



Regular Meeting of the Lompoc City Council
Tuesday, January 15, 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.cityoflomdoc.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 – 6:00 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. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** Paragraph (1) of subdivision (d) of Section 54956.9 Name of Case: Joel Alcox v. The City of Lompoc, et al.

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Darren Hunt

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

Police Chief Pat Walsh will introduce newly sworn officer.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - November 26 – 30, 2018 - \$1,430,259.51
 - December 3 – 7, 2018 - \$422,910.45
 - December 10 – 14, 2018 - \$866,428.07
 - Payroll December 14, 2018 - \$1,611,661.32

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. **Review of the Need for Continuing the Local Emergency Proclaimed by the City Council on October 2, 2018, Relating to the Clean-up of the Santa Ynez Riverbed.**

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

Recommendation: Council review, receive and file, this staff report regarding the need for continuing the local emergency proclaimed by the City Council on October 2, 2018, relating to the clean-up of the Santa Ynez riverbed.

2. **Approval of City Council Meeting Dates for 2019.**

City Clerk Stacey Haddon
s_haddon@ci.lompoc.ca.us

Recommendation: Council approve the Regular City Council Meeting dates for the 2018 Calendar Year.

- Successor Agency
3. **Adoption of Resolution No. SA01(19), Approving the Administrative Budget and Resolution No. SA02(19), Approving the Recognized Obligation Payment Schedule for July 1, 2019 to June 30, 2020.**

Financial Services Manager Melinda Wall
m_wall@ci.lompoc.ca.us

Recommendation: Successor Agency adopt Resolution No. SA01(19), approving the Successor Agency's Administrative Budget for Fiscal Year 2019-20; and adopt Resolution No. SA02(19), approving the Recognized Obligation Payment Schedule for the period of July 1, 2019 to June 30, 2020, pursuant to Health and Safety Code subdivisions 34177(l) and (o).

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Management Services Staff will provide an update on the Financial System Upgrade.
- Planning Staff will present dates for Council Workshop on the 2030 General Plan.
- Administration and Police Department Staff will provide a Status Update on the Cleanup Efforts in the Santa Ynez River.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

4. Selection of Mayor Pro Tempore for a term of one year or until a successor is chosen.
5. Council Appointments to City Boards, Commissions, and Committees.
6. Review of Appointments of City Council Members to Outside Agencies.

WRITTEN COMMUNICATIONS:

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on February 5, 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 11th day of January 2019.

/Stacey Haddon/

Stacey Haddon, City Clerk
By: Shannon Marrs