



## AGENDA

**Regular Meeting of the Lompoc City Council  
Tuesday, March 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:** Pastor Kathleen Puntar

**PLEDGE OF ALLEGIANCE:** Mayor Bob Lingl

**PRESENTATIONS PRESENTED ELSEWHERE:**

**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 02/23/2018 - \$1,323,675.92  
Voucher Register of 02/16/2018 - \$766,930.35  
Voucher Register of 02/23/2018 - \$642,686.12
3. **Approval of First Amendment to Agreement for Operation of a County-Wide Library Agreement.**

Library Director Sarah Bleyl  
[s\\_bleyl@ci.lompoc.ca.us](mailto:s_bleyl@ci.lompoc.ca.us)

Recommendation: Council approve, and authorize the Interim City Manager to execute, the First Amendment to Agreement for Operation of a County-Wide Library System between the County of Santa Barbara, and the cities of Lompoc, Santa Maria, and Santa Barbara for the Fiscal Year 2017-18.

4. **Acceptance of the Annual Report on the 2017 General Plan.**

Planning Manager Brian Halvorson  
[b\\_halvorson@ci.lompoc.ca.us](mailto:b_halvorson@ci.lompoc.ca.us)

Recommendation: Council accept the Annual Report on the General Plan: 2017 and direct the Planning staff to file it with the Office of Planning and Research and the Department of Housing and Community Development.

5. **Adoption of Resolution No. 6166(18) to Obtain Low Carbon Transit Operations Program Funds.**

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

Recommendation: Council adopt Resolution No. 6166(18), authorizing the City Manager, Interim City Manager, Economic Development Director/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 Low Carbon Transit Operations Program funds provided by the California Department of Transportation.

**CONSENT CALENDAR:** (cont'd)

6. **Adoption 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 adopt 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.

7. **Introduction of Ordinance No. 1648(18) Amending Lompoc Municipal Code subdivision 9.36.090 A. to Permit Commercial Cannabis Dispensaries in the Industrial Districts with a Conditional Use Permit.**

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. 1648(18), amending Subdivision 9.36.090 A. of the Lompoc Municipal Code Regarding Commercial Cannabis Dispensaries within the Industrial District, subject to approval of a Conditional Use Permit; or provide other direction.

8. **Adoption of Resolution No. 6164(18) Intention to Renew the Lompoc Tourism Improvement District.**

Development Programs Specialist II Jasmine McGinty  
[j\\_mcginty@ci.lompoc.ca.us](mailto:j_mcginty@ci.lompoc.ca.us)

Recommendation: Council Adopt Resolution No. 6164(18), which declares intent to renew the Lompoc Tourism Improvement District (LTID); and schedule a public meeting on April 17, 2018, and a public hearing on May 15, 2018, for the renewal of the LTID and levying assessments on lodging businesses.

**STAFF PRESENTATIONS/ANNOUNCEMENTS:**

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

**APPOINTMENTS:**

9. **Council Appointments to the Economic Development Committee.**
10. **Council Appointments of Two Representatives for the Western Area of the Santa Ynez River Valley Groundwater Basin.**

**PUBLIC HEARING:**

11. **Consideration of Planning Commission Recommendations to Approve a General Plan Amendment and Zone Change for the Community Health Centers Project; Adoption of Resolution No. 6165(18) and Introduction of Ordinance No. 1647(18).**

Planning Manager Brian Halvorson  
[b\\_halvorson@ci.lompoc.ca.us](mailto:b_halvorson@ci.lompoc.ca.us)

Recommendation: Council take the following actions:

- a) Receive and consider the Planning Commission recommendations; and
- b) Hold a public hearing; and
- c) Adopt Resolution No. 6165(18), approving a General Plan Amendment to change zoning 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
- d) Introduce by first reading, with further reading waived, Ordinance No. 1647(18) approving a Zone Change to *Planned Commercial Development*; or
- e) Provide other direction.

(Public Comment)

**COUNCIL REQUESTS:**

12. **Discuss Possibly Sending Letter to 4<sup>th</sup> District County Supervisor to Investigate Funding Reconstruction of the McLaughlin Road Low Water Crossing.**

Assistant Public Works Director/City Engineer Michael W. Luther  
[m\\_luther@ci.lompoc.ca.us](mailto:m_luther@ci.lompoc.ca.us)

Recommendation: Council review and discuss the information contained in this report; and review and provide edits to the draft letter prepared by Staff; and decide whether to authorize the Mayor to sign the letter to the 4<sup>th</sup> District County Supervisor on behalf of the City of Lompoc; or provide other direction.

(Public Comment)

**NEW BUSINESS:**

13. **Adoption of Resolution No. 6170(18) Reestablishing Fees, Charges and Deposits for Processing, Reviewing and Auditing Applications for Commercial Cannabis Activities and Rescinding Resolution No. 6148(17).**

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

Recommendation: Council Adopt Resolution No. 6170(18) regarding regulations and fees for commercial cannabis activities; or provide other direction.

(Public Comment)

14. **Discussion and Direction Regarding Possible Commercial Cannabis Activities Tax Measure for the November, 2018, Election.**

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

Recommendation: Council ...

(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 April 3, 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 9<sup>th</sup> day of March 2018.

/Stacey Haddon/  
Stacey Haddon, City Clerk