



MINUTES

Regular Meeting of the Lompoc City Council
Tuesday, May 7, 2019
City Hall, 100 Civic Center Plaza, Council Chamber

CLOSED SESSION

OPEN SESSION – 6:00 P.M. – Council Chamber

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

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

ORAL COMMUNICATIONS: None

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Colin Tanner, Brad Wilkie, Dean Albro and Gabriel Garcia Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW).
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

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

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

Staff Present: City Manager Jim Throop, City Clerk Stacey Haddon, City Attorney Jeff Malawy, Public Works Director Michael Luther, Battalion Chief – Fire Marshall Dena Paschke, and Recreation Manager Mario Guerrero.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Jeff Malawy announced no reportable action was taken during the Closed Session.

Reverend Jane Quandt provided the invocation.

Mayor Jenelle Osborne led the **Pledge of Allegiance**.

PRESENTATIONS:

Mayor Osborne presented proclamations in honor of May 2019 recognized as **Building Safety Month 2019** and **Peace Officers Memorial Day** on May 15, 2019 and **Police Week May 12 – 18, 2019**.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - March 25 – 29, 2019 - \$1,183,442.90
 - April 1 – 5, 2019 - \$330,837.75
 - April 8 – 12, 2019 - \$823,858.23
 - Payroll April 5, 2019 - \$1,421,131.22

CITY MANAGER REPORT: (cont'd)

City Manager James Throop announced Consent Calendar Item No. 7 will be pulled from the Agenda; and asked Council to confirm May 14, 2019 as a Special City Council Budget Workshop. May 14, 2019 was approved by a General Consensus of the entire Council for a Budget Workshop to be held in the Council Chamber beginning at 6:30 P.M.

Mayor Osborne asked for Staff to provide a report on the current state of the Santa Ynez Riverbed. Police Chief Mariani stated the Police Department has received several complaints regarding activity in the Riverbed, and completed an assessment of the Riverbed on May 6, 2019, found several new camps, arrested four individuals in the Riverbed, and reminded Council the need for a dedicated police detail to keep the Riverbed cleared of encampments and illegal activities.

Council Member Mosby asked the City Manager to speak about the Economic Summit Meeting earlier in the day. City Manager James Throop reported the meeting **How to Grow a City** was well done and growth issues were well discussed, but stated the roadblock to Lompoc and other North County cities is the regional Local Agency Formation Commission (LAFCO) and the difficulty Lompoc has had in having annexations approved.

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes):

1. Walt Fasold, President of the Board of Directors for the Mission Hills Community Service District (MHCS D), spoke an annexation agreement the City entered into in 2000 regarding the Burton Ranch Development, which gives the MHCS D jurisdiction for providing water and sewer services to this development.
2. Derek Hanson, a representative of the Towbes Group, encouraged Council to approve Consent Calendar Item No. 2.

CONSENT CALENDAR:

City Attorney Jeff Malawy explained Consent Calendar Item No. 2 is for an extension of time with no other changes to the previously approved development plan.

Council Member Mosby asked for Staff to comment on Consent Calendar Item No. 6. Recreation Manager Mario Guerrero explained, with the approval of Resolution No. 6255(19), the City will begin to hold public hearings regarding JM Park and Pioneer Park, asking for the public's input on design for rehabilitation of these two City-owned facilities so those remarks and input can be added to the grant applications.

Council Member Cordova asked if grants could be written to be used at Ryon Park and Centennial Park. Mr. Guerrero stated those parks are a more difficult fit for this grant application.

Council Member Vega spoke about Westvale Park and the need for that City-owned facility to be rehabilitated.

ACTION: Motion/Second: Vega/Mosby. By a 5-0 vote, on Consent Agenda Items 1 through 6, Council:

1. Approved the Minutes of the Lompoc City Council Special Meeting of January 8, 2019
2. Adopted 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).
3. **Adoption of Resolution No. 6250(19) Authorizing the Filing of a Transportation Development Act Claim for Fiscal Year 2019-2020.**

Adopted Resolution No. 6250(19), which sets forth expenditures for California Transportation Development Act Local Transportation Funds and State Transit Assistance Fund in the Fiscal Year 2019-2020 and authorizes the filing of Transportation Development Act claim package with the Santa Barbara County Association of Governments.

CONSENT CALENDAR: (cont'd)

4. **Authorize the City Manager to sign a Lease Agreement with Jeff Thomas for use of the Maintenance Hangar at Lompoc Airport.**

Authorized the City Manager to sign a Lease Agreement with Jeff Thomas doing business as Flight Support Lompoc, for the use of the Maintenance Hangar at the Lompoc Airport.

5. **Adoption of Resolution No. 6254(19) Approving Allocation of 2019-20 City HOME Consortium Funds for a Tenant Based Rental Assistance Program to be Administered by the Housing Authority of the County Santa Barbara.**

Adopted Resolution No. 6254(19), and allocate the City's share of the 2019-20 HOME Consortium funds in the amount of \$114,801 to a City of Lompoc Tenant Based Rental Assistance Program administered by the County of Santa Barbara through the Housing Authority of the County of Santa Barbara.

6. **Adoption of Resolution No. 6255(19), Approving Application for Statewide Park Development and Community Revitalization Program Grant Funds.**

Adopted Resolution No. 6255(19), approving application for Statewide Park Development and Community Revitalization Program Grant Funds.

Item No. 7 Pulled from the Agenda by City Manager James Throop

7. **Renewal of Agreement with County of Santa Barbara for Animal Control Services for Fiscal Year 2019-2020.**

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS: None

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Deb Andrews suggested the Council remove the City from the California Public Employees Retirement System (CalPERS), possibly stop following the State's bills, and do not raise taxes.
2. Dr. Charles Blair, Anita Dwyer, Janet Blevins, Wally Waldau, Frank Signorelli, Teri Doutney, Judy McKinnon, Kathy Howard, Justin Ruhge, Rosemary Holmes, Jane DeWees, DeWayne Holmdahl, Ann Ruhge, Carl Jones, Jaime Tinoco, and Leah Braitman asked Council to approve a measure be placed on a future ballot and allow the citizens to vote on a tax measure.
3. Bill Mullins, Nikolai Nikolenko, and Nicholas Gonzales spoke against a tax measure.
4. Robert McKee thanked Council for their continued work on the budget.
5. John Linn spoke about City-owned water wells and encouraged Council to attend an upcoming Mission Hills Community Services District Board Meeting.

APPOINTMENTS:

8. **City Council Appointment of Alternate Members (City Staff) to the Northern California Power Agency (NCPA) and the Transmission Agency of Northern California (TANC).**

ACTION: Motion/Second: Mayor Osborne/Starbuck. By a 5-0 vote, Council appointed Management Services Director Dean Albro and City Manager James Throop as alternate members to the Northern California Power Agency; and appointed Utility Director Brad Wilkie as an alternate commissioner to the Transmission Agency of Northern California.

PUBLIC HEARING:

Council Member Cordova recused herself from this item and exited the Council Chamber.

9. **Adoption of Resolution No. 6249(19), Accepting the Final Map, Improvement Securities and Subdivision Improvement Agreement for Subdivision LOM 594 (Summit View Homes).**

Public Works Director Michael Luther presented the Staff report and recommendations.

Public Comment: None

ACTION: Motion/Second: Vega/Starbuck. By a 4-0-1 vote, (Council Member Cordova was absent) Council held a public hearing; and adopted Resolution No. 6249(19), accepting the Final Map, Improvement Securities, and Improvement Agreement for Subdivision LOM 594 (Summit View Homes)

Council Member Cordova returned to the dais.

NEW BUSINESS:

10. **Adoption of Resolution No. 6253(19), Approving a Declaration of Nuisance and Abatement Order for Weeds and Debris.**

Battalion Chief/Fire Marshall Dena Paschke presented the Staff report and recommendations.

Public Comment: None

ACTION: Motion/Second: Cordova/Vega. By a 5-0 vote, Council adopted Resolution No. 6253(19), declaring certain parcels of property as public nuisances by virtue of weed growth or by the accumulation of rubbish, refuse and dirt, pursuant to Government Code Sections 39560-39588.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. Sandy Healy commended two citizens she observes often who make it a habit to pick up trash while they take their regular walks around town.

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Vega reported he attended the National Day of Prayer on May 2, 2019 in the courtyard at City Hall and the Santa Barbara North County Economic Summit at Hancock College on May 7, 2019; and asked Staff for a report on the process of annexing City-owned property located outside the City Limits, and a report on renewing the funding for the City's first time homebuyer assistance program. City Manager Jim Throop stated he will work with Staff to bring forward both of those requested items as soon as possible.

Council Member Cordova stated she attended the Pathways to Preparedness 2.0 Education Summit at the DeWees Center at 1120 West Ocean Avenue, Lompoc on April 25, 2019, the National Day of Prayer on May 2, 2019; and asked for Staff to provide a report on the salinity levels of the City's water.

Council Member Mosby stated Council has asked Staff to move forward on bringing a draft budget with no estimated tax measure revenues; reported he has been assured by City Staff the tennis courts at Ryon Park will be repaired soon and future events to be held at Ryon Park will have measures to keep those courts in good repair; and asked for a current City staff vacancy list be provided to Council as soon as possible.

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Starbuck announced the California Coastal Commission will have a meeting on May 9, 2019, in Oxnard Ca., to discuss and take possible action on an item titled **Consistency determination by Department of the Air Force for five-year (2019-2023) beach management plan regarding endangered species protection and public access at Vandenberg Air Force Base, Santa Barbara County.** City Manager James Throop stated his office is sending a letter to the Commission as a response to this item that will illustrate the City's desire to have Surf Beach opened and encouraged anyone who like to comment or attend the meeting to do so.

Mayor Osborne reported she attended several meetings and events, including the Santa Barbara County Agency of Governments introductory meeting, and the Northern California Power Agency Federal Policy Conference in Washington D.C. May 1 – 3, 2019; and announced the upcoming Boys & Girls Community Walk on May 11, 2019, the Senior Expo at the DeWees Center on May 17, 2019, the Lompoc Relay for Life event on May 18, 2019 at the Lompoc Veterans Memorial Building at 100 E Locust Avenue, Lompoc, and then wished all moms a happy Mother's Day.

ADJOURNMENT: At 8:16 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on May 21, 2019 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review on December 13, 2019 by: *Stacey Haddon*
Stacey Haddon, City Clerk