



**Regular Meeting of the Lompoc City Council
Tuesday, March 5, 2019 – 6:30 P.M.
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 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 Jenelle Osborne
Mayor Pro Tempore Dirk Starbuck
Council Member James Mosby
Council Member Gilda Cordova
Council Member Victor Vega

INVOCATION: Pastor Bernie Federmann

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

Official Pinning Ceremony for Newly Appointed Police Chief Joseph Mariani.

Mayor Osborne will present a Proclamation in Honor of March 2019 being named National Women's History Month.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**

- January 28 – February 1, 2019 - \$691,175.95
- February 4 – 8, 2019 - \$3,059,274.18
- Payroll February 8, 2019 - \$1,419,826.97

City Manager Jim Throop to introduce Steve Francke. Mr. Francke will give a presentation proposing a Space Center Project on City Property near Allan Hancock College.

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 Special Meeting of November 26, 2018
2. **Adoption of Resolution No. 6241(19) Terminating the Local Emergency Proclaimed by the City Council on October 2, 2018, Relating to the Clean-up of the Santa Ynez Riverbed.**

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council adopt Resolution No. 6241(19), terminating the local emergency proclaimed by the City Council on October 2, 2018, relating to the clean-up of the Santa Ynez riverbed.

3. **Approval of Onetime Change Order Limit Increase for Citywide Water Division Sludge Hauling Services with Johnson Excavation, for the Fiscal Year 2018-19; Adoption of Resolution No. 6242(19).**

Acting Water Division Superintendent Shaun Ryan
s_ryan@ci.lompoc.ca.us

Recommendation: Council approve a onetime Change Order for Purchase Order No. C00400046 from \$148,000 to \$325,000 for Fiscal Year 2018-19; and adopt Resolution No. 6242(19), appropriating the funds required for the onetime Change Order.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

4. Council Appointment to the Economic Development Committee.

COUNCIL REQUESTS:

5. **Introduction of Ordinance No. 1666(19) to Prohibit Overnight Parking on Cordoba Avenue and Aviation Drive, Provide for the Creation of Parking Permit Programs for Restricted Parking Zones, and to Create an Exception to the Safe Parking Ordinance to Comply with *Martin v. City of Boise*; Adoption of Resolution No. 6243(19) to Create a Permit Parking Program on Aviation Drive and Cordoba Avenue.** (Requested by Council Member Vega and Council Member Cordova)

City Manager Jim Throop
j_throop@ci.lompoc.ca.us

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council Introduce, for first reading by title only with further reading waived, Ordinance No. 1666(19), which prohibits overnight parking on Cordoba Avenue and Aviation Drive, provides for the creation of parking permit programs for restricted parking zones, and creates an exception to the Safe Parking Ordinance (Lompoc Municipal Code [LMC] Chapter 10.30) to comply with *Martin v. City of Boise*; and adopt Resolution No. 6243(19), which creates a parking permit program for Aviation Drive and Cordoba Avenue; or provide alternate direction.

(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 19, 2019.

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 1st day of March 2019.

/Stacey Haddon/

Stacey Haddon, City Clerk
By: Shannon Marrs