



MINUTES

Regular Meeting of the Lompoc City Council

Tuesday, October 2, 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, Economic Development Director/Assistant City Manager Teresa Gallavan, City Clerk Stacey Haddon, City Attorney Joseph Pannone, Senior Environmental Coordinator Stacy Lawson, Community Development Program Manager Christie Alarcon, Senior Administrative Analyst Susan Zavolta, Wastewater Plant Supervisor Robert Archer, and City Engineer Michael Luther.

Others Present: Michael Baker, Ashley Costa, Sylvia Brown, Travis (Unknown Last Name), and Regina Aguirre Schmidt.

Pastor Kathleen Puntar gave the invocation and Mayor Bob Lingl led the **Pledge of Allegiance**.

PRESENTATIONS:

Mayor Lingl presented:

- Certificates of Achievement to local United Boys & Girls Club Gold Card recipients; and
- A plaque to Economic Development Director/Assistant City Manager Teresa Gallavan in appreciation for her dedication to the City of Lompoc.

Ashley Costa provided a brief presentation on the status of the Campaign for the Lompoc Community Track & Field Project.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - August 25 – 31, 2018 - \$1,574,246.61
 - September 1 – 7, 2018 - \$1,087,045.35
 - Payroll September 4, 2018 - \$1,254,905.93

City Manager Jim Throop invited Police Chief Pat Walsh to give an update on the activity at the triage center at Riverpark for the homeless community that has been evicted from the Santa Ynez Riverbed. Chief Walsh, Community Development Program Manager Christie Alarcon, Senior Environmental Coordinator Stacy Lawson, and City Engineer Michael Luther gave brief updates on the triage center and the cleanup efforts in the Riverbed, explaining as of October 2, 2018, a total of 30 individuals sleeping at the triage center, phase one of the cleanup process will be completed on October 3, 2018, phase two will be a longer process and includes trimming vegetation and removing the remaining materials left behind after the eviction process.

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

1. Sylvia Brown spoke in favor of Consent Calendar Item No. 6 and encouraged Council to approve Staff recommendations.

CONSENT CALENDAR:

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

1. Approved the Minutes of the May 1, 2018 and May 15, 2018 City Council Regular Meetings.

CONSENT CALENDAR: (cont'd)

2. **Approval of Revised 2018 City Council Meeting Calendar.**

Approved the revised 2018 City Council Meeting Calendar.

3. **Adoption of Resolution No. 6216(18) Amending and Restating the Master Pay Schedule as Required by California Public Employees' Retirement System; and Rescinding Resolution No. 6161(18).**

Adopted Resolution No. 6216(18), to amend and restate the previously adopted Master Pay Schedule for all represented and unrepresented employee classifications of the City of Lompoc covered by a City adopted compensation plan or City Council approved labor memorandum of understanding.

4. **Adoption of Resolution 6217(18) Regional Congestion Management Program Exemption.**

Adopted Resolution 6217(18) to Support the Santa Barbara County Association of Governments' Exemption from the State's Congestion Management Program.

5. **Annual Compliance Report (7/1/2017-6/30/2018)**

Received the Annual Compliance Report (7/1/2017 – 6/30/2018) which includes Audit and Compliance Findings Report and Sub-Recipient Compliance Status Report (1/1/2018 – 6/30/2018)

6. **Adoption of Resolution No. 6218(18) Declaring a Shelter Crisis and Authorizing City's Participation in the Homeless Emergency Aid Program.**

Adopted Resolution No. 6218(18), declaring, pursuant to Government Code §8698.2, a shelter crisis exists in the City of Lompoc (City), and authorizing the City's participation in the Homeless Emergency Aid Program.

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Regina Aguirre Schmidt thanked the City and County, and all persons and agencies involved in helping her get out of living in a homeless situation, but expressed her concern about the October 10, 2018 closing of the triage center.
2. Travis (Last Name Unknown), spoke about the need for the City of Lompoc to be aware of the upcoming vacancies in the City's Electrical Department and begin recruitments with salaries and benefits on par with other electrical companies.

APPOINTMENTS:

7. **Council Appointment to the Youth Commission.**

ACTION: Motion/Second: Osborne/Vega. By a 5-0 vote, Council appointed Melissa Redeniz to the Youth Commission for a term ending January 2019 as an Associate Member.

PUBLIC HEARING:

8. **Introduction of Ordinance No. 1653(18), Rescinding Former Recycled Water Fee; Adoption of Resolution No. 6219(18), Establishing New Recycled Water Use and Administrative Fees.**

Senior Administrative Analyst Susan Zavolta presented the Staff report and recommendations.

PUBLIC HEARING: (cont'd)
Item No. 8

Council discussed the information presented.

Public Comment: None

ACTION: Motion/Second: Starbuck/Vega. By a 5-0 vote, Council held a public hearing; introduced, for first reading by title only with further reading waived, Ordinance No. 1653(18), which rescinds Ordinance No. 1324(90), concerning the recycled water use fee; and adopted Resolution No. 6219(18), which establishes a new recycled water use fee and administrative fees to implement the recycled water program.

NEW BUSINESS:

9. **Adoption of Resolution No. 6220(18) Proclaiming a Local Emergency Relating to the Clean-up of the Santa Ynez Riverbed, Requesting the County of Santa Barbara to Proclaim a Local Emergency, the Governor of California to Proclaim a State of Emergency, and Requesting for Assistance with the Clean-up from the Federal, State, County Governments, Other Cities, and Other Agencies.**

City Manager Jim Throop presented the Staff report and recommendations.

Council thanked Staff for the information and briefly discussed the matter.

Public Comment: None

ACTION: Motion/Second: Vega/Mosby. By a 5-0 vote, Council adopted Resolution No. 6220(18), proclaiming a local emergency relating to the clean-up of the Santa Ynez Riverbed, requesting the County of Santa Barbara to proclaim a local emergency, requesting the Governor of California to proclaim a state of emergency, and requesting financial and other assistance with the cleanup from the Federal Government, State of California, County of Santa Barbara, and other agencies.

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

City Manager Jim Throop presented the Staff report and recommendations.

Council discussed the item.

Public Comment:

1. John Linn suggested the City use revenue from the River Park campground to fund this project.

ACTION: Motion/Second: Osborne/Mosby. By a 5-0 vote, Council adopted Resolution No. 6213(18), approving supplemental appropriations not to exceed \$532,000 for the initial phase of the "Riverbed Clean-up" funding related to clean-up of the Santa Ynez Riverbed and riverbank (collectively, Riverbed); approve use of the City's Landfill to receive the trash/waste/debris from the Riverbed clean-up, and waive tipping fees for the debris; and directed Staff to investigate the use of revenue from the Riverpark Campground to help fund this cleanup effort.

BREAK:

At 8:25 P.M. Mayor Lingl recessed the Regular Council Meeting to the Closed Session. At 8:45 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:

City Attorney Joseph Pannone stated 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 Vega reported he attended the Military Appreciation Luncheon and the dedication and ribbon cutting ceremony for the newly rehabilitated Thompson Park.

Council Member Mosby thanked Will Schuyler and all the volunteers who have helped with the gopher eradication efforts at Ryon Park.

Council Member Osborne announced she attended the Home For Good quarterly meeting, the Lompoc Employees Development Association City of Lompoc Employees luncheon, and invited any all individuals, companies, or organizations interested becoming involved in the rehabilitation of any City parks or recreational facilities to contact the Parks & Recreation Divisions.

Mayor Lingl reported he attended the Northern California Power Agency Annual Conference.

ADJOURNMENT: At 8:47 P.M. Mayor Lingl adjourned the Lompoc City Council to a Regular Meeting on October 16, 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/
Stacey Haddon, City Clerk