



DRAFT Minutes
Regular Meeting of the Lompoc City Council
Tuesday, September 4, 2018
City Hall, 100 Civic Center Plaza, Council Chamber

CLOSED SESSION

OPEN SESSION – 5:30 P.M. – 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, and City Attorney Joseph Pannone.

ORAL COMMUNICATIONS: None

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LABOR NEGOTIATORS:** Agency designated representatives: City Manager Employee (as defined by Government Code subdivision 54957.6(b): City Attorney
2. **PUBLIC EMPLOYMENT:** City Attorney
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One matter regarding an agreement to provide landscaped screening at 1050 North D Street, Lompoc, CA.

OPEN SESSION - 6:30 P.M. – 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, Recreation Manager Mario Guerrero

Others Present: Deb Andrews, John Linn, and Nicholas Gonzales.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

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

Chaplin Dale Willis gave the invocation and Mayor Bob Lingl led the **Pledge of Allegiance**.

PRESENTATIONS:

Mayor Ling presented a Proclamation Honoring **Library Card Sign Up Month**; and Library Director Sarah Bleyl presented a brief Power Point Presentation on the Lompoc Library.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - July 30 – August 3, 2018 - \$450,410.02
 - August 6 – 10, 2018 - \$913,984.41
 - Payroll August 10, 2018 - \$1,265,650.06

CITY MANAGER REPORT: (cont'd)

City Manager Jim Throop stated Santa Barbara County Supervisor Joan Hartmann will take a tour of the Santa Ynez River with the Lompoc Police Department; and announced the City is transitioning to a new website and migrating the information on the current website to the new site.

Council Member Mosby asked if Staff could provide a report of City of Lompoc Police Department staffing levels. Mr. Throop stated a report would be provided to Council as soon as possible.

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

CONSENT CALENDAR:

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

1. Approved the Minutes of the Lompoc City Council Regular Meetings of March 20, 2018 and April 3, 2018.
2. **Adoption of Resolution No. 6211(18) Rescinding Resolution No. 6133(17) and Readopting the City's Updated Local Hazard Mitigation Annex to the Santa Barbara County Multi Jurisdiction Hazard Mitigation Plan.**

Adopted Resolution No. 6211(17), rescinding Resolution No. 6133(17) adopted on September 5, 2017, and readopting the City of Lompoc Local Hazard Mitigation Plan to be annexed to the updated Santa Barbara County Multi Jurisdiction Hazard Mitigation Plan.

3. **Revisions to Handbook for Commission, Committee, and Board Members; Adoption of Resolution No. 6212(18).**

Adopted Resolution No. 6212(18), revising the Handbook for Commission, Committee, and Board Members to reflect changes to meeting time of the Human Services Commission.

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Deb Andrews expressed her dismay in the City of Lompoc funding murals on City-owned vehicles.
2. Michael Baker, Executive Director of the Santa Barbara County United Boys & Girls Club provided a brief report on the Lompoc Clubhouse and upcoming summer events.

APPOINTMENTS:

4. **Council Appointments to the Economic Development Committee and the Parks & Recreation Commission.**

ACTION: Motion/Second: Starbuck/Vega. By a 5-0 vote, Council appointed Robert Utterbach to the Economic Development Committee as an Associate Member with a term ending February 2020.

ACTION: Motion/Second: Vega/Starbuck. By a 5-0 vote, Council appointed Jeannie Walker to the Parks & Recreation Commission as Council Member Vega's direct appointment with a term ending December 2018.

NEW BUSINESS:

5. **Adoption of Resolution No. 6209(18) to Establish Hangar E/1-14 Rental Rate at Lompoc Airport.**

Aviation/Transportation Administrator Richard Fernbaugh presented the Staff report and recommendations.

Public Comment: None

ACTION: Motion/Second: Vega/Starbuck. By a 5-0 vote, Council received Staff input, asked for public testimony; and adopted Resolution No. 6209(18), which establishes rental rates for newly acquired City hangars E/1-14 at the Lompoc Airport effective October 1, 2018, and authorizes Staff to sign short-term leases to implement those fees.

6. **Direction Regarding a Request from the Parks and Recreation Commission to Consider Changing Thompson Park Sports Fields from a Multi-Purpose Permitted Facility to a Single-Purpose Permitted Facility for Softball/Baseball Rental Use Only.**

Recreation Manager Mario Guerrero, Jr. presented the Staff report and recommendations.

Council discussed the information presented.

Dave Baker, a member of the City of Lompoc Parks & Recreation Commission, stated the Commission is in favor of allowing this park to be recognized as a single-purpose facility.

Public Comment:

1. Deb Andrews spoke against the idea of a park being listed as a single-use, stating a government should not restrict the use of publicly funding parks.
2. Lawrence Barbosa, Mike Mandibles, and Pat Brady, spoke in favor of the Parks & Recreation Commission request.
3. Will Schuyler and Nicholas Gonzales expressed concern about making this park a single-use permitted facility.

Council continued to discuss the matter at great length.

ACTION: Motion/Second: Osborne/Mosby. By a 5-0 vote, Council changed Thompson Park from a multi-purpose permitted facility to a single-purpose permitted facility for softball/baseball rental use only (Commission recommendation); and directed Staff to return in one year with a report on the impact of this change.

7. **Direction Regarding Request from the Parks and Recreation Commission to Consider a Policy for Sponsorship of Events Held at a City Park or Recreation Facility.**

Recreation Manager Mario Guerrero, Jr. presented the Staff report and recommendations; Management Services Director Brad Wilkie reminded everyone to be mindful of providing financial commitments before the 2019-2021 Biennial Budget is presented to Council.

Council discussed this matter.

NEW BUSINESS: (cont'd)

Item No. 7

Public Comment:

1. John Linn spoke in favor of granting the Parks & Recreation Commission the ability to approve sponsorship grants for certain events held at City-owned park or recreation facilities.
2. Nicholas Gonzales expressed confusion of how this policy would work and where the City will find the money to fund the sponsorships.

ACTION: Motion/Second: Osborne/Vega, By a 5-0 vote Council directed Staff to prepare a resolution approving a Policy for the Parks & Recreation Commission to approve sponsorships of events held at a City of Lompoc parks or recreation facilities in an amount not to exceed \$1,000 per event and per applicant within a 6 month period and the total amount available for all sponsorships not to exceed \$10,000 per fiscal year 2017/2019. Each sponsorship would only be used to offset fees the City would otherwise impose for the event.

8. **Formation of an IRC Section 501(c)(3) Non-Profit Corporation for the Benefit of City Parks and Recreation Facilities and Programs.**

Recreation Manager Mario Guerrero, Jr. presented the Staff report and recommendations.

Council discussed the matter.

Public Comment:

1. John Linn invited the City to join the Lompoc Valley Parks, Recreation & Pool Foundation.
2. Nicholas Gonzales expressed concern about the City spending funds on this matter.

Council Member Starbuck motioned to direct Staff to investigate the formation of an Internal Revenue Code Section 501(c)(3) non-profit corporation for the purpose of enhancing City of Lompoc owned and operated parks and recreation facilities and programs; and investigate joining the Lompoc Valley Parks, Recreation & Pool Foundation. The motion died for a lack of a second.

ACTION: Motion/Second: Osborne/Mosby By a 5-0 vote Council directed Staff to explore the formation of an Internal Revenue Code Section 501(c)(3) non-profit corporation for the purpose of enhancing City of Lompoc owned and operated parks and recreation facilities and programs and return at a later date with a report on the costs and establishment process.

9. **Adoption of Resolution No. 6213(18), Approving Supplemental Appropriations for Triage Funding for Riverbed Cleanup.**

City Manager Jim Throop presented the Staff report and recommendations.

Mayor Lingl thanked Staff for the cleanup work being done in the Riverbed.

Public Comment : None

Council thanked everyone involved in the cleanup process and the triage center.

ACTION: Motion/Second: Vega/Starbuck By a 5-0 vote Council adopted Resolution No. 6213(18), approving supplemental appropriations not to exceed \$40,000 for Triage Center funding related to cleanup of the Santa Ynez Riverbed, should Santa Barbara County and/or local community agencies not be able to supply the necessary funding to cover the related costs. The proposed resources will be from the City's General Fund's Fund Balance reserves.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. Nicholas Gonzales complained about continuing illegal dumping inside the City.
2. Police Chief Pat Walsh stated the triage center being setup at River Park is looking for donations of sleeping bags, tents, water jugs, and dog crates.

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Mosby reported the bathrooms at Pioneer Park are being upgraded and should be completed in the next few months; announced himself and Council Member Starbuck are working on rehabilitation of Ryon Park fields and eradicating gophers; and requested a future Staff report o Park Impact Fees. The Council request was seconded by Council Member Starbuck and carried by Council Member Vega.

Council Member Vega reported he toured the **Fallen Warriors Memorial** at Beattie Park, and announced memorial tiles are available for purchase as part of a fundraising event, for \$250; and requested a future Council discussion on a request for proposals or request for qualifications for the management of a swap meet. The Council request was seconded by Council Member Mosby, and carried by Council Member Osborne.

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS: (cont'd)

Council Member Osborne commented the new murals on some of the City's trash trucks help increase pride in Lompoc; asked for all persons or organizations with long comments for Planning Commission matters to submit those ahead of the Meetings to Staff; state she attended a Santa Barbara County Board of Supervisors meeting, and met with the Lompoc Unified School District Bond Measure Committee and encouraged all citizens to read and review the bond measure; and announced a candidate forum hosted by the American Association of University Women, will be held on September 17, 2018 at 6pm in the Council Chamber at Lompoc City Hall.

Mayor Lingl reported he attended a Northern California Power Agency Meeting in Roseville, CA on August 22 – 23, 2018.

ADJOURNMENT: At 8:58 P.M. Mayor Lingl adjourned the Lompoc City Council to a Regular Meeting on September 18, 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