

## MINUTES

**Regular Meeting of the Lompoc City Council  
Tuesday, April 2, 2013  
City Hall, 100 Civic Center Plaza, Council Chambers**

### **CLOSED SESSION**

#### **OPEN SESSION – 6:00 P.M. – Council Chambers**

Council Members Present: DeWayne Holmdahl, Dirk Starbuck, Bob Lingl, Mayor Pro Temp Ashley Costa, and Mayor John Linn.

Staff Present: City Administrator Laurel Barcelona, City Attorney Joseph Pannone, and City Clerk Stacey Alvarez.

**ORAL COMMUNICATIONS:** None

#### **CLOSED SESSION – Employee Break Room**

#### **BUSINESS ITEM:**

1. CONFERENCE WITH LABOR NEGOTIATORS -  
City Designated Representatives: Beth Flamm-Overby, Brad Wilkie, Colin Tanner  
Employee Organization: Lompoc Police Officers Association, International Association of Firefighters (Lompoc Local 1906), and Lompoc Employees' Association.
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CONTRACT REVIEW:  
City Attorney.

#### **OPEN SESSION - 7:00 P.M. – Council Chambers**

Council Members Present: DeWayne Holmdahl, Dirk Starbuck, Bob Lingl, Mayor Pro Temp Ashley Costa, and Mayor John Linn.

Staff Present: City Administrator Laurel Barcelona, City Attorney Joseph Pannone, City Clerk Stacey Alvarez, Library Director Ashlee Chavez, Police Captain Don Deming, Planning Manager Lucille Breese, and Economic Development Director/Assistant City Administrator Teresa Gallavan.

Others Present: Jose Hughton

#### **REPORT ON ACTION TAKEN DURING CLOSED SESSION:**

City Attorney Joseph Pannone stated there was no action taken on the Closed Session items.

Joyce Baldwin gave the invocation and Mayor John Linn led the **Pledge of Allegiance**.

#### **PRESENTATIONS PRESENTED ELSEWHERE:**

On March 23, 2013, Mayor Linn and Council Members Starbuck, and Lingl presented Resolutions at Recognition Grove, located at Beattie Park on Arbor Day, March 23, 2013, honoring Robert J. Adams Sr., Bonnie and Jim Braithwaite, and Frank "Hank" Norcutt.

#### **PRESENTATIONS:**

Mayor Linn presented Proclamations to:

- Lompoc Public Library Director Ashlee Chavez, declaring April 14 – 20, 2013 as **National Library Week**.

**PRESENTATIONS:** (cont'd)

Ms. Chavez thanked the Council for this proclamation and announced the Library will be hosting several events during **National Library Week**, including Food for Fines, a special panel presentation of Wine in Lompoc on Monday, April 15, 2013, at 7:00 P.M. and Touch a Truck event on Saturday, April 20, 2013, in the parking lot of the Lompoc Library from 2:00 P.M. to 4:00 P.M. On behalf of the entire Council, Council Member Lingl wished Ms. Chavez a happy birthday.

- Police Captain Don Deming, in honor of **National Public Safety Telecommunications Week** April 14-20, 2013.

Captain Deming accepted the Proclamation, spoke about the difficult job of a dispatcher and thanked all individuals who work that job.

Mayor Linn read a Proclamation declaring April 7 – 13, 2013 as **Childhood Cancer Awareness Week 2013** and a Congratulations Certificate for Jennifer Magadan Lopes on receiving the **Courageous Kid Award**.

**CITY ADMINISTRATOR STATUS REPORT:**

City Administrator Laurel Barcelona announced the Council has scheduled a Special Meeting on Tuesday, April 9, 2013, to review the Zoning Consistency; the Budget Process Update report will be delivered to Council at the Regular Council Meeting of May 7, 2013; the setting of the Public Hearing for the Water and Wastewater rate adjustments will also be heard at the May 7, 2013 Council Meeting; and Staff will bring forward the discussion of “Safe & Sane” Fireworks to Council at the Regular Meeting of April 16, 2013.

**STAFF REQUESTS AND ANNOUNCEMENTS:** None

**ORAL COMMUNICATIONS (Maximum of 5 Minutes):**

1. Jose Hughton announced Allan Hancock College will be hosting a **Startup Weekend** event April 26 – 28, 2013, at the Santa Maria Campus. This event is designed to put together individuals, specifically entrepreneurial individuals, to share ideas, form teams and launch startup businesses or ventures.

Council Member Holmdahl stated an explanation mixer for this upcoming event was held in Solvang recently.

**CONSENT CALENDAR:**

**ACTION:** Motion/Second: Lingl/Starbuck. By a 5-0 vote, Council:

1. Approved the Minutes of the Lompoc City Council Budget Goal Setting Workshop of February 12, 2013.
2. Approved the expenditures for:  
  
Payroll of 03/15/2013 - \$1,253,673.27  
Voucher Register of 03/08/2013 - \$640,151.81  
Voucher Register of 03/15/2013 - \$397,880.01  
Voucher Register of 03/22/2013 - \$325,650.64
3. **Award of Project No. FY-11-S-1 - Olive Avenue Emergency Street Repair Project.**

Council adopted the Plans and Specifications for Project No. FY-11-S-1, as required by Section 22039 of the Public Contract Code, copies of which are on file in the City Engineer's Office; and awarded the Contract in the amount of \$130,884.80 to M.J. Ross Construction and authorized the Mayor to execute the necessary agreements for this Project; and authorized the City Engineer to approve Contract Change Orders in an amount not to exceed \$25,000.00.

**PUBLIC HEARING:**

4. **City Council consideration of a Planning Commission recommendation for a Text Amendment to the City's Zoning Ordinance to amend Chapter 17.112 – Parking Regulations. The proposed Text Amendment will amend and update the parking requirements for development within the City. If adopted, the Ordinance will be effective Citywide. A Negative Declaration has been prepared for this project in accordance with the California Environmental Quality Act (CEQA).**

Planning Manager Lucille T. Breese presented the Staff report and recommendations; pointed out the inclusion of tandem parking in residential areas, with specific conditions; the revision of winery parking requirements; and the removal of the 72-hour vehicle parking on a residential lawn.

Mayor Linn asked Staff to confirm if the washing of a vehicle on a residential lawn would still be permissible. Planning Manager Lucille Breese answered yes.

Council Member Costa stated it was her understanding the new State Stormwater regulations would prohibit the washing of a vehicle on any lawn area. Ms. Breese explained the stormwater regulations currently being developed by the State are for commercial locations, residential areas have separate regulations.

Public Comment: None

Council discussed the presented Staff report, Planning Commission's recommendations, and the proposed Text Amendment to the Parking Regulations Chapter of the Zoning Ordinance, and made the following changes to the Draft Text Amendment:

- 1) **Change language for Hospital Parking in Section 17.112.020 Schedule of Off-Street Parking Requirements. As shown below:**

E. Medical Uses. Off-street parking spaces shall be provided in the following ratios:

Land Use	Number of Parking Spaces Required
Hospitals	1 space for each bed, plus 1 space per 500 sq. ft. gross floor area, plus 4- .6 space per employee

- 2) **Correct language for Motorcycle Parking in Section 17.112.035 Bicycle and Motorcycle Parking Requirements. As shown below:**

Land Use	Number of Parking Spaces Required
Motorcycle Parking for: <ul style="list-style-type: none"> <li>• Multifamily Dwellings containing 30 or more rental units</li> <li>• Commercial and Industrial Uses</li> </ul>	a. A minimum of one space per 20 motor vehicle spaces <del>in a permanent stationary parking device which is adequate to secure bicycles.</del> shall be provided for <del>bicycles</del> motorcycles. b. Space dimension of four (4) ft. by seven (7) ft. per space. c. Location to be approved by staff during building plan review.

- 3) **Change language in Section 17.112.040 General Provisions. As shown below:**

E. Tandem parking spaces are allowed subject to approval by the Planning Commission and meeting the following criteria:  
 1. Tandem parking may only be utilized to satisfy parking on legal non-conforming lots **or lots of 10,000 square feet or less;**

**PUBLIC HEARING:** (cont'd)

2. Tandem parking is limited to not more than two (2) vehicles in depth, provided that both spaces are for the same occupancy; and

3. Tandem parking is not allowed to be located in any required setback area.

A tandem parking space is a parking space so located that it is necessary to move one or ~~more~~ other vehicles in order to allow the vehicle occupying the tandem space to gain access to or from said space.

F. All access to individual parking spaces on a lot or portion of a lot designated for parking shall be from said lot or portion of a lot or from a public alley or easement **unless there is a reciprocal easement in place.**

Mayor Linn requested the allowable surfaces in section **17.112.060 – Parking in Front Year Setback Prohibited** be revised to include pavers.

After a detailed discussion of this suggestion, Mayor Linn made the motion to receive and review the Planning Commission recommendation; certify the Negative Declaration prepared for the Text Amendment; approve Council's changes to pages 3, 6 and 7 of the Draft Text Amendment and to continue the item to the Regular City Council Meeting of May 14, 2013, for the sole purpose of continued discussion of the addition of pavers to the definition of "a paved area" as written in section 17.112.060.

**BREAK:**

At 8:40 P.M. Mayor Linn announced a break. At 8:47 P.M., the meeting reconvened with all Council Members present.

**COUNCIL REQUESTS:**

5. Mayor Linn gave a **State of the City**; thanked Staff, Council, and the citizens of Lompoc for working hard to better the entire community; and spoke about the City's accomplishments, changes and future goals. Mayor Linn stated the Council's established priorities in order are: Economic Development, Public Safety, Efficiencies, Accountability, Code Enforcement/Graffiti Abatement, and Miscellaneous, and reiterated the upcoming budget will be balanced.

**WRITTEN COMMUNICATIONS:** None

**ORAL COMMUNICATIONS:** None

**COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:**

Council Member Starbuck requested an update on the proposed California Space Center project. City Administrator Laurel Barcelona stated a Staff report will be presented to Council at the Regular Council Meeting of April 16, 2013, reviewing the revised Exclusive Negotiating Agreement with the Environmental Education Group regarding the proposed California Space Enterprise Center.

Council Member Holmdahl commented on a current television advertisement he has seen from Lompoc Honda.

Council Member Costa reported she attended the **Empty Bowls** fundraising event for the Santa Barbara County Foodbank on March 27, 2013, at the Lompoc Veterans of Foreign Wars Memorial Building at 100 E. Locust Street, Lompoc; the Community Action Commission Annual Champions Dinner on March 28, 2013, in Santa Ynez; and announced she will be attending meetings in Pasadena CA, on April 4 and 5, 2013, as a member of the League of California Cities – Community Services Policy Committee, and the Revenue and Taxation Committee. She requested Council begin addressing the issues of Gangs and Drugs in the community, Mayor Linn suggested Council Member Costa set up a meeting with Police Chief Ralston to hear about the current efforts the Police Department has taken to address the gang and drug issues our City faces.

**COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:** (cont'd)

Mayor Linn reported, he also attended the **Empty Bowls** event on March 27, 2013, and announced the Economic Alliance of Northern Santa Barbara County is sponsoring an event titled **The California Energy Action Summit** on April 12, 2013, at the Santa Ynez Marriot Hotel in Buellton, CA. He announced the Environmental Office at Vandenberg Air Force Base has a need for plastic net fencing and angle iron of t-bar fence posts to be used at Ocean Park Beach for delineation of the restricted Plover nesting areas.

**ADJOURNMENT:** At 9:18 P.M. Mayor Linn adjourned the Lompoc City Council to a Special Meeting at 7:00 P.M. on Tuesday, April 9, 2013.

Approved by Council Action on May 7, 2013

\_\_\_\_\_/s/\_\_\_\_\_  
Stacey Alvarez, City Clerk