

City of  
**LOMPOC**  
**AGENDA**

**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.cityoflomdoc.com](http://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 – 5:30 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, Asst. City Attorney Jeff Malawy, 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 Bob Lingl

**PRESENTATIONS PRESENTED ELSEWHERE:**

**PRESENTATIONS:**

**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 ????
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](mailto: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](mailto: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](mailto: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](mailto: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 (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 to provide construction funding for the Project.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

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

**APPOINTMENTS:**

6. **Council Appointment to Economic Development Committee.**
7. **Designation of Voting Delegate and Alternate for League of California Cities Annual Conference.**

**PUBLIC HEARING:**

8. **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](mailto:g_kuras@ci.lompoc.ca.us)

Battalion Chief Dena Paschke,  
[d\\_paschke@ci.lompoc.ca.us](mailto: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)

9. **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](mailto: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; or provide other direction.

(Public Comment)

**UNFINISHED BUSINESS:**

10. **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](mailto: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)

11. **Consideration to Affirm Water Utility Service Charges for Fiscal Year 2018-19 of Suspended Water Rates adopted in 2013; Adoption of Resolution No. 6194(18).**

Financial Services Manager Melinda Wall  
[m\\_wall@ci.lompoc.ca.us](mailto: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)

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

Financial Services Manager Melinda Wall  
[m\\_wall@ci.lompoc.ca.us](mailto: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)

**NEW BUSINESS:**

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

Deputy City Manager Laura Dubbels  
[l\\_dubbels@ci.lompoc.ca.us](mailto: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 (CPI);
  - ii. Authorize installation of prefabricated structures for an estimated cost to the City of \$450,000.00 required for a full animal shelter with an administrative office and kennels;
  - iii. Authorize appropriation of funds for the installation of prefabricated structures; or
- 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 (FY) 2017-18 (\$326,814) and FY 2018-19 (\$331,716), for a total of 3%; or
- d) Provide alternate direction.

(Public Comment)

**14. Approval of Resolution Nos. 61XX(18), 61XX(18) and 61XX(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 and Preparation of an Impartial Analysis and (ii) Submittal of Rebuttal Arguments, Respectively.**

City Attorney Joseph 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 Tuesday, July 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 8th Day of June 2018.

*/Stacey Haddon/*

Stacey Haddon, City Clerk