



**Regular Meeting of the Lompoc City Council
Tuesday, March 19, 2019
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.

CLOSED SESSION

OPEN SESSION – 5:45 P.M. – Council Chambers

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro Tempore Dirk Starbuck
Council Member Gilda Cordova
Council Member Victor Vega
Council Member James Mosby

ORAL COMMUNICATIONS: (maximum of five minutes per speaker, limited to subject of “Closed Session”)

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One matter.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Government Code Section 54956.8. Property: approximately 82 acres including and adjacent to Ken Adam Park. City Negotiators: City Manager Jim Throop and City Attorney Jeff Malawy. Negotiating Party: Pale Blue Dot Ventures, Inc. Under Negotiation: Price and terms of payment.

OPEN SESSION - 6:30 P.M. – Council Chambers

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

ROLL CALL: Mayor Jenelle Osborne
Council Member Gilda Cordova
Council Member James Mosby
Council Member Dirk Starbuck
Council Member Victor Vega

INVOCATION: Morris Sobhani

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

Mayor Osborne will present a proclamation honoring **Lompoc Cares Week 2019**.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - February 11 – 15, 2019 - \$314,571.41
 - February 18 – 22, 2019 - \$908,225.07
 - Payroll February 22, 2019 - \$1,466,106.18

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 February 19, 2019 and March 5, 2019 and the Special Meeting of March 9, 2019.
2. **Adoption of Ordinance No. 1663(19), to change the Zoning Map designation of 25 parcels west of A Street from CO to Planned Commercial Development.**
3. **Adoption of Ordinance No. 1664(19) to change the Zoning Map designation of 36 parcels east of A Street from Commercial Office to Planned Commercial Development.**
4. **Adopting of Ordinance No. 1666(19), to Prohibit Overnight Parking on Cordoba Avenue and Aviation Drive.**
5. **Acceptance of the General Plan Annual Report 2018.**

Planning Manager Brian Halvorson
b_halvorson@ci.lompoc.ca.us

Recommendation: Council accept the General Plan Annual Report 2018 and direct the Planning Staff to file it with the Office of Planning and Research and the Department of Housing and Community Development.

6. **Adoption of Resolution No. 6244(19) Attestation of the 2017 Power Source Disclosure Report.**

Electric Utility Manager Tikan Singh P.E.
t_singh@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6244(19), to attest the veracity of the 2017 Power Source Disclosure Report.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- **Police Department Staff will Provide a Presentation on the City's Current Partnership with Private Businesses for Use of Video Recordings.** (Requested by Council Member Mosby)

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

7. Council Appointment to the Human Services Commission and the Public Safety Commission.

NEW BUSINESS:

8. **Fiscal Years 2018-19 Mid-Year Budget Update and Request for Council Discussion and Direction on Development of the Fiscal Years 2019-21 Biennial Budget.**

Management Services Director Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council review and accept the Biennial Budget Fiscal Years 2018-19 mid-year financial status; give direction for the Biennial Budget Fiscal Years 2019-21 to include revenues from a presumed one cent sales tax in the budget preparations process; or give alternate direction for the development of the Biennial Fiscal Years 2019-21.

(Public Comment)

COUNCIL REQUESTS:

9. **Discussion Concerning Formation of a Nonprofit Organization to Fund City Projects.**

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

Recommendation: Council review the provided information and direct Staff whether to proceed with forming a California nonprofit organization to fund City projects.

(Public Comment)

10. **Options Related to Potential Amendments to the 2030 General Plan.**
(Requested by Council Member Vega)

Planning Manager Brian Halvorson
b_halvorson@ci.lompoc.ca.us

Recommendation: Council direct Staff on how to proceed with potential amendments to the 2030 General Plan.

(Public Comment)

COUNCIL REQUESTS: (cont'd)

11. **Discussion of Medical Facility Exemption from Water Softener Requirements.**
(Requested by Council Member Vega)

Utility Director Brad Wilkie
b_wilkie@ci.lompoc.ca.us

Recommendation: Council review and discuss the requirements concerning water softening devices in the City.

(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, April 2, 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 15th day of March 2019.

/Stacey Haddon/
Stacey Haddon, City Clerk
By: Shannon Marrs