



AGENDA

Regular Meeting of the Lompoc City Council

Tuesday, July 17, 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: Anita Friedman

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS:

Mayor Lingl will announce the Certificate of Achievement for Excellence in Financial Reporting has been awarded to the City of Lompoc by Government Finance Officers Association of the United States and Canada.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - **May 29 – June 1, 2018 - \$775,673.36**
 - **June 4 – June 8, 2018 - \$378,357.01**
 - **June 11 – June 15, 2018 - \$519,182.43**
 - **June 18 – June 22, 2018 _ \$469,244.15**
 - **June 15, 2018 Payroll - \$1,393,132.22**
 - **June 29, 2018 Payroll - \$1,222,004.63**

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 February 6, 2018.
2. **Award of a Contract to Purchase One D6N Dozer for Approximately \$332,388.17; and Adoption of Resolution No. 6200(18) Approving Fund Reductions.**

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

Recommendation: Council approve the award of a contract to purchase a D6N Bulldozer for approximately \$332,388.17 to Quinn Company of Santa Maria, California; authorize the Purchasing and Materials Manager to issue a purchase order/contract to the Quinn Company in that amount; and adopt Resolution No. 6200(18), approving reductions in budgeted appropriation in the Solid Waste Fund and corresponding reductions in the Fleet Internal Services Fund.

3. **Adopt 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.**

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

Recommendation: Adopt 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.

CONSENT CALENDAR: (cont'd)

4. **Approval of V & J Rock Transport Inc. Lease and License Agreement and Authorization for Interim City Manager to Sign that Agreement.**

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

Recommendation: Council approve, and authorize the Interim City Manager to execute a Lease Agreement with V & J Rock Transport, Inc.

5. **Approve Prepayment of the Fiscal Year 2018-19 Annual Unfunded Actuarial Liability for the Miscellaneous and Safety California Public Employees' Retirement System Plans.**

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

Recommendation: Council approve the prepayment to California Public Employees' Retirement System (CalPERS) of the Fiscal Year (FY) 2018-19 annual portion of the City's Unfunded Actuarial Liability (UAL) for each plan in the total amount of \$4,719,027 (a 3.5% discount realizing a benefit to the City of \$170,918 compared with the total payments of \$4,889,945, if the prepayment being recommended were not made) and authorize the payment of the FY 2018-19 portion of the UAL by July 31, 2018.

6. **Ratification of Settlement Agreement with Owners of Classical School of Ballet.**

City Attorney Joseph Pannone
jpannone@awattorneys.com

Recommendation: Council ratify the terms of the settlement agreement between the City of Lompoc (City) and Mason Lee Mill and Angela Kay Mill, as trustees of the Mason Lee Mill and Angela Kay Mill Trust, owners of the real property located at 124 South J Street, and with Angela Mill, an individual, as operator of the Classical School of Ballet at that location.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

7. **Financial Presentation of Retiree Benefits for the 2018 Comprehensive Annual Financial Report.**

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

Recommendation: Council receive the report.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

8. **Council Appointment to the Economic Development Committee and the Human Services Commission.**

COUNCIL REQUESTS:

9. **Affirmation of Approved Solid Waste Service Charges for Fiscal Year 2018-19.**

Financial Services Manager Melinda Wall
m_wall@ci.lompoc.ca.us

Recommendation: Council receive the Staff report concerning the current year Solid Waste user service charges and affirm the Solid Waste service charge rates and fees effective July 1, 2018, established by Resolution No. 5920(14).

(Public Comment)

10. **Consideration to Affirm Water Utility Service Charges for Fiscal Year 2018-19 as Approved in 2013 but Suspended in 2017; Adoption of Resolution No. 6194(18).**

Financial Services Manager Melinda Wall
m_wall@ci.lompoc.ca.us

Recommendation: Council receive the Staff report of the financial results of City of Lompoc Water Utility operations through June 30, 2017, and projected results through June 30, 2018; adopt Resolution No. 6194(18), rescinding Resolution No. 6128(17), which suspended charges and fees established by the adoption of Resolution No. 5859(13), and approving utility service charge rates and fees, to be effective July 1, 2018, which would have been effective July 1, 2017, as originally adopted by Resolution No. 5859(13); or provide other direction.

(Public Comment)

NEW BUSINESS:

11. **Rescission of Previous Covenant with The Furniture Mart of Lompoc for Public Parking on Private Property**

Facilities, Fleet & Parks Maintenance Manager, Dirk Ishiwata
d_ishiwata@ci.lompoc.ca.us

Recommendation: Council approved the Rescission of Previous Covenant Granting Parking License and Lien providing public parking on private property between the City of Lompoc (City) and John Bradley and George Gransie, then owners of the real property located at 135 South H Street, with a retroactive effective date of December 31, 2017; and approve the cancellation of City Invoices 99350, 99955, and 100622 issued December 18, 2017, March 12, 2018, and June 18, 2018 for billings related to periods after December 31, 2017; or provide alternate direction.

(Public Comment)

12. **Adoption of Resolution No. 6201(18) Declaring Intention to Form the Proposed Community Facilities District No. 2018-01 (Summit View Homes) to Fund Certain Public Services and Authorizing and Directing Certain Related Actions.**

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

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

Recommendation: Council accept the Petition, Consent, and Waiver from the landowners requesting the formation of a Community Facilities District (CFD) to fund certain services; and adopt Resolution No. 6201(18), Declaring Intention to Establish Community Facilities District No. 2018-01 (Summit View Homes) and authorize the Levy of a Special Tax to Fund Certain Services; and set a public hearing for August 21, 2018, at 7:00 p.m. for public comment on the City's intention to form the CFD for the Summit View Homes development and the levy of special taxes to fund certain services; and direct the City Clerk to publish a notice of public hearing for the formation of the CFD.

(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 August 7, 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 July, 2018.

/Stacey Haddon/
Stacey Haddon, City Clerk
By: Shannon Marrs