



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, December 3, 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.cityoflompop.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 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--ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): Two cases.
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Government Code section 54956.9(d)(4): One matter regarding the 2000 Annexation Agreement with Mission Hills Community Services District.

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 Jeff Harrington

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**

- October 28 – November 1, 2019 - \$224,333.22
- November 4 - 8, 2019 - \$988,880.81
- Payroll November 1, 2019 - \$1,525,422.55

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 March 19, 2019

2. **Approval of Agreement for Operation of a County-Wide Library System.**

Library Director Sarah Bleyl
s_bleyl@ci.lompoc.ca.us

Recommendation: Council approve, and authorize the City Manager to execute, the Agreement for Operation of a County-Wide Library System between the County of Santa Barbara, and the cities of Santa Barbara, Lompoc, Santa Maria, and Goleta for the Fiscal Year 2019-20.

3. **Approval of Second Amendment to Contract for Consulting Services with Lisa Wise Consulting, Inc., for the Comprehensive Update to the Zoning Code.**

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

Recommendation: Council approve a Second Amendment to Contract for Consulting Services with Lisa Wise Consulting, Inc., increasing the contracted amount by \$8,500 and direct the City Manager to execute it.

4. **Annual Compliance Report for Development Impact Fees per Government Code Subdivision 66006(b)(1) and Five-Year Compliance Report per Government Code Subsection 66001(d)(1).**

Management Services Director Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council receive and approve the reports attached as Attachments 1 to 26, making the findings to satisfy Government Code subdivisions 66006(b)(1) and 66001(d)(1).

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

COUNCIL REQUESTS:

5. **Discussion and Direction Regarding Reimbursement of Development Impact Fees Assessed Against Projects for Accessory Dwelling Units.**
(Requested by Council Member Starbuck)

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council provide direction whether to reimburse three project applicants for payment of Development Impact Fees assessed against their projects that included accessory dwelling units (ADUs), each less than 750 square feet.

(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 December 17, 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 27th day of November, 2019.

/Stacey Haddon/
Stacey Haddon, City Clerk