



REVISED - AGENDA

Special Meeting of the Lompoc City Council

Tuesday, January 8, 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 – 5:30 P.M. – Council Chamber

ROLL CALL: Mayor Pro 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-ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case.
2. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Colin Tanner, Brad Wilkie, Dean Albro and Gabriel Garcia
Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW).

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

1. **Council Discussion and Possible Appointment to Fill Mid-Term Council Vacancy.**

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

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council take the following actions:

- a) Review the applications for appointment to fill the mid-term City Council seat vacancy created by Jenelle Osborne being elected Mayor;
- b) Receive public comment regarding the appointment;
- c) Receive presentations from applicants wishing to be appointed to the vacancy; and
- d) If prepared to do so, vote to make an appointment to the vacant City Council seat; and
- e) If an appointment is made and if the appointee is present at the Council Meeting, then direct the City Clerk to administer the oath of office and seat the new Council Member on the dais.

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on Tuesday, January 15, 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 3rd day of January 2019.

/Stacey Haddon/

Stacey Haddon, City Clerk
By: Shannon Marrs

Score Vote Tally

Candidate Name	Osborne	Mosby	Starbuck	Vega	Total Score	Average for Ranking
Robert Cuthbert	4	7	5	8	24	6
Stephen Bridge	7	9	10	5	31	7.75
Thomas Fair	1	1	1	1	4	1
Nikolai Nikolenko	2	2	2	2	8	2
Edwin Braxton	8	6	6	6	26	6.5
DeWayne Holmdahl	3	4	3	4	14	3.5
Sasha Keller	6	3	8	9	26	6.5
Darrell Tullis	9	8	7	7	31	7.75
Gilda Cordova	10	10	9	10	39	9.75
Robert Dunlap	5	5	4	3	17	4.25

**Councilmembers must rank candidates 10 thru 1
10 = most preferred
1 = least preferred**

Automatic Runoff

Top Two Scores compared based on original ranking

Candidate Name	Osborne	Mosby	Starbuck	Vega	Total Score
High Score One name: Gilda Cordova	1	1		1	3
High Score Two name: Stephen Bridge			1		1

Candidate Name	Osborne	Mosby	Starbuck	Vega	Total Score
High Score One name: Gilda Cordova	1	1	1	1	4
High Score Two name: Darrell Tullis					0