/2018	* Human Services Commission - 6:00pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
06/07/2018	* Airport Commission Meeting – 7pm	Lompoc City Hall – Admin Conference Room - 100 Civic Center Plaza
06/07/2018	* Economic Development Committee – General Board Meeting – 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
06/12/2018	* Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
06/12/2018	* Parks & Recreation Commission – 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
06/13/2018	* Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
06/13/2018	* Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
06/16/2018	Beautification Commission Work Project	D Street Median – Between Barton & Countrywood Drive
06/19/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
06/25/2018	* Youth Commission Meeting – 7pm	Anderson Recreation Center – 125 W. Walnut Avenue, Lompoc
06/27/2018	* Senior Commission Meeting – 11am	DeWees Community & Senior Center 1120 West Ocean 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.