



**Regular Meeting of the Lompoc City Council
Tuesday, August 7, 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.cityoflomdoc.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 – 5:15 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 LEGAL COUNSEL – ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One matter regarding an agreement to provide landscaped screening at 1050 North D Street, Lompoc, CA.
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One matter relating to a letter from the Institute for Justice regarding mobile vending within the City.
3. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Management Services Director Brad Wilkie, Human Resources Manager Gabriel Garcia, City Attorney Joseph Pannone and City Manager Jim Throop. Employee Organizations: Lompoc Police Officer’s Association, International Association of Firefighters, and International Brotherhood of Electrical Workers.

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

ROLL CALL: Mayor Bob Lingl
Mayor Pro Tempore Jenelle Osborne
Mayor for a Day Julie Schneringer
Council Member James Mosby
Council Member Dirk Starbuck
Council Member Victor Vega

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Darren Hunt

PLEDGE OF ALLEGIANCE: Mayor for a Day Julie Schneringer

PRESENTATIONS PRESENTED ELSEWHERE:

On July 18, 2018 at the Dick DeWees Community & Senior Center, Lompoc, CA, Mayor Lingl presented proclamations honoring Linual White as the Lompoc Chamber of Commerce **2018 Man of the Year** and Ann McCarty as the Lompoc Chamber of Commerce **2018 Woman of the Year**; a Certificate of Appreciation to the Lompoc Chamber of Commerce **2018 Volunteer of the Year** to Sandy Skinner; and a Certificate of Appreciation to Scratch Kitchen as recipient of the Lompoc Chamber of Commerce **2018 Small Business Excellence Award**.

PRESENTATIONS:

City Clerk Stacey Haddon will officiate the Swearing In Ceremony of new City Manager Jim Throop.

Mayor Lingl will present a plaque honoring Julie Schneringer as **Mayor for the Day**.

Safety Officer Jo Cavanaugh will present the Quarterly **Above and Beyond Awards** from the Central Safety Committee.

Police Chief Pat Walsh will introduce Homeless Liaison Program Officer Mauricio Calderon.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - June 25 – 29, 2018 - \$1,369,518.62
 - July 2 – 6, 2018 - \$955,857.14
 - July 9 – 13, 2018 - \$620,449.05
 - Payroll July 13, 2018 - \$1,228,596.90

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 20, 2018.
2. **Amendment to City of Lompoc Conflict of Interest Code; Adoption of Resolution No. 6202.**

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

Recommendation: Council adopt Resolution No. 6202(18), amending the City's Conflict of Interest Code and accept this memorandum as the report required by Government Code Sections 87306 and 87306.5 for biennial review.

CONSENT CALENDAR: (cont'd)

3. **Adopt Resolution No. 6203(18), Suspending the July 1, 2018, Final Increase in the Solid Waste and Landfill Service Charges and Fees.**

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

Recommendation: Council adopt Resolution No. 6203(18), suspending the Fiscal Year 2018-19 increases in the monthly water service charges and maintaining the rates as established by Resolution No. 5920(14).

4. **Adoption of Resolution No. 6156(18) Approving Joint Exercise of Powers Agreement for the North Avenue Storm Drain Improvements Project, East Phase, City Project No. FY-17-SD-1; and Approving Supplemental Appropriations**

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

Recommendation: Council adopt Resolution No. 6156(18), approving the Joint Exercise of Powers Agreement (Agreement) between the City of Lompoc and the Santa Barbara County Flood Control and Water Conservation District for the North Avenue Storm Drain Improvements Project, East Phase, Project Number FY-17-SD-1 (Project); authorize the City Manager to execute the Agreement; and approve supplemental appropriations to provide construction funding for the Project

5. **Adoption of Resolution No. 6204(18) to Approve 2018 Cape Seal Project, Award Construction and Consulting Contracts, Authorize Contract Change Orders and Approve Supplemental Appropriations (Project No. FY-18-S-3)**

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

Recommendation: Council adopt Resolution No. 6204(18), adopting the Special Provisions for Project No. FY-18-S-3, 2018 Cape Seal Project, as required by Section 22039 of the Public Contract Code; award the Construction Contract in the amount of \$1,424,060 to American Pavement Systems, Inc.; authorize the City Manager to execute the necessary agreements for the Construction Contract; authorize the City Engineer, or designee, to approve additional construction costs and sign construction contract change orders in an amount not to exceed \$140,000; award the Consulting Contract for Construction Engineering Support, Materials Testing, and Supplemental Inspection in the amount of \$59,718 to Asphalt Pavement & Recycling Technologies, Inc.; authorize the City Manager to execute the necessary agreements for the Consulting Contract; authorize the City Engineer to approve and sign Consulting Contract Change Orders in an amount not to exceed \$9,000.00; and approve Supplemental Appropriations in Fiscal Years 2017-18 and 2018-19 to provide funding for the Project.

CONSENT CALENDAR: (cont'd)

6. **Award of Project No. FY-18-P-1, Ryon Park Pavement Improvement Project; Adoption of Resolution No. 6205(18), Approving Supplemental Appropriations.**

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

Recommendation: Council adopt the Special Provisions for Project No. FY-18-P-1, Ryon Park Pavement Improvement Project (Project), as required by Section 22039 of the Public Contract Code for certain projects; award the Construction Contract in the amount of \$56,444 to Ramsey Asphalt Construction Corp.; authorize the City Manager to execute the necessary agreements for that award; authorize the City Engineer, or designee, to approve additional construction costs and construction contract change orders in an amount not to exceed \$5,644; adopt Resolution No. 6205(18) to Approve Supplemental Appropriations in Fiscal Year 2018-19 to provide funding for the Project.

ORAL COMMUNICATIONS (3 Minutes Maximum):

UNFINISHED BUSINESS:

7. **Management Agreement with Visit Lompoc, Inc. (VLI) for implementation of the Renewed Lompoc Tourism Improvement District (LTID).**

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

Recommendation: Council approve the Management Agreement with Visit Lompoc, Inc. (VLI), for implementation of the purposes of the Lompoc Tourism Improvement District; or provide alternate direction.

(Public Comment)

8. **Adoption of Economic Development Committee Strategic Directions Plan.**

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

Recommendation: Council review and approve the 2018 Economic Development Committee Strategic Directions Plan; or provide alternate direction.

(Public Comment)

UNFINISHED BUSINESS: (cont'd)

9. **Approval of Plan for Santa Ynez Riverbed Encampments Removal; Adoption of Resolution No. 6206(18), Approving Appropriations for Funding of Staffing.**

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

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

Recommendation: Council Approve the proposed Plan for the Santa Ynez Riverbed Encampments Removal; and adopt Resolution No. 6206(18), approving appropriations for funding to cover Lompoc Police Department staffing costs for the project the City Council requested at the meeting of February 6, 2018.

(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 21, 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 3rd day of August 2018

Stacey Haddon, City Clerk
By: Shannon Marrs

Proposed Future City Council Agenda Items

(Please note these items are tentatively scheduled and subject to change)

July 18, 2018

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category	
Aug 21			
Renewal of Mental Health Mobile Crisis Srvcs	Administration	Consent	
Update to Handbook for Boards & Commission	City Clerk's Office	Consent	
Community Health Care – PILOT Program	Planning	Public Hearing	
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Proclamation – Library Card Sign Up Month	Sep 4	Library	Presentation
Authorization of Destruction of Certain Obsolete City Records	Sep	City Clerk's Office	Consent
Council Workshop to Review 2030 GenPlan		Planning	
Formation of Community Facilities District No. 2018-01 (Summit View Homes)		Planning	New Business
Discussion on Chickens			Council Request
Report from AdHoc Committee RE: Enterprise Reimbursement Study (Osborne)		Council Request	Presentation
Update on clean-up of SY Riverbed			Presentation
Evaluation of Extended Hours at City Hall (Osborne)			Council Request
AB1234 – Ethics Training	Dec 11		
Review of Solid Waste Rate Increase	Dec		Council Request
Certification of Election & Installation of Newly Elected Mayor & Council Members	Dec	City Clerk's Office	Presentation
Appt Boards/Commissions/Committees by newly Installed Council Members & Mayor	Jan 2019	Clerk's Office	Appointments
Appointment of Mayor Pro Tempore for 2017 Calendar Year & Approval of Council Meeting 2017 Calendar	Jan 2019	Clerk's Office	Appointments
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



August 2018 Master Calendar

DATE	ITEM	NOTES
8/2/2018	* Airport Commission Meeting – 7pm - Cancelled	Lompoc City Hall – Admin Conference Room - 100 Civic Center Plaza
8/2/2018	* Economic Development Committee – General Board Meeting – 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
8/3/2018	Old Town Market – Open Streets	
8/6/2018	* Human Services Commission - 6:00pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
8/7/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
8/8/2018	* Planning Commission Meeting 6:30pm - Cancelled	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
8/8/2018	* Beautification Commission Meeting 6:30pm - Cancelled	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
8/8/2018	* Economic Development Committee – Executive Board Meeting – 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
8/10/2018	Old Town Market	
8/13/2018	* Utilities Commission Meeting – 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
8/14/2018	* Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
8/14/2018	* Parks & Recreation Commission – 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
8/18/2018	Beautification Commission Work Project	D Street Plateau – Behind Water Treatment Plant
8/21/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza

*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.