



MINUTES
Regular Meeting of the Lompoc City Council
Tuesday, July 17, 2018 – 6:30 P.M.
City Hall, 100 Civic Center Plaza, Council Chamber

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

Council Members Present: Victor Vega, Dirk Starbuck, James Mosby, Jenelle Osborne, and Mayor Bob Lingl.

Staff Present: Interim City Manager Teresa Gallavan, City Clerk Stacey Haddon, City Attorney Joseph Pannone, Management Services Director Brad Wilkie, Financial Services Manager Melinda Wall, Solid Waste Superintendent Keith Quinlan, Facilities, and Fleet & Parks Maintenance Manager Dirk Ishiwata.

Others Present: Deb Andrews, Alice Milligan, Steve Bridge, Sandy Healy, and Aaron Crocker.

Kathleen Puntar gave the invocation and Mayor Bob Lingl led the **Pledge of Allegiance**.

PRESENTATIONS:

Mayor Lingl presented the Certificate of Achievement for Excellence in Financial Reporting awarded to the City of Lompoc by Government Finance Officers Association of the United States and Canada to the Finance Department.

Mayor Lingl announced Agenda Item No. 12 has been pulled from this Agenda and will be brought forward at a future date.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - **May 29 – June 1, 2018 - \$775,673.36**
 - **June 4 – June 8, 2018 - \$378,357.01**
 - **June 11 – June 15, 2018 - \$519,182.43**
 - **June 18 – June 22, 2018 - \$469,244.15**
 - **June 15, 2018 Payroll - \$1,393,132.22**
 - **June 29, 2018 Payroll - \$1,222,004.63**

Interim City Manager Teresa Gallavan announced the Lompoc Fire Department received a letter of thanks from the Santa Barbara County Fire Department Operations Fire Chief for the Lompoc Fire Department's help, support, and quick response during the "Holiday" Fire.

Council Member Mosby asked Interim City Manager Teresa Gallavan to clarify the total number of vacancies in the City's public safety departments. Ms. Gallavan reported there are three police officer positions, one police records technician position, two police jailer positions, and one police dispatcher position held open or vacant.

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes): None

CONSENT CALENDAR:

Council Member Starbuck announced he will abstain from participating on any discussion or vote on Agenda Item No. 6.

ACTION: Motion/Second: Vega/Osborne. By a 5-0 vote, Council:

1. Approved the Minutes of the Lompoc City Council Regular Meeting of February 6, 2018.

CONSENT CALENDAR: (cont'd)

2. **Award of a Contract to Purchase One D6N Dozer for Approximately \$332,388.17; and Adoption of Resolution No. 6200(18) Approving Fund Reductions.**

Approve the award of a contract to purchase a D6N Bulldozer for approximately \$332,388.17 to Quinn Company of Santa Maria, California; authorized the Purchasing and Materials Manager to issue a purchase order/contract to the Quinn Company in that amount; and adopted Resolution No. 6200(18), approving reductions in budgeted appropriation in the Solid Waste Fund and corresponding reductions in the Fleet Internal Services Fund.

3. **Adopt 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.**

Adopted 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.

4. **Approval of V & J Rock Transport Inc. Lease and License Agreement and Authorization for Interim City Manager to Sign that Agreement.**

Approved, and authorized the Interim City Manager to execute a Lease Agreement with V & J Rock Transport, Inc.

5. **Approve Prepayment of the Fiscal Year 2018-19 Annual Unfunded Actuarial Liability for the Miscellaneous and Safety California Public Employees' Retirement System Plans.**

Approved the prepayment to California Public Employees' Retirement System (CalPERS) of the Fiscal Year (FY) 2018-19 annual portion of the City's Unfunded Actuarial Liability (UAL) for each plan in the total amount of \$4,719,027 and authorized the payment of the FY 2018-19 portion of the UAL by July 31, 2018.

ACTION: Motion/Second: Vega/Osborne. By a 4-0-1 vote (Council Member Starbuck Abstained), Council:

6. **Ratification of Settlement Agreement with Owners of Classical School of Ballet.**

Ratified the terms of the settlement agreement between the City of Lompoc (City) and Mason Lee Mill and Angela Kay Mill, as trustees of the Mason Lee Mill and Angela Kay Mill Trust, owners of the real property located at 124 South J Street, and with Angela Mill, an individual, as operator of the Classical School of Ballet at that location.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

7. **Financial Presentation of Retiree Benefits for the 2018 Comprehensive Annual Financial Report.**

Management Services Director Brad Wilkie presented the report.

Public Comment: None

ACTION: Motion/Second: Osborne/Vega. By a 5-0 vote, Council received the report.

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Deb Andrews criticized the City's upkeep of the tennis courts at Ryon Park and suggested the City should be privatized with very few employees and all services be contracted out to private companies.
2. Alice Milligan representative of the Lompoc Hospital Foundation asked the Council to confirm River Park will be available and in good condition for the Foundation's annual Colorthon Fundraising Event scheduled for late October 2018.
3. Steve Bridge, a City of Lompoc Parks & Recreation Commissioner, advocated for more funding to the City's Parks and Recreation Divisions, and suggested all Council Members walk the City's Parks Facilities to get a real understanding of the condition of the facilities and the efforts needed to upkeep and rehabilitate those properties.
4. Sandy Healy expressed her frustration of being required to pay a deposit on a utility account that was in her recently deceased husband's name and now will be in her name.
5. Aaron Crocker advocated for the allowance of chickens as pets inside the City Limits in residential locations.

APPOINTMENTS:

8. **Council Appointment to the Economic Development Committee and the Human Services Commission.**

ACTION: Motion/Second: Osborne/Vega. By a 5-0 vote, Council appointed Tim Becker to the Economic Development Committee for an At-Large position with a term ending February 2022.

ACTION: Motion/Second: Mosby/Vega. By a 5-0 vote, Council appointed Mark Ashamalla to the Human Services Commission for a term ending December 2020.

COUNCIL REQUESTS:

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

Financial Services Manager Melinda Wall gave the presentation and recommendations.

Council discussed the current solid waste service charges, the need for a new future rate study, upcoming unfunded State requirements and mandates, and the current balance of the utility's reserve fund.

Public Comment:

1. John Linn, City of Lompoc Utilities Commission Member, stated he believes the City does not need this previously approved rate increase and advocated for a new rate study.

Council continued to discuss the matter.

Council Member Osborne moved to affirm the Solid Waste service charge rates and fees effective July 1, 2018, established by Resolution No. 5920(14). The motion was seconded by Mayor Lingl and with a vote of 2-3 (Council Members Mosby, Starbuck, and Vega voting no), the motion was declared lost.

City Attorney Joseph Pannone informed Council Staff will bring back a new Resolution to amend Resolution No. 5920(14), to suspend the July 1, 2018 final increase of the Solid Waste Utility charges and fees.

Council Member Mosby motioned to direct Staff to return at a future meeting in December 2018 to review the current year Solid Waste reserve cash balances, expenditures, user service charges, and possibly adopt the Solid Waste service charge rates and fees effective July 1, 2018, established by Resolution No. 5920(14). The motion was seconded by Council Member Starbuck and carried by Mayor Lingl.

COUNCIL REQUESTS: (cont'd)

10. **Consideration to Affirm Water Utility Service Charges for Fiscal Year 2018-19 as Approved in 2013 but Suspended in 2017; Adoption of Resolution No. 6194(18).**

Financial Services Manager Melinda Wall presented the Staff report and recommendations.

Council discussed the information presented.

Public Comment:

1. John Linn, City of Lompoc Utility Commission Member, stated the Utility Commission is opposed to the proposed utility service charges and suggested Council vote no on the proposed increase.

ACTION: Motion/Second: Mayor Lingl/Osborne. By a 2-3 vote (Council Members Mosby, Starbuck, and Vega voted no), Council failed to approve 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).

NEW BUSINESS:

11. **Rescission of Previous Covenant with The Furniture Mart of Lompoc for Public Parking on Private Property**

Facilities, Fleet & Parks Maintenance Manager Dirk Ishiwata presented the Staff report and recommendations.

Public Comment: None

ACTION: Motion/Second: Osborne/Vega. By a 5-0 vote Council approved the Rescission of Previous Covenant Granting Parking License and Lien providing public parking on private property between the City of Lompoc (City) and John Bradley and George Gransie, then owners of the real property located at 135 South H Street, with a retroactive effective date of December 31, 2017; and approved the cancellation of City Invoices 99350, 99955, and 100622 issued December 18, 2017, March 12, 2018, and June 18, 2018 for billings related to periods after December 31, 2017.

Item No. 12 was pulled from this Agenda and will presented at a future date.

12. **Adoption of Resolution No. 6201(18) Declaring Intention to Form the Proposed Community Facilities District No. 2018-01 (Summit View Homes) to Fund Certain Public Services and Authorizing and Directing Certain Related Actions.**

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Vega complimented the Flower Festival Association, the City, and all who were involved in the Flower Festival and the Fourth of July events; and requested an Agenda item be brought back to Council for discussion and possible action regarding the allowance of chickens as pets inside residential areas inside the City Limits, the request was seconded by Council Member Mosby and carried by Council Member Osborne.

Council Member Osborne spoke about the recent Flower Festival and Fourth of July Celebration, reported she attended the Elections Information meeting held on June 20, 2018 at the Grossman Gallery in the Lompoc Public Library, and participated in the Chamber of Commerce Old Town Market event on July 6, 2018.

Council Member Mosby stated he attended the June meetings for the Santa Barbara County Association of Governments and the Santa Barbara Air Pollution Control District.

Mayor Lingl announced he attended the Northern California Power Agency meeting held on June 27 – 28, 2018 in Alameda CA and the League of California Cities Meeting and Dinner on July 13, 2018.

ADJOURNMENT: At 8:29 P.M. Mayor Lingl adjourned the Lompoc City Council to a Regular Meeting on August 7, 2018 at 6:30 P.M., in City of Lompoc Council Chamber.

Approved by Council action on June 4, 2019:

Stacey Haddon
Stacey Haddon, City Clerk