



MINUTES
Regular Meeting of the Lompoc City Council
Tuesday, April 16, 2019
City Hall, 100 Civic Center Plaza, Council Chamber

CLOSED SESSION

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

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

Staff Present: City Manager Jim Throop, City Clerk Stacey Haddon, and City Attorney Jeff Malawy.

ORAL COMMUNICATIONS:

1. (Name not Given) complained about information presented on the City's Facebook page regarding the upcoming City budget discussions.

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **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 Chamber

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

Staff Present: City Manager Jim Throop, City Clerk Stacey Haddon, City Attorney Jeff Malawy, Police Chief Joe Mariani, Planning Manager Brian Halvorson, and Senior Environmental Coordinator Stacy Lawson.

Others Present: Jeff Schaeffer, Tim Herrington, Deb Andrews, Sue Coupland, John Linn, Andrea Waslan, Walt Fosold, John Martin, Derek Hanson, Don Jensen, Steve Dietrich, and Darrell Tullis.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Jeff Malawy announced Council discussed the Closed Session item, but took no reportable action.

Anita Friedman gave the invocation and Mayor Osborne led the **Pledge of Allegiance**.

PRESENTATIONS PRESENTED ELSEWHERE:

Mayor Osborne presented a proclamation in honor of **National Child Abuse Awareness Month** on April 3, 2019, at Lompoc City Hall Courtyard during the **Annual Pinwheel Ceremony**; and a proclamation for **National Boys & Girls Club Week** on April 8, 2019.

On April 13, 2019 proclamations honoring Lorenzo O. Gonzales and Maida I. Ratcliff were presented to their respective families during the Arbor Day Celebration and Recognition Grove Ceremony, held at River Park, Lompoc.

PRESENTATIONS:

The Santa Barbara County Human Trafficking Task Force gave a presentation on the Task Force's objectives and preliminary data.

Mayor Osborne presented proclamations in honor of:

- Donate Life Month
- Santa Barbara County Workforce Week, Lompoc Valley 2019
- National Telecommunicators Week

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - March 11 – 15-2019 - \$875,629.01
 - March 18-22, 2019 - \$1,072,542.12
 - Payroll March 22, 2109 - \$1,413,139.82

City Manager Jim Throop announced the City will be holding a Budget Workshop on April 17, 2019, beginning at 6:30pm in the Council Chamber at City Hall.

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

CONSENT CALENDAR:

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

1. Approved the Minutes of the Lompoc City Council Regular Meeting of February 5, 2019.
2. Adopted Ordinance No. 1667(19), Adding Lompoc Municipal Code Chapter 12.38 Regulating Installation of Wireless Telecommunication Facilities in the Public Rights of Way.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS: None

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Deb Andrews complained about the new City website and difficulty she is experiencing in locating video archives, and requested the City complete the repairs to the Fallen Warriors Memorial.
2. Sue Coupland expressed concern regarding the Council's discussion of property negotiations, stated she is an investor in Lady Rocket and the California Space Center and believes the City is being discriminatory to other parties interested in the approximately 82 acres including and adjacent to Ken Adam Park.
3. John Linn provide copies of an unaudited page of his personal calculations of the City's water quality.
4. Andrea Waslan expressed concern about recent violence in the City and suggested Council look to other California communities that have successfully addressed and reduced violence.
5. Walt Fosold, President of the Mission Hills Community Services District, stated the increase of dissolved solids in any agency's water system could be attributed to extended drought conditions.
6. Darrell Tullis thanked and commended the City's quick response and repair of a blown transformer, Mr. Tullis stated he witnessed the transformer blow at midnight, called and reported the immediately and the repair was completed by 1:19 am.

PUBLIC HEARING:

3. **Introduction of Ordinance No. 1669(19) Approving Request for Five-Year Time Extension for the Burton Ranch Specific Plan Area Development Agreement (DR 05-35/SP 04-01).**

Planning Manager Brian Halvorson presented the Staff report and recommendations.

Public Comment:

1. Sue Coupland suggested the Council deny this extension request.
2. John Linn stated he is in favor of granting the extension request.
3. Deb Andrews suggested the City charge the applicant for this extension.
4. John Martin, Derek Hanson, and Don Jensen, representatives of the applicants, stated they are working diligently to ensure this project can begin as soon as possible.
5. Walt Fosold and Steve Dietrich, representatives of the Mission Hill Community Services District, reminded the Council of the agreement for water and wastewater services, between the Services District and Burton Ranch and asked for the City's cooperation to ensure that agreement is honored.
6. Darrell Tullis expressed concern about the need for an extension and why this is such a complicated matter.

Council discussed this matter and asked Staff to confirm if this request is only for an extension of time and no other revisions or changes to the Specific Plan are part of the request. City Attorney Jeff Malawy answered yes, stating the request is only for an extension of time and nothing more.

ACTION: Motion/Second: Vega/Mosby By a 5-0 vote, Council held the public hearing; introduced, with further reading waived, Ordinance No. 1669 (19), approving a five-year time extension request for the Burton Ranch Specific Plan Area Development Agreement; and directed the City Manager to sign the five-year extension to the Development Agreement.

NEW BUSINESS:

4. **Exchange of Land to Accomplish a Lot Line Adjustment Between APN: 093-040-040 and APN: 093-500-004, to Benefit the City of Lompoc.**

Senior Environmental Coordinator Stacy Lawson presented the Staff report and recommendations.

Council Member Vega asked if the City had received any complaints regarding this matter. Senior Environmental Coordinator Stacy Lawson stated no complaints had been received.

Mayor Osborne asked if there will be any financial impacts to the City with this exchange. Ms. Lawson explained all costs for this lot line adjustment will be borne by the applicants.

Public Comment: None

Council Member Mosby asked City Manager Jim Throop to comment on this item. Mr. Throop stated he believes this is a good exchange for both parties.

ACTION: Motion/Second: Mosby/Vega. By a 5-0 vote, Council approved the exchange of portions of City-owned land at 1801 W. Central Avenue (APN: 093-040-040), for portions of property at 1635 W. Central Avenue (APN: 093-500-004); and authorized the City Manager to sign all documents required to effectuate the exchange of land, conditioned upon Planning Commission approval of a corresponding Lot Line adjustment reflecting the new property lines.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Vega encouraged the public to attend the upcoming April 17, 2019 Workshop.

Council Member Mosby congratulated Kevin Martin on his recent promotion from Police Sergeant to Police Captain; thanked CalTrans and Union Pacific Railroad for repairing the asphalt on Ocean Avenue and A Street; expressed his concern about City Staff, representatives from all City Utility Divisions, not being required to attend the Utility Commission Meetings; and asked Staff to provide to Council monthly financial statements as required by the Lompoc Municipal Code Section 2.16.020.

Mayor Osborne reported she attended the swearing-in ceremony for Police Captain Martin and the Santa Barbara School Board Dinner; and reminded everyone to attend the Budget Workshop beginning at 6:30pm on April 17, 2019.

ADJOURNMENT: At 8:30 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular City Council Meeting at 6:30 P.M. on Tuesday, May 7, 2019.

Approved by Council action on July 2, 2019:

Stacey Haddon
Stacey Haddon, City Clerk