



**Regular Meeting of the Lompoc City Council
Tuesday, August 6, 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 – 6:00 P.M. – Council Chamber

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro-Tempore Dirk Starbuck
Council Member Gilda Cordova
Council Member Victor Vega
Council Member James Mosby

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 LABOR NEGOTIATORS:** City Designated Representatives: Management Services Director Dean Albro, Human Resources Manager Gabriel Garcia, City Attorney Jeff Malawy and City Manager Jim Throop. Employee Organizations: Lompoc Police Officer’s Association, and International Brotherhood of Electrical Workers.
2. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Government Code section 54956.9(d)(4): one case.

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

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro-Tempore Dirk Starbuck
Council Member Gilda Cordova
Council Member Victor Vega
Council Member James Mosby

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Joy Price

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

CITY MANAGER REPORT: (Information only)

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max 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. **Approval of Minutes** of the Lompoc City Council Regular Meeting of June 4, 2019.
2. **Adoption of Ordinance No. 1665(19), which will:**
 - i. Change the Zoning Map designation for one parcel (APN: 085-150-089) at the northwest corner of Seventh Street and Cypress Avenue from Commercial Office to Mixed Use; and
 - ii. Change the Zoning Map designation of a portion of one parcel (APN: 085-150-090) at the southwest corner of Seventh Street and Ocean Avenue from Commercial Office to Mixed Use.
3. **Award of Project No. FY-19-S-1, 2019 Street Pavement Digout Project.**

Senior Civil Engineer Steffen Meyer
s_meyer@ci.lompoc.ca.us

Recommendation: Council:

- a) Adopt the Special Provisions for Project No. FY-19-S-1, 2019 Street Pavement Digout Project (Project), as required by Section 22039 of the Public Contract Code (copies of Special Provisions are on file in the City Engineer's Office);
- b) Award the Construction Contract in the amount of \$673,902.50 to Souza Engineering Contracting, Inc., DBA Souza Construction;
 - i. authorize the City Manager to execute the necessary agreements for that Contract; and
 - ii. authorize the City Engineer, or designee, to approve additional construction costs and construction contract change orders in an amount not to exceed \$70,000;
- c) Award the Consulting Contract for Construction Engineering Support, Materials Testing, and Supplemental Inspection Services in the amount of \$76,090 to Pavement Engineering, Inc.;
 - i. authorize the City Manager to execute the necessary agreements for that Contract; and
 - ii. authorize the City Engineer to approve contract change orders in an amount not to exceed \$7,000.00; or
- d) Provide alternate direction.

CONSENT CALENDAR: (cont'd)

4. **Lompoc Tourism Improvement District 2019 Annual Report by Visit Lompoc Inc.**

Development Programs Specialist II Jasmine McGinty
j_mcginty@ci.lompoc.ca.us

Recommendation: Council review and approve the Lompoc Tourism Improvement District 2019 Annual Report submitted by Visit Lompoc, Inc.

5. **Unclaimed Property: Stale-Dated Checks; Adoption of Resolution No. 6272(19).**

Management Service Director Manager Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6272(19), transferring property (stale-dated checks) to the General Fund.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Utilities Director to introduce newly hired Wastewater Superintendent Dave Zevely.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

6. **Designation of Voting Delegate and Alternate for League of California Cities Annual Conference.**

PUBLIC HEARING:

7. **Approval of 2019-2020 Draft Annual Action Plan and Fiscal Year 2019-2020 Budgets for the Community Development Block Grant and Human Services Programs; Adoption of Resolution No. 6273(19)**

Community Development Program Manager Chanel Ovalle
c_ovalle@ci.lompoc.ca.us

Recommendation: Council hold a public hearing; approve the selection of Capital Improvement Projects under the Community Development Block Grant (CDBG) Program for Fiscal Year (FY) 2019-20; adopt Resolution No. 6273(19), approving FY 2019-20 Budgets for the CDBG and Human Services program funds for inclusion in the draft City of Lompoc Annual Action Plan for FY 2019-20 ; authorize the City Manager or designee to sign any agreements or certifications that authorize the City to receive the funds; and authorize submission of the approved FY 2019-20 Action Plan to the U.S. Department of Housing and Urban Development at the conclusion of the 30-day public comment period; or provide alternate direction.

(Public Comment)

PUBLIC HEARING: (cont'd)

8. **Appeal of Building Requirements (204 North C Street).**

Building Services Manager/Building Official Al Johnson
a_johnson@ci.lompoc.ca.us

Recommendation: Council deny the appellant's request to use a substandard footings design, that is not approved by the City, require the appellant to submit the requested and required reports, and submit a building permit application for his project.

(Public Comment)

9. **Consideration of Planning Commission Recommendations for Approval of the Comprehensive Update to Title 17 (Zoning) of the Lompoc Municipal Code; Adoption of Resolution No. 6258(19); Introduction of Ordinance No. 1670(19) and Adoption of an Addendum to the 2030 General Plan Environmental Impact Report.**

Planning Manager Brian Halvorson
b_halvorson@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Receive and consider the Planning Commission recommendations;
- b) Hold a public hearing;
- c) Review Draft Title 17 Zoning of the Lompoc Municipal Code (LMC);
- d) Adopt Resolution No. 6258(19) to repeal the Old Town Specific Plan and remove General Plan text referring to the Old Town Specific Plan;
- e) Introduce through first reading by title only with further reading waived, Ordinance No. 1670(19), which will:
 - i. Delete LMC section 10.28.150 relating to permit requirements for commercial vehicles used for solicitation of patronage;
 - ii. Delete the CO designation from the City's zoning map and Zoning Code, rename the C2 (Central Business) zoning designation to CB (Central Business), rename the T (Mobile Home Park) zoning designation to MH (Residential Mobile Home Park);
 - iii. Revise Architectural Guidelines Section IB to be consistent with the updated Zoning Code regarding major architectural design and site development review;
 - iv. Add the Planned Development, Special Event, and H Street Overlays;

PUBLIC HEARING: (cont'd)
Item No. 9 – Recommendations

- v. Rescind the locational restrictions on cannabis uses contained in Title 9.36 and incorporate its provisions into the Zoning Code;
 - vi. Rescind Commission Resolution No. 88-67 regarding the use of metal storage containers;
 - vii. Adopt the comprehensive update to Title 17 of the LMC; and
 - viii. Adopt the Sixth Addendum to the 2030 General Plan Environmental Impact Report; or
- f) Provide other direction.

(Public Comment)

COUNCIL REQUESTS:

10. **Report to Council - Impact Fees for Accessory Dwelling Use Buildings**
(Requested by Council Member Mosby).

Building Services Manager/Building Official Al Johnson
a_johnson@ci.lompoc.ca.us

Recommendation: Council receive this report on impact fees for accessory dwelling use buildings.

(Public Comment)

11. **Status Report Regarding Enforcement of Grease Trap Requirements Against La Roca Bakery & Taqueria and Status of La Roca's Appeal**
(Requested by Council Member Mosby).

Utility Director Brad Wilkie
b_wilkie@ci.lompoc.ca.us

Recommendation: Council receive the following informational report and provide direction, if desired.

(Public Comment)

NEW BUSINESS:

12. **Introduction of Ordinance No. 1671(19) to Repeal Lompoc Municipal Code Chapter 9.44 Relating to Registered Sex Offender Residency Restrictions**

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council introduce, for first reading by title only with further reading waived, Ordinance No. 1671(19), which would repeal the residency restrictions on registered sex offenders imposed by Lompoc Municipal Code (LMC) chapter 9.44 because they are largely duplicative of current State law.

(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 August 20, 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 31st day of July 2019.

/Stacey Haddon/

Stacey Haddon, City Clerk
By: Shannon Marrs