



## AGENDA

**Regular Meeting of the Lompoc City Council  
Tuesday, October 1, 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](http://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 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, Financial Services Manager Melinda Wall, Human Resources Manager Gabriel Garcia, Assistant City Attorney Colin Tanner, City Attorney Jeff Malawy and City Manager Jim Throop. Employee Organizations: Lompoc Police Officer’s Association, and International Brotherhood of Electrical Workers.

**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)

- **List of City expenditures**
  - August 26 – 30, 2019 - \$198,682.81
  - September 2 – 6, 2019 - \$1,097,831.07
  - Payroll September 6, 2019- \$1,436,996.25

## **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 August 6, 2019 and September 3, 2019
2. **Adoption of Resolution No. 6283(19) Attestation of the 2018 Power Source Disclosure Report to the California Energy Commission.**

Electric Utility Manager Tikan Singh  
[t\\_singh@ci.lompoc.ca.us](mailto:t_singh@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6283(19), to attest the veracity of the 2018 Power Source Disclosure Program Report to the California Energy Commission.

## **STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

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

## **PUBLIC HEARING:**

3. **Adoption of Resolution No. 6277(19) Approving the Method for Calculating the Development Impact Fees to be Assessed Against Projects for Accessory Dwelling Units; Discussion of August 9, 2019, Claim Filed by Diane Long Related to ADU Fees**

City Attorney Jeff Malawy  
[jmalawy@awattorneys.com](mailto:jmalawy@awattorneys.com)

Recommendation: Council hold a public hearing regarding the method the City is using to apply Development Impact Fees to projects for Accessory Dwelling Units; and consider adoption of Resolution No. 6277(19), approving that method; or provide other direction deemed appropriate.

(Public Comment)

**UNFINISHED BUSINESS:**

4. **Discussion and Consideration of Safe Parking Pilot Program.**

Community Development Director Christie Alarcon  
[c\\_alarcon@ci.lompoc.ca.us](mailto:c_alarcon@ci.lompoc.ca.us)

Recommendation: Council discuss implementing a Safe Parking Program as a Pilot Program as previously approved by Resolution 6179(18); and direct staff to prepare a Request for Proposals (RFP) for a comprehensive Safe Parking Program at a selected location; or provide alternate direction.

(Public Comment)

**WRITTEN COMMUNICATIONS:**

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**COUNCIL COMMENTS AND MEETING REPORTS:**

**ADJOURNMENT:**

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on Tuesday October 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 25th day of September, 2019.

*Stacey Haddon*

Stacey Haddon, City Clerk  
By: Shannon Marrs