



MINUTES

Regular Meeting of the Lompoc City Council

Tuesday, August 21, 2018 – 6:30 P.M.

City Hall, 100 Civic Center Plaza, Council Chamber

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

Staff Present: City Manager James Throop, City Clerk Stacey Haddon, City Attorney Joseph Pannone, City Manager Laura Dubbels, Financial Services Manager Melinda Wall, and Planning Manager Brian Halvorson.

Others Present: Deb Andrews, Pam Ricci, Alice Milligan, Kent Parsons, Smiley Wilkins, Jack Barnes, Nicole Kumijan, Ariston Julian, DeWayne Holmdahl, and Tim Becker.

ORAL COMMUNICATIONS: None

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 – One Matter.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Joseph Pannone stated no reportable action was taken during the Closed Session.

Pastor Bernie Federmann gave the invocation and Mayor Bob Lingl led the **Pledge of Allegiance**.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - July 16 – 20, 2018 - \$687,354.75
 - July 23 – 27, 2018 - \$386,119.06
 - Payroll July 27, 2018 - \$1,434,710.52

City Manager James Throop reported he will be attending the Santa Barbara County Board of Supervisor's Meeting on August 28, 2019 to ask for County support on the cleanup of the Santa Ynez Riverbed.

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes): None

CONSENT CALENDAR:

Council Member Starbuck asked if Consent Item No. 2 caused a conflict of interest for any Council Member. City Attorney Joseph Pannone explained the State allows for an exemption to the requirement for a recusal for work that is simple slurry seal or similar and so no Member would need to recuse themselves from the vote even if they own real property within 500 feet of this City project.

Council Member Mosby asked if it is customary to have a Grand Jury response letter on the Consent Calendar, and complimented Management Services Director Brad Wilkie and all other City employees who helped provide the response letter to the Grand Jury. City Attorney Joseph Pannone stated yes, this is how previous responses were delivered to the Council.

CONSENT CALENDAR: (cont'd)

ACTION: Motion/Second: Osborne/Starbuck. By a 5-0 vote, Council:

1. Approved the Minutes of the Lompoc City Council Regular Meeting of March 6, 2018
2. **Adoption of Resolution No. 6210(18) Approving Supplemental Appropriations for Public Works Project No. FY-18-P-2.**

Fleet and Facilities & Parks Maintenance Manager Dirk Ishiwata

Adopted Resolution No. 6210(18), approving supplemental appropriations of \$57,000 in Fiscal Year 2018-19. The Downtown Parking Lot Fund's Fund Balance is the source of funding to provide capital maintenance to City of Lompoc owned parking areas adjacent to "I" and Cypress Streets.

3. **Approval of Response to 2017-18 Santa Barbara Civil Grand Jury – Pensions in Santa Barbara County.**

Management Services Director Brad Wilkie

Reviewed the Santa Barbara County Grand Jury for civil matters report entitled **Pensions in Santa Barbara County** and approve the proposed response letter presented on behalf of the City of Lompoc, pursuant to California Penal Code Sections 933(c) and 933.05(a), (b) and (c).

4. **Authorization for Renewal of Mental Health Mobile Crisis Services Agreement for Fiscal Years 2018-21.**

Deputy City Manager Laura Dubbels

Authorized the City Manager to execute the attached agreement to renew the Mental Health Mobile Crisis Services for three years, to be provided by Santa Barbara County during Fiscal Years 2018-21, for a total amount not to exceed \$72,392.

Mayor Bob Lingl presented:

- A plaque to Deputy City Manager Laura Dubbels in appreciation of her dedication to the City and wished her well in her upcoming new position with the City of Santa Barbara; and
- A proclamation honoring the Allan Hancock College Promise Program.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Financial Services Manager Melinda Wall provided a brief update on the City's Financial System Upgrade.

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Deb Andrews stated she reviewed the 1997/1999 City of Lompoc Biennial Budget and compared it to the 2017/2019 City of Lompoc Biennial Budget and expressed her concern about the increase in the City's Biennial Budget in these ten years.
2. Alice Milligan complained about the condition of River Park and stated the Lompoc Hospital Foundation has cancelled their colorthon race fundraising event because of the park conditions.

UNFINISHED BUSINESS:

5. **Second Reading of Ordinance No. 1647(18) to Approve a Zone Change for the Community Health Centers Project; Approval of a Payment In-Lieu of Taxes Agreement.**

Planning Manager Brian Halvorson presented the Staff report and recommendations.

Council discussed this item in depth.

Pam Ricci, representative of the Community Health Centers Project, discussed the negotiations between the City and Community Health Centers, and stated it is her belief this agreement is favorable for all parties.

Public Comment:

1. Kent Parsons, Smiley Wilkins, Jack Barnes, Nicole Kumijan, and Ariston Julian, spoke in favor of this proposed project and encouraged Council to approve Staff recommendations.

ACTION: Motion/Second: Osborne/Starbuck. By a 5-0 vote, Council adopted Ordinance No. 1647(18), by second reading, by title only with further reading waived, approving a Zone Change of the Property from *Medium Density Residential Planned Development* to *Planned Commercial Development*, with an amendment to Section 4 of the Ordinance to read as follows:

This ordinance shall take effect 30 days after that certain PILOT Agreement (Attachment 2 to the August 21, 2018, Staff report relating to the adoption of this Ordinance) has been signed by all parties. The City Clerk, or her duly appointed deputy, shall attest to the adoption of this ordinance and shall cause this ordinance to be posted in the manner required by law.

And authorized the City Manager to sign the Agreement for Payment In-Lieu of Taxes (PILOT Agreement), the agreement listed as Attachment #2 to this Staff Report.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. DeWayne Holmdahl expressed his disappointment in the actions of the Council and what he sees as disrespectful treatment of the Community Health Centers, an organization that is working to improve the City.
2. Tim Becker stated he believes the Community Health Centers project will be beneficial to the City.

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Osborne reported she attended several events and meetings including the Lompoc Library Commission Meeting, the Veteran's breakfast hosted by Salud Carbajal, and the Lompoc Valley Cannabis Association mixer; and thanked the Lompoc Beautification and Appearance Commission for the completed work at D Street and North Avenue; and reminded everyone about the Allan Hancock College's Promise Program fundraising event to be held at Wild West Pizza on August 22, 2018.

Council Member Mosby stated he attended the Santa Barbara County Air Pollution Control District monthly meeting as well as the Lompoc Valley Cannabis Association mixer.

Mayor Lingl reported he attended several meetings and events, but none at City expense.

ADJOURNMENT: At 7:46 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on September 4, 2018 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review on December 31, 2019 by: _____
Stacey Haddon, City Clerk