



AGENDA

Regular Meeting of the Lompoc City Council

Tuesday, June 5, 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 (*not including Special Meetings or Closed Session 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.

CLOSED SESSION

OPEN SESSION – 4:30 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

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

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **PUBLIC EMPLOYEE APPOINTMENT:** City Manager
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One matter regarding a letter received from an attorney for a dance studio alleging the City violated Proposition 64 by excluding dance studios from the buffer zones around youth centers where cannabis uses cannot be located.
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.: One Matter

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:

Mayor Lingl presented a proclamation in honor of **Public Works Week** to City of Lompoc Public Works Division on May 22, 2018, at the Dick DeWees Community and Senior Center, Lompoc, CA.

On May 23, 2018, Mayor Pro-Tempore Jenelle Osborne presented a Proclamation to Alma Cena Sana Community Food Center honoring its First Anniversary, at El Camino Elementary School, Lompoc, CA.

On May 25, 2018 at the Lompoc Veteran’s Memorial Building, Mayor Lingl presented a Proclamation honoring the American GI Forum of the Lompoc Valley.

PRESENTATIONS:

Presentation of donation check to Catholic Charities

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - **April 23 – 27, 2018 - \$901,609.73**
 - **April 30, 2018 – May 4, 2018 - \$497,379.28**
 - **May 7 – 11, 2018 - \$427,860.39**
 - **May 4, 2018 Payroll - \$1,131,278.27**
 - **May 18, 2018 Payroll - \$1,345,747.96**

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 19, 2017
2. **Approval of the Annual Operations and Maintenance Plan for Fiscal Year 2018-2019; Adoption of Resolution No. 6172(18).**

Senior Environmental Coordinator Stacy L. Lawson
s_lawson@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6172(18), approving the Annual Operations and Maintenance Plan for Fiscal Year 2018-2019, and authorizing Staff to submit the Notices of Exemption to the Santa Barbara County Clerk of the Board.

3. **Award of a Contract to Purchase Liquid Caustic Soda in the Amount of \$519,295.00**

Purchasing and Materials Manager Ray Ambler
r_ambler@ci.lompoc.ca.us

Recommendation: Council award a contract to purchase annual requirements of caustic soda to Brenntag Pacific, Inc., of Santa Fe Springs, CA, for the use at the Water Treatment Plant; and authorize the Purchasing and Materials Manager to issue a purchase order for the contract.

CONSENT CALENDAR: (cont'd)

4. **Unclaimed Property: Stale-Dated Checks; Adoption of Resolution No. 6183(18).**

Accounting and Revenue Manager Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6183(18), transferring property (stale-dated checks) to the General Fund.

5. **Award of Project No. CS18-W-1 – Prepare Engineering Plans, Specifications, and Construction Management and Inspection Services Associated with the City of Lompoc Main Replacement Projects.**

Water Resource Engineer Eric Erland
e_erland@ci.lompoc.ca.us

Recommendation: Council award the Consultant Services Agreement for the development of plans and specifications, pre-bid services, construction management, and inspection services, for replacement of water mains in six locations to be determined, to Filippin Engineering, Inc., in the amount of \$200,192.00; and authorize the City Manager to execute the agreement; and authorize the Water Superintendent to approve contract change orders in an aggregate amount not to exceed \$40,000.00.

6. **Adoption of Resolution No. 6186(18), to Replace Resolution No. 5793(12), Authorizing Submittal of Hazard Mitigation Grant Program Documents for the Santa Ynez River Bank Stabilization Project (City Project No. FY-08-S-2).**

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

Recommendation: Council adopt Resolution No. 6186(18), to replace Resolution No. 5793(12), authorizing submittal of Hazard Mitigation Grant Program documents by the City Manager, the Public Works Director, and the City Engineer, for the Santa Ynez River Bank Stabilization Project.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Library Director Sarah Bleyl will give a brief presentation on the upcoming 2018 Summer Events being held at the Lompoc Public Library.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

7. **Council Appointment to the Library Commission.**

PUBLIC HEARING:

8. **Adoption of Resolution No. 6182(18), Setting the Fiscal Year 2018-19 Gann Appropriation Limitation.**

Accounting and Revenue Manager Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6182(18), setting the Fiscal Year 2018-19 appropriation limit at \$44,442,704.

(Public Comment)

9. **Public Hearing to Consider the Ordering of Services and Improvements, the Continuation of the Assessments for Fiscal Year 2018-2019 for the Park Maintenance and City Pool Assessment District No. 2002-01; Adoption of Resolution No. 6184(18), Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Continuation of Assessments for Fiscal Year 2018-2019.**

Accounting and Revenue Manager Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Hold a public hearing for the proposed continuation of the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01 (the District), in order to receive any public input on the proposed continuation of the assessments, approve the proposed assessment budget for Fiscal Year (FY) 2018-2019 and the services and improvements funded by the assessments fund, and any other issues related to the assessments; and
- b) Upon the conclusion of the public hearing, consider the ordering of improvements and maintenance services, and the continuation of the assessments for FY 2018-2019; and
- c) Adopt Resolution No. 6184(18), approving the Engineer's Report, and confirming the diagram and assessments for FY 2018-2019 for the District; or
- d) Provide alternate direction.

(Public Comment)

10. **Approval of 2018-2019 Draft Annual Action Plan and Fiscal Year 2018-2019 Budgets for the Community Development Block Grant, and Human Services Programs; Adoption of Resolution No. 6185(18)**

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

PUBLIC HEARING: (cont'd)

Item No. 10

Recommendation: Council take the following actions:

- a) Hold a public hearing; and
- b) Approve the selection of Capital Improvement Projects under the Community Development Block Grant (CDBG) Program for Fiscal Year (FY) 2018-19; and
- c) Adopt Resolution No. 6185(18), approving FY 2018-19 Budgets for the CDBG and Human Services program funds for inclusion in the draft City of Lompoc (City) Annual Action Plan (Action Plan) for FY 2018-19; and
- d) Authorize the Interim City Manager or his/her designee to sign any agreements or certifications that authorize the City to receive the funds; and
- e) Authorize submission of the approved FY 2018-19 Action Plan to the U.S. Department of Housing and Urban Development at the conclusion of the 30-day public comment period (June 14, 2018); or
- f) Provide alternate direction.

(Public Comment)

- 11. **Consideration of, and Direction Regarding, Planning Commission Recommendations to Approve a General Plan Amendment, and Zone Change; Adoption of Resolution No. 6165(18) and Introduction of Ordinance 1647(18) for the Community Health Centers Project and the Financial Terms for Payment In-Lieu of Taxes Agreement.**

Planning Manager Brian Halvorson

b_halvorson@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Receive and consider the Planning Commission recommendations;
- b) Hold a public hearing;
- 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

PUBLIC HEARING: (cont'd)

Item No. 11

- d) Introduce by first reading, by title only 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*; and
- e) Direct Staff to prepare an Agreement for Payment In-Lieu of Taxes Agreement; or
- f) Deny the proposed Zone Change and General Plan Amendment; or
- g) Provide other direction.

(Public Comment)

NEW BUSINESS:

- 12. **Introduction of Ordinance No. 1649(18) Prohibiting Residential Use of City Streets and Alleys, City-Owned Parking Areas and Certain Private Property; Introduction of Resolution 6179(18) Establishing a Safe Parking Program.**

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

Recommendation: Council review the options to address residential use of City of Lompoc (City) streets and alleys, City-owned parking areas, and certain private property, and take action on the following:

- a) Introduce by first reading, with further reading waived, Ordinance No. 1649(18), prohibiting residential use of City streets and alleys, City-owned parking areas, and certain private property; and
- b) Adopt Resolution No. 6179(18), establishing a Safe Parking Program to provide homeless individuals and families a safe place to temporarily park their vehicles overnight in order to facilitate the transition to permanent housing; or
- c) Provide alternate direction.

(Public Comment)

NEW BUSINESS: (cont'd)

13. **Mid-Cycle Review of the Biennial Budget Fiscal Years 2017-19; Adoption of Resolution No. 6187(18).**

Management Services Director Brad Wilkie
b_wilkie@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Approve the reallocation of budgeted compensation as of June 30, 2018, recognizing actual costs and associated vacancy savings for Fiscal Year (FY) 2017-18 as the first of two steps to reduce appropriations during the Biennial Budget FYs 2017-19 cycle; and
- b) Approve the adjustments to tax revenues as identified for FY 2017-18 and FY 2018-19; and
- c) Adopt Resolution No. 6187(18), approving FY 2017-18 budget adjustments to recognize budgetary salary savings due to vacancies and adjustments to tax revenues for FYs 2017-18 and 2018-19.

(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 June 19, 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 1st day of June, 2018.

Stacey Haddon, City Clerk
By: Shannon Marrs