



**Regular Meeting of the Lompoc City Council
Tuesday, December 17, 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 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 LEGAL COUNSEL – EXISTING LITIGATION:**
Government Code section 54956.9(d)(1) Joel Alcox v. City of Lompoc, et al.,
U.S. District Court, C.D. Cal., Case No. SACV 17-00507 JVS

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 Bernie Federmann

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS PRESENTED ELSEWHERE:

PRESENTATIONS:

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - November 11-15, 2019 - \$619,469.36
 - November 18-22, 2019 - \$1,015,519.02
 - Payroll November 15, 2019 - \$1,504,840.66

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 May 7, 2019
2. **Approval of City Council Meeting Dates for 2020.**

City Clerk Stacey Haddon
s_haddon@ci.lompoc.ca.us

Recommendation: Council approve the Regular City Council Meeting dates for the 2020 Calendar Year.

3. **City of Lompoc Parks Maintenance and City Pool Assessment District No. 2002-01 Statement for the Period of July 1, 2018, through June 30, 2019.**

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

Recommendation: Council review, consider, receive and file the Parks Maintenance and City Pool Maintenance Assessment District No. 2002-01 Statement of Revenues, Expenditures, and Changes in Fund Balances for the Period of July 1, 2018, through June 30, 2019.

4. **Appointment of Interim Utility Director.**

Human Resources Manager Gabriel Garcia
g_garcia@ci.lompoc.ca.us

Recommendation: Council Determine an interim assignment to the vacant position of Utility Director is a necessity for the secure ongoing operations of the Utility Department and the position requires specialized skills; appoint Mr. George Morrow as Interim Utility Director on a limited-term basis with the appointment to end no later than December 31, 2020, as in the best interest of the City and the Utility Department; and authorize the City Manager or designee to enter into an employment agreement with Mr. George Morrow as interim Utility Director.

CONSENT CALENDAR: (cont'd)

5. **Housing Successor Agency Annual Report Regarding Low and Moderate Income Housing Asset Fund for Fiscal Year 2018-19.**

Community Development Manager Christie Alarcon
c_alarcon@ci.lompoc.ca.us

Recommendation: Council receive and file the Housing Successor Agency Annual Report Regarding Low and Moderate Income Housing Asset Fund for Fiscal Year 2018-19.

6. **Consideration of Planning Commission Recommendations for Approval of the Comprehensive Zoning Code Update to Title 17 (Zoning) of the Lompoc Municipal Code; Adoption of Resolution No. 6258(19), Second Reading 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) Adopt Resolution No. 6258(19), which will:
 - i. Rescind Resolutions No. 4895(00) and 4925(01), which, respectively, adopted the Old Town Specific Plan (OTSP) and added a map to the Land Use Element designating the area regulated by the OTSP;
 - ii. Remove General Plan text referring to the OTSP;
 - iii. Delete General Plan Land Use Element Implementation Measure 23 relating to orientation of buildings and parking; and
 - iv. Amend the purpose of the Business Park designation and the allowable building density floor area ratio for the Industrial designation in the General Plan Land Use Element;
- c) Conduct the second reading by title only, waiving further reading, and adopt Ordinance No. 1670(19), which will:
 - i. Repeal LMC section 10.28.150 relating to permit requirements for commercial vehicles used for solicitation of patronage;
 - ii. Delete the Commercial Office (CO) designation from the City's zoning map and Zoning Code, rename the C-2 (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 I.B. to be consistent with the updated Zoning Code regarding major architectural design and site development review;

CONSENT CALENDAR: (cont'd)

Item No. 6 - Recommendations

- iv. Add the Planned Development Overlay, Special Event Overlay, and H Street Overlay;
- v. Repeal the locational restrictions on cannabis uses contained in LMC Chapter 9.36 and incorporate its provisions into the Zoning Code;
- vi. Rescind Planning Commission Resolution No. 88-67 regarding the use of metal storage containers;
- vii. Add the requirement for notification upon request regarding nonconformities that have been created as a result of the adoption of a new Zoning Code; and
- viii. Adopt the Comprehensive Zoning Code Update to Title 17 of the LMC (Update).

7. **Establishment of Provisional Business Tax Certificate Procedure Under Senate Bill 205 and BTC Storm Water Processing Fee; Adoption of Resolution Nos. 6293(19) and 6294(19).**

Stacy L. Lawson, Senior Environmental Coordinator
s_lawson@ci.lompoc.ca.us

Recommendation: Council establish a provisional Business Tax Certificate (BTC) procedure, along with a storm water processing fee, to address the requirements of California Senate Bill 205 (SB 205); adopt Resolution No. 6293(19) establishing a provisional Business Tax Certificate procedure; and adopt Resolution No. 6294(19) updating the Master Fee Schedule to adopt a fee for processing of storm water information in BTC applications.

Successor Agency

8. **Adoption of Resolution No. SA03(19), Approving the Administrative Budget and Resolution No. SA04(19), Approving the Recognized Obligation Payment Schedule for July 1, 2020 to June 30, 2021.**

Financial Services Manager Melinda Wall
m_wall@ci.lompoc.ca.us

Recommendation: Successor Agency adopt Resolution No. SA03(19), approving the Successor Agency's Administrative Budget for Fiscal Year 2020-21; and adopt Resolution No. SA04(19), approving the Recognized Obligation Payment Schedule for the period of July 1, 2020 to June 30, 2021, pursuant to Health and Safety Code subdivisions 34177(l) and (o).

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

NEW BUSINESS:

9. **Adoption of Resolution No: 6292(19); Adopting the City of Lompoc Wildfire Mitigation Plan.**

Electric Utility Manager Tikan Singh P.E.
t_singh@ci.lompoc.ca.us

Recommendation: Council adopt Resolution 6292(19), adopting the first annual City of Lompoc Wildfire Mitigation Plan.

(Public Comment)

PUBLIC HEARING:

10. **Review of Planning Commission Recommendations for a Development Review Permit (DR 19-04) and Vesting Airspace Condominium Map (LOM 616) for a 24-Unit Residential Condominium Project at 109 S. Third Street; Adoption of Resolution Nos. 6295(19) and 6296(19).**

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

Recommendation: Council receive and consider Planning Commission recommendations; hold a public hearing; adopt Resolution No. 6295(19) approving a Development Plan (DR 19-04); and adopt Resolution No. 6296(19) approving a Vesting Airspace Condominium Map (LOM 616); or provide other direction.

(Public Comment)

COUNCIL REQUESTS:

11. **Council Request – Review of Commissions and Committees with Possible Modification or Elimination of the Economic Development Committee, and/or any of the Other Committees or Commissions; and Approve the Local Appointments List. (Requested by Council Member Vega)**

City Manager James Throop
j_throop@ci.lompoc.ca.us

Recommendation: Review of all current City commissions and committees that are currently active; give direction to Staff on whether to modify or eliminate the Economic Development Committee and return with a resolution for any changes; give direction to Staff on whether to modify or eliminate any other current commission or committee and return with a resolution for any those changes; and approve the Local Appointments List; or provide other direction to Staff.

(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 January 7, 2020.

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 13^h day of December 2019.

Stacey Haddon

Stacey Haddon, City Clerk
By: Shannon Marrs