



**Regular Meeting of the Lompoc City Council
Tuesday, November 5, 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 – 5:45 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.
2. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION:** Government Code Section 54956.9(d)(1) Name of case: Kannegeiser v. City of Lompoc, Santa Barbara County Superior Court Case No. 18CV04351
3. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION/CLAIM:** Government Code Section 54956.9(d)(1) Name of case: Claim of Diane Long filed August 9, 2019; City of Lompoc Claim Number 2272(19).

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:

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

Representatives from the Lompoc District Libraries Foundation will present a check to the Lompoc Public Library.

CITY MANAGER REPORT: (Information only)

• **List of City expenditures**

- September 10, 2019 - \$3,218.18
- September 9 - 13, 2019 - \$641,168.22
- September 16 – 20, 2019 -\$699,955.71
- September 23 – 27, 2019 - \$205,434.76
- Payroll September 20, 2019 - \$1,468,904.33
- September 30-October 4, 2019- \$938,694.74
- October 7- 11, 2019 - \$1,201,262.77
- Payroll October 4, 2019 - \$1,414,456.32

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 October 15, 2019.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

PUBLIC HEARING:

2. **Authorize Staff to Submit to the Central Coast Regional Water Quality Control Board the City Council-Proposed Amendments to Certain Sections of Chapter 13.16 of the Lompoc Municipal Code Relating to Wastewater from Dialysis Operations; Authorize the Continuation of the Currently Effective Stay of the Kidney Center’s Appeal; and Direct Staff to Return with an Ordinance, for First Reading, that May Be Recommended by the Board**

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

City Attorney, Jeff Malawy
jmalawy@awattorneys.com

PUBLIC HEARING: (cont'd)
Item No. 2

Recommendation: Council authorize the Utility Director to submit to the Central Coast Regional Water Quality Control Board amendments to certain sections of Chapter 13.16 of the Lompoc Municipal Code relating to wastewater from dialysis operations; authorize the continuation of the stay on the appeal by the Lompoc Artificial Kidney Center until either (i) the Kidney Center withdraws the appeal or (ii) the City receives notice from the Board of its outright rejection of the proposed changes to certain sections of Chapter 13.16 of the LMC set forth in the draft ordinance; direct Staff to return to the City Council with the attached ordinance for first reading, at the next available regular City Council meeting following confirmation by the Board of that ordinance, with changes the Board may indicate; or provide alternate direction.

(Public Comment)

3. **Adoption of Resolution No. 6277(19) Amending the Development Impact Fees to be Assessed Against Projects for Accessory Dwelling Units**

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council hold a Public Hearing regarding the imposition of Development Impact Fees to projects for Accessory Dwelling Units (ADUs); adopt Resolution No. 6277(19) amending the method for Development Impact Fees to be assessed against projects for ADUs of less than 750 square feet; or provide other direction deemed appropriate.

(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 November 19, 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 1st day of November 2019.

Stacey Haddon, City Clerk
By Shannon Marrs