



## AGENDA

### Regular Meeting of the Lompoc City Council

**Tuesday, December 4, 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.cityoflom poc.com](http://www.cityoflom poc.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 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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** City Manager

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

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

**ROLL CALL:** Mayor Bob Lingl  
Mayor Pro Tempore Jenelle Osborne  
Council Member James Mosby  
Council Member Dirk Starbuck  
Council Member Victor Vega

**INVOCATION:** Pastor Kathleen Puntar

**PLEDGE OF ALLEGIANCE:** Mayor Bob Lingl

**PRESENTATIONS:**

Quarterly Report from the Lompoc Chamber of Commerce & Visitor’s Bureau

**CITY MANAGER REPORT:** (Information only)

- **List of City expenditures**
  - **September 24-28, 2018** **\$1,274,156.44**
  - **October 1-5, 2018** **\$495,271.24**
  - **October 8-12, 2018** **\$216,448.44**
  - **October 15-19, 2018** **\$1,281,968.86**
  - **October 22-26, 2018** **\$1,900,581.19**
  - **October 29 – November 2, 2018** **\$506,887.77**
  - **November 5-9, 2018** **\$340,105.40**
  - **October 5, 2018 Payroll** **\$1,530,637.95**
  - **October 19, 2018 Payroll** **\$1,476,929.68**
  - **November 2, 2018 Payroll** **\$1,561,107.68**

**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. **Purchase of Three Automated Side-Load Refuse Trucks in the Amount of \$1,049,266.27**

Purchasing & Materials Manager Ray Ambler  
[r\\_ambler@ci.lompoc.ca.us](mailto:r_ambler@ci.lompoc.ca.us)

Recommendation: Council approve the purchase of three Side-Load Refuse Collection Trucks from Velocity Truck Center in the amount of \$1,049,266.27 and authorize the Purchasing and Materials Manager to issue a purchase order.

2. **Award of a Contract in the Amount of \$295,166.40 to Purchase Three Transit Buses.**

Aviation/Transportation Administrator Richard Fernbaugh  
[r\\_fernbaugh@ci.lompoc.ca.us](mailto:r_fernbaugh@ci.lompoc.ca.us)

Recommendation: Council authorize the purchase of three transit buses from A to Z Bus Sales for \$295,166.40; and authorize the Purchasing and Materials Manager to issue a Purchase Order for the purchase.

3. **Adoption of Ordinance No. 1656(18), Levying Special Taxes Within Community Facilities District No. 2018-01 (Summit View Homes).**

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

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

**UNFINISHED BUSINESS:**

4. **Introduction of Ordinance No. 1657(18) Regarding Administrative Fines for Illegal Cannabis Cultivation.**

Police Chief Pat Walsh  
[pwalsh@ci.lompoc.ca.us](mailto:pwalsh@ci.lompoc.ca.us)

Recommendation: Council introduce Ordinance No. 1657(18), for first reading by title only with further reading waived, amending Lompoc Municipal Code section 1.36.040 regarding administrative fines related to illegal cannabis cultivation; or provide other direction.

(Public Comment)

**UNFINISHED BUSINESS:** (cont'd)

5. **Introduction of Ordinance No. 1658(18) and Adoption of Urgency Ordinance No. 1659(18) to Prohibit Overnight Parking on Cordoba Avenue and Aviation Drive, and to Create an Exception to the Safe Parking Ordinance to Comply with *Martin v. City of Boise***

City Manager James Throop  
[j\\_throop@ci.lompoc.ca.us](mailto:j_throop@ci.lompoc.ca.us)

Recommendation: Council take the following actions:

- a) Introduce, for first reading by title only with further reading waived, Ordinance No. 1658(18), which prohibits overnight parking on Cordoba Avenue and Aviation Drive and creates an exception to the Safe Parking Ordinance (Lompoc Municipal Code Chapter 10.30) to comply with *Martin v. City of Boise*; and
- b) Adopt Urgency Ordinance No. 1659(18), which prohibits overnight parking on Cordoba Avenue and Aviation Drive and creates an exception to the Safe Parking Ordinance (LMC Chapter 10.30) to comply with *Martin v. City of Boise*. This urgency ordinance requires a 4/5 vote.

(Public Comment)

**NEW BUSINESS:**

6. **Consideration of Safe Parking Pilot Program and/or Potential Amendments to Safe Parking Ordinance/Program (Ordinance No. 1649(18) and Resolution No. 6179(18))**

City Manager James Throop  
[j\\_throop@ci.lompoc.ca.us](mailto:j_throop@ci.lompoc.ca.us)

Recommendation: Council Discuss implementing a Safe Parking Program (Program) as a Pilot Program as approved by Resolution 6179(18); and/or discuss amendments to the Safe Parking Ordinance/Program as desired by the City Council; or Provide alternate direction.

(Public Comment)

**NEW BUSINESS:** (cont'd)

7. **Introduction of Ordinance No. 1660(18) Related to Administrative Fines for Violations of the Sewer System Regulations.**

Wastewater Resources Protection Technician Katrina Dorsey  
[k\\_dorsey@ci.lompoc.ca.us](mailto:k_dorsey@ci.lompoc.ca.us)

Recommendation: Council introduce Ordinance No. 1660(18), for first reading by title only with further reading waived, amending Section 13.16.450 and adding Subdivision 13.16.455 to the Lompoc Municipal Code (LMC) establishing administrative fines for violations of the regulations related to the City's sewer system. (Additional clean-up revisions are also included to change the terms Utilities Director and Public Utilities Department to Utility Director and Utility Department.)

(Public Comment)

8. **Adoption of Resolution No. 6229(18) Approving a Second Supplemental Appropriation for Funding of Riverbed Clean-up**

City Manager Jim Throop  
[j\\_throop@ci.lompoc.ca.us](mailto:j_throop@ci.lompoc.ca.us)

Recommendation: Council: adopt Resolution No. 6229(18) approving a second supplemental appropriation not to exceed \$450,000 for the continued phase of the "Riverbed Clean-up" funding related to clean-up of the Santa Ynez Riverbed and riverbank (collectively, Riverbed); and approve continued use of the City's Landfill to receive the trash/waste/debris from the Riverbed clean-up, and waive tipping fees for the debris.

(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, December 18, 2018.

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 30th day of November 2018

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Stacey Haddon, City Clerk  
By: Shannon Marrs