



## AGENDA

Regular Meeting of the Lompoc City Council

Tuesday, February 20, 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](http://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.

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

**INVOCATION:** Catalina Mclssaac

**PLEDGE OF ALLEGIANCE:** Mayor Bob Lingl

**PRESENTATIONS PRESENTED ELSEWHERE:**

On February 10, 2018, Mayor Lingl presented a proclamation in honor of **One Billion Rising – to End Violence Against Women and Children.**

**PRESENTATIONS:**

**CITY MANAGER REPORT:** (Information only)

**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 ?????.
2. **Approval of expenditures for:**  
Payroll of 01/26/2018 - \$1,449,600.78  
Voucher Register of 01/16/2018 – 01/19/2018 -\$483,528.26  
Voucher Register of 01/22/2018 – 01/26/2018 - \$877,726.33
3. **Adoption of Ordinance No. 1645(18) Amending Section 9.36.020 of the Lompoc Municipal Code Regarding Commercial Cannabis Activity in Lompoc.**

City Attorney Joseph W. Pannone  
[jpannone@awattorneys.com](mailto:jpannone@awattorneys.com)

Recommendation: Council adopt Ordinance No. 1645(18), Amending Sections 9.36.020 and 9.36.090 of the Lompoc Municipal Code Regarding Commercial Cannabis Activity in the City of Lompoc.

4. **Senate Bill 1/ State of Good Repair Funds; Adoption of Resolution No. 6160(18).**

Aviation/Transportation Administrator Richard Fernbaugh  
[r\\_fernbaugh@ci.lompoc.ca.us](mailto:r_fernbaugh@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6160(18), authorizing the City Manager, Assistant City Manager, Public Works Director, Assistant Public Works Director or the Aviation/Transportation Administrator to execute and file the necessary documents for the purpose of obtaining State Transit Assistance State of Good Repair funds provided by the California Department of Transportation.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

- Update on City Negotiations with the Motorsports Park Committee.

**ORAL COMMUNICATIONS (3 Minutes Maximum):**

**COUNCIL REQUESTS:**

5. **Introduction of Ordinance No. 1646(18) Amending Lompoc Municipal Code subdivision 9.36.090 A. to Permit Commercial Cannabis Dispensaries in the Old Town Commercial District.**

City Attorney Joseph W. Pannone  
[jpannone@awattorneys.com](mailto:jpannone@awattorneys.com)

Recommendation: Council introduce, through first reading by title only with further reading waived, Ordinance No. 1646(18), Amending Subdivision 9.36.090 A. of the Lompoc Municipal Code Regarding Commercial Cannabis Dispensaries within the Old Town Commercial District; or provide other direction.

(Public Comment)

**NEW BUSINESS:**

6. **Adoption of Resolution No. 6159(18) to Reduce Water Retrofit Program Fee, Amended Program, and Rename to Water Conservation In-Lieu Fee Program.**

Senior Administrative Analyst Susan Segovia  
[s\\_segovia@ci.lompoc.ca.us](mailto:s_segovia@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6159(18), which reduces the Water Conservation In-Lieu Fee, makes changes to the In-Lieu Fee Program, and rescinds Resolution No. 5629(10); and approve expenditure of funds from the Water Conservation In-Lieu Fee Program # 751WRC-572180 on the conservation programs listed in Table 3 and allow Staff to adjust spending levels in each program area, if needed, as long as the total expenditures do not exceed \$718,240 for FY 2017-19.

(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 March 6, 2018.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing DRAFT agenda was posted on the City Website this 8th Day of September 2017.

/Stacey Haddon/  
Stacey Haddon, City Clerk