



**Regular Meeting of the Lompoc City Council
Tuesday, June 19, 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.

CLOSED SESSION

OPEN SESSION – 5:30 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. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Properties: APN: 093-051-020, 087-011-061, 087-306-005, 087-306-006, Lompoc CA. City Negotiators: Interim City Manager Teresa Gallavan, City Attorney Joseph Pannone, and Deputy City Manager Laura Dubbels. Negotiating Parties: Stan and Mary Leach. Under negotiation: Price and terms of payment.
2. **CONFERENCE WITH LEGAL COUNSEL – Pending Litigation:** Marsha Waldau v. 513 North G, et al., Santa Barbara County Superior Court Case No. 17CV02104

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Bernie Federmann

PLEDGE OF ALLEGIANCE: Mayor Pro-Tempore Jenelle Osborne

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - **May 14 – 18, 2018 - \$301,218.13**
 - **May 21 – 25, 2018 - \$699,380.30**
 - **June 1, 2018 Payroll - \$1,215,072.45**

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](#) and [January 16, 2018](#).
2. **Adoption of Ordinance No. 1649(18) Prohibiting Residential Use of City Streets and Alleys, City-Owned Parking Areas and Certain Private Property.**

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

Recommendation: Adopt Ordinance No. 1649(18), prohibiting residential use of City streets and alleys, City-owned parking areas, and certain private property.

3. **Notice of General Municipal Election on November 6, 2018; Request to Board of Supervisors to Consolidate the Election; Adoption of City Council Policy Requiring Payment for Candidate Filing Packets and Deposits for Candidate Statements.**

City Clerk Stacey Haddon
s_haddon@ci.lompoc.ca.us

Recommendation: Council adopt the following Resolutions pertaining to the November 6, 2018, election for Mayor and two Council Members:

- a) Resolution No. 6188(18), Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 6, 2018, for the election of Mayor and two Council Members; and
- b) Resolution No. 6189(18), Requesting the Board of Supervisors of the County of Santa Barbara (County) to Consolidate a General Municipal Election of the City of Lompoc (City) to be held on November 6, 2018 with services to be provided by the County;
- c) Resolution No. 6190(18), Adopting Regulations for Candidates for Elective Office, Pertaining to and Costs of the Candidates' Statements for the Consolidated General Municipal Election (Resolution No. 6190(18) will require each candidate filing a Candidate's Statement to pay a deposit and comply with the 200-word limit on Candidates' Statements of Qualifications); and

Direct the City Clerk to file one original and seven copies of Resolution No. 6189(18) with the Clerk of the Board Supervisors, requesting consolidation with the County for the November 6, 2018, General Municipal Election, before the July 5, 2018, deadline.

CONSENT CALENDAR: (cont'd)

4. **Rescind Second Amendment to Lease Agreement for Airport Maintenance Hangar with Larry Curtis.**

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

Recommendation: Council rescind a Second Amendment to the Lease Agreement for the Airport Maintenance Hangar with Larry Curtis, which extended the term of the lease to 2032 in exchange for additional tenant improvements.

5. **Award of Project No. FY-18-S-1, 2018 Curb Ramp Upgrade Project; Adoption of Resolution No. 6191(18), Approving Supplemental Appropriations.**

Senior Civil Engineer Steffen Meyer
s_meyer@ci.lompoc.ca.us

Recommendation: Council:

- a) Adopt the Special Provisions for Project No. FY-18-S-1, 2018 Curb Ramp Upgrade Project, as required by Section 22039 of the Public Contract Code (copies of Special Provisions are on file in the City Engineer's Office);
- b) Award the Construction Contract in the amount of \$242,327.00 to G. Sosa Construction, Inc.; and
 - i. Authorize the City Manager to execute the necessary agreements for that Contract; and
 - ii. Authorize the City Engineer, or designee, to approve additional construction costs and construction contract change orders in an amount not to exceed \$30,000.00;
- c) Approve a budget for consulting services including Materials Testing in the amount of \$5,000.00;
- d) Adopt Resolution No. 6191(18), to approve Supplemental Appropriations in Fiscal Year 2018-19 to provide construction funding for the Project.

6. **Award of Project No. FY-18-S-2, 2018 Street Pavement Digout Project; Adoption of Resolution No. 6198(18), Approving Supplemental Appropriations.**

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

CONSENT CALENDAR: (cont'd)

Item No. 6

Recommendation: Council take the following actions:

- a) Adopt the Special Provisions for Project No. FY-18-S-2, 2018 Street Pavement Digout Project, as required by Section 22039 of the Public Contract Code (copies of Special Provisions are on file in the City Engineer's Office); and
 - b) Award the Construction Contract in the amount of \$547,547 to Granite Construction Company;
 - i. Authorize the Interim City Manager or City Manager to execute the necessary agreements for that Contract; and
 - ii. Authorize the City Engineer, or designee, to approve additional construction costs and construction contract change orders in an amount not to exceed \$75,000;
 - c) Award the Consulting Contract for Construction Engineering Support, Inspection, and Materials Testing in the amount of \$59,700 to Pavement Engineering, Inc.;
 - i. Authorize the Interim City Manager or City Manager to execute the necessary agreements for that Contract; and
 - ii. Authorize the City Engineer to approve Contract Change Orders in an amount not to exceed \$5,000.00; and
 - d) Adopt Resolution No. 6198(18), to approve Supplemental Appropriations in Fiscal Year 2018-19 to provide construction funding for the project.
7. **Adoption of Resolution No. 6199(18), Approving the Agreement with James Throop for Lompoc City Manager.**

City Attorney Joseph Pannone
jpannone@awattorneys.com

Recommendation: Council adopt Resolution No. 6199(18), approving the employment agreement with James Throop to be the Lompoc City Manager.

PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Council will formally introduce newly hired City Manager James Throop.

THERE WILL BE A RECESS IN THE MEETING AT THIS TIME

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

8. **Council Appointment to Economic Development Committee and the Human Services Commission.**
9. **Designation of Voting Delegate and Alternate for League of California Cities Annual Conference.**

PUBLIC HEARING:

10. **Public Hearing Regarding Nuisance Abatement of Weeds, Rubbish, Refuse, and Dirt; Adoption of Resolution No. 6193(18).**

Fire Chief Gerald Kuras
g_kuras@ci.lompoc.ca.us

Battalion Chief Dena Paschke,
d_paschke@ci.lompoc.ca.us

Recommendation: Council hold a public hearing to receive comments and information from the public to show cause why nuisance conditions upon subject properties should not be abated; and adopt Resolution No. 6193(18), ordering the Fire Marshal to abate nuisances, as declared on May 15, 2018, by Resolution No. 6181(18), not otherwise satisfactorily corrected, in the time and manner provided by law.

(Public Comment)

11. **Consideration of a Planning Commission Recommendation Regarding a Text Amendment Adding Chapter 17.130 to the Lompoc Municipal Code Relating to Food Services Special Use Permits in the Wine Ghetto; Introduction of Ordinance No. 1650(18).**

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

Recommendation: City Council receive and consider the Planning Commission recommendation, hold a public hearing and introduce by first reading, with further reading waived, Ordinance No. 1650(18), approving a text amendment adding Chapter 17.130 to the Lompoc Municipal Code relating to food services Special Use Permits in the Wine Ghetto, provide direction on whether to incorporate the Food Services Special Use Permits in the updated Zoning Code; or provide other direction.

(Public Comment)

UNFINISHED BUSINESS:

12. **Adoption of Resolution 6192(18), to Join Santa Barbara County HOME Investment Partnership Consortium for Federal Fiscal Years 2019-2021.**

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

Recommendation: Council adopt Resolution No. 6192(18), to join the Santa Barbara County HOME Investment Partnership Consortium (Consortium) for Federal Fiscal Years 2019-2021; and authorize the City Manager or his/her designee to sign any agreements or certifications that authorize participation in the Consortium.

(Public Comment)

NEW BUSINESS:

13. **Options for Animal Control Services.**

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

Recommendation: Council review the options for Animal Control Services and authorize staff to take action on one of the options:

- a) Renew the animal services contract with Santa Barbara County (County) for both shelter and field services for one year at the rate of \$326,814, plus retention of fees for animal-related services, with a cancellation period of 30 days written notice; and
- b) Contract with Charter Services, LLC (Consultant), for a period of 10 years for a flat annual rate of \$320,000, plus retention of fees for animal related services to replace the County upon 30-day cancellation of County contract, and to provide the full range of field and shelter services thereafter;
 - i. Authorize lease with Consultant, of Airport property located at 1700 North H Street for \$1,584.00 per month to be increased annually based on the Consumer Price Index plus 1%;
 - ii. Authorize the City to proceed with the procurement process for the acquisition and installation of prefabricated structures for an estimated cost to the City of \$500,000.00 required for a full animal shelter with an administrative office and kennels;
 - iii. Concurrently with the authority to proceed with the acquisition process, authorize Staff to proceed with a funding plan to provide for the acquisition and installation of prefabricated structures;
 - iv. Authorize Staff to return at a future City Council Meeting with approval of the contract for the acquisition and installation and the funding plan to provide for the appropriation of funds to acquire, install, and finance the prefabricated structures; or

NEW BUSINESS: (cont'd)

Item No. 13

- c) Remain in contract with the County for all Animal Control Services, committing to a two-year duration with 1.5% increases for each Fiscal Year 2017-18 (\$326,814) and Fiscal Year 2018-19 (\$331,716), for a total of 3%; or
- d) Provide alternate direction.

(Public Comment)

- 14. **Approval of Resolution Nos. 6195(18), 6196(18) and 6197(18) Relating to (i) Placing a Cannabis Tax Ballot Measure before City Voters, at the November 6, 2018, General Municipal Election, (ii) Submittal of Arguments for/against and Preparation of an Impartial Analysis and (ii) Submittal of Rebuttal Arguments, Respectively.**

City Attorney Joseph Pannone
jpannone@awattorneys.com

Recommendation: Council Adopt Resolution Nos. 6195(18), 6169(18) and 6197(18) regarding Placing a cannabis tax measure before City Voters, at the November 6, 2018 General Municipal Election; and arguments for and against the measure and preparation of an impartial analysis; and rebuttal Arguments; and authorize Supplemental Appropriations of \$20,000.00 to account 110CCE-534150 –Clerk- Elections- County Elections Services; or provide other 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 Tuesday, July 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 June, 2018.

Stacey Haddon, City Clerk
By: Shannon Marrs



June/July 2018 Master Calendar

DATE	ITEM	NOTES
06/04/2018	*Human Services Commission - 6:00pm - Cancelled	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
06/05/2018	Joint Meeting with City Council and Human Services Commission – 6:00pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
06/05/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
06/06/2018	District Elections Information Public Meeting 3:30PM	Lompoc High School Cafeteria 515 West College Ave, Lompoc
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	District Elections Information Public Meeting 6:00PM	LaHonda Elementary School 1213 No. A Street, Lompoc
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	Joint Mtg - City Council & Library Commission 6:00pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
06/19/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
06/20/2018	District Elections Information Public Meeting 6:00PM	Lompoc Library – Grossman Gallery 501 E. North Ave, Lompoc
06/21/2018	District Elections Information Public Meeting 6:00PM	DeWees Community Center 1120 W. Ocean Ave, Lompoc
06/22/2018	District Elections Information Public Meeting 6:00PM	Lompoc Gardens Community Center 304 W. College Ave, Lompoc
06/25/2018	*Youth Commission Meeting – 7pm	Anderson Recreation Center – 125 W. Walnut Avenue, Lompoc
06/27/2018	*Senior Commission Meeting – 11am - CANCELLED	DeWees Community & Senior Center 1120 West Ocean Avenue, Lompoc
07/02/2018	*Human Services Commission - 6:00pm - Cancelled	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
07/03/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
07/04/2018	City Holiday – Fireworks Show	Lompoc High School Hyuck Stadium
07/05/2018	*Airport Commission Meeting – 7pm	Lompoc City Hall – Admin Conference Room - 100 Civic Center Plaza



DATE	ITEM	NOTES
07/05/2018	*Economic Development Committee – Executive Board Meeting – 5:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
07/09/2018	*Utilities Commission Meeting – 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
07/10/2018	*Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
07/10/2018	*Parks & Recreation Commission – 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
07/11/2018	*Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
07/11/2018	*Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
07/16/2018	Opening Day for Candidate Nomination Filing Period	City Clerk's Office 100 Civic Center Plaza Call (805) 875-8241 for an appointment
7/18/2018	*Public Safety Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
7/23/2018	*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.