



MINUTES
Regular Meeting of the Lompoc City Council
Tuesday, September 18, 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, Assistant City Attorney Jeff Malawy, Police Chief Pat Walsh, Police Captain Joseph Mariani, and Police Sergeant Kevin Martin.

Others Present: John Linn and Augustin Arias.

Pastor Bill Denton gave the invocation and Mayor Bob Lingl led the **Pledge of Allegiance**.

PRESENTATIONS PRESENTED ELSEWHERE:

On September 16, 2018 at the Electric Car Show at 111 South I Street, Lompoc, Mayor Lingl will present a proclamation in honor of **National Drive Electric Week**.

PRESENTATIONS:

Council received a presentation and update on the **Fallen Warriors Memorial** project and design, from Bob Shrum a representative of the Fallen Warriors Memorial Committee.

Mayor Lingl presented a proclamation in honor of **Constitution Week**.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - August 13 – 17, 2018 -\$162,205.43
 - August 20 – 24, 2018 - \$5,967,243.86
 - Payroll August 24, 2018 - \$1,496,524.65

City Manager Jim Throop

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

CONSENT CALENDAR:

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

1. Approved the Minutes of the Lompoc City Council Regular Meeting of April 17, 2018
2. **Adoption of Resolution No. 6215(18) to Establish a Policy for Sponsorship of Events Held at a City Park or Recreation Facility.**

Adopted Resolution No. 6215(18), establishing a policy for the Parks and Recreation Commission to receive, review and approve sponsorships of events held at City of Lompoc parks or recreation facilities in an amount not to exceed \$1,000 per event for each application period and to provide for a budget amendment of \$10,000 from 110NON-575010 – Non-Departmental - Community Event Support to 110REC-575010 – Parks and Recreation Commission – Community Event Support. Each sponsorship would be used only to pay fees the City would otherwise impose for the event.

CONSENT CALENDAR: (cont'd)

3. **Approval of Cost Share for Participation in the Groundwater Sustainability Agency of the Western Management Area of the Santa Ynez River Valley Groundwater Basin; Adoption of Conflict of Interest Code.**

Directed the City's Representative to the Groundwater Sustainability Agency for the Western Management Area of the Santa Ynez River Valley Groundwater Basin (Agency) to approve a 25% cost share for participation in the Agency; and recommend the Agency adopt the Conflict of Interest Code.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS: None

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. John Linn, representative of the Lompoc Valley Park & Recreation Pool Foundation, spoke about the State of California grant used for the proposed Motorsports Park Project, stating the Foundation did not use tax monies.
2. Augustin Arias, the Lompoc Police Officers Association President, asked for Council to show support to the Lompoc Police Department.

COUNCIL REQUESTS:

4. **Introduction of Ordinance No. 1652(18) to Repeal Lompoc Municipal Code Section 10.28.140 Relating to Time Limits for Street and Sidewalk Vendors.**

Assistant City Attorney Jeff Malawy presented the Staff report and recommendations.

Council discussed this matter.

Public Comment:

1. (Name not Given) expressed concern about the previous requirement for vendors to not remain in one location for more than ten minutes, unless actively selling to customers.

ACTION: Motion/Second: Vega/Osborne. By a 5-0 vote, Council introduced, for first reading by title only with further reading waived, Ordinance No. 1652(18), which would repeal the time limitations on street and sidewalk vendors imposed by Lompoc Municipal Code Section 10.28.140.

NEW BUSINESS:

5. **Discussion and Consideration of Authorizing the City Manager to Request a Proposal from Santa Barbara County Sheriff's Office and Santa Maria Police Department to Provide Dispatch Services for the City of Lompoc.**

Police Chief Pat Walsh presented the Staff report and recommendations and stated Police Captain Joe Mariani is in command of the City's dispatch. Captain Mariani explained the challenges the City has encountered in establishing a fully staffed dispatch center.

Council discussed the matter at great length.

Public Comment: None

ACTION: Motion/Second: Vega/Mosby. By a 5-0 vote, Council authorized the City Manager to request proposals from the Santa Barbara County Sheriff's Office and the City of Santa Maria to provide dispatch services for the City of Lompoc.

BREAK:

At 7:40 P.M. Mayor Lingl recessed the Regular Council Meeting to the Closed Session. At 8:00 P.M., the meeting reconvened with all Council Members present.

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

- 1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** City Manager

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

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

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Mosby reported he attended the Santa Barbara County Association of Governments Meeting and the Annual Mexican Independence Celebration held at Ryon Park on September 16, 2018; and asked for volunteers to help rehabilitate the fields at Ryon Park.

Council Member Osborne stated she attended the California Police Chief Conference with Lompoc Police Chief Pat Walsh as well as the League of California Cities Conference.

ADJOURNMENT: At 8:04 P.M. Mayor Lingl adjourned the Lompoc City Council to a Regular Meeting on October 2, 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