



MINUTES

Regular Meeting of the Lompoc City Council
Tuesday, December 3, 2019
City Hall, 100 Civic Center Plaza, Council Chamber

CLOSED SESSION

OPEN SESSION – 5:30 P.M. – Council Chamber

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

Staff Present: City Manager Jim Throop, City Clerk Stacey Haddon, and City Attorney Jeff Malawy.

ORAL COMMUNICATIONS: None

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Management Services Director Dean Albro, Financial Services Manager Melinda Wall, Human Resources Manager Gabriel Garcia, Assistant City Attorney Colin Tanner, City Attorney Jeff Malawy and City Manager Jim Throop. Employee Organizations: Lompoc Police Officer's Association.
2. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): Two cases.
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Government Code section 54956.9(d)(4): One matter regarding the 2000 Annexation Agreement with Mission Hills Community Services District.

OPEN SESSION - 6:30 P.M. – Council Chamber

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

Staff Present: City Manager Jim Throop, City Clerk Stacey Haddon, City Attorney Jeff Malawy, and Management Services Director Dean Albro.

Others Present: Nicholas Gonzales and Nikolai Nikolenko.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Jeff Malawy stated the City Council discussed all items on the Closed Session Agenda, with no reportable action was taken.

Pastor Jeff Harrington gave the invocation and Mayor Jenelle Osborne led the **Pledge of Allegiance**.

CITY MANAGER REPORT:

• **List of City expenditures**

- October 28 – November 1, 2019 - \$224,333.22
- November 4 - 8, 2019 - \$988,880.81
- Payroll November 1, 2019 - \$1,525,422.55

City Manager Jim Throop reported the updated draft of the Lompoc Zoning Code is available on the City's website for public review; the Annual Lompoc Valley Children's Christmas Season Parade is scheduled for Friday, December 6, 2019 at 6pm; and announced the Lompoc Library is hosting **Fine Free Holidays**, to help encourage past users to return to the Library with a clean slate.

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

CONSENT CALENDAR:

Council Member Mosby requested Consent Calendar Item No. 4 be pulled for discussion at the end of the Meeting.

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

1. Approved the Minutes of the Lompoc City Council Regular Meeting of March 19, 2019
2. **Approval of Agreement for Operation of a County-Wide Library System.**

Approved, and authorized the City Manager to execute, the Agreement for Operation of a County-Wide Library System between the County of Santa Barbara, and the cities of Santa Barbara, Lompoc, Santa Maria, and Goleta for the Fiscal Year 2019-20.
3. **Approval of Second Amendment to Contract for Consulting Services with Lisa Wise Consulting, Inc., for the Comprehensive Update to the Zoning Code.**

Approved a Second Amendment to Contract for Consulting Services with Lisa Wise Consulting, Inc., increasing the contracted amount by \$8,500 and direct the City Manager to execute it.

Item No. 4 was pulled from the Consent Calendar.

4. **Annual Compliance Report for Development Impact Fees per Government Code Subdivision 66006(b)(1) and Five-Year Compliance Report per Government Code Subsection 66001(d)(1).**

Management Services Director Dean Albro

Recommendation: Council receive and approve the reports attached as Attachments 1 to 26, making the findings to satisfy Government Code subdivisions 66006(b)(1) and 66001(d)(1).

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS: None

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Nicholas Gonzales requested Council use the City-owned cameras currently being used to record the demolition of the Old Municipal Pool, be reallocated to the Police Department.
2. Nikolai Nikolenko complained about the City of Lompoc Police Department, stating he thinks the Police are inept in solving the many homicides the City has experienced this year; and requested more transparency with taxes received to the City.

COUNCIL REQUESTS:

5. **Discussion and Direction Regarding Reimbursement of Development Impact Fees Assessed Against Projects for Accessory Dwelling Units.**
(Requested by Council Member Starbuck)

City Attorney Jeff Malawy presented the Staff report and recommendations.

Council Member Starbuck stated he is in favor of refunding all impact fees collected by the City for all accessory dwelling unit projects.

Mayor Osborne asked Staff to confirm this Resolution is approving the refund of impact fees and not permit processing fees. City Attorney Jeff Malawy answered yes, this addresses impact fees only.

Public Comment:

1. (Name not given) agreed with Council Member Starbuck and encouraged Council to approve the provided Resolution.

ACTION: Motion/Second: Starbuck/Mayor Osborne. By a 5-0 vote, Council directed Staff to reimburse three project applicants for payment of Development Impact Fees assessed against their projects that included accessory dwelling units (ADUs), each less than 750 square feet.

WRITTEN COMMUNICATIONS: None

CONSENT CALENDAR: (cont'd)

4. **Annual Compliance Report for Development Impact Fees per Government Code Subdivision 66006(b)(1) and Five-Year Compliance Report per Government Code Subsection 66001(d)(1).**

Council Member stated he would like Staff to present an updated Capital Improvement Plan to Council for review as soon as possible. Management Services Director Dean Albro stated Staff will begin a new study for a Capital Improvement Program, in January 2020; and a report on AB1600 projects will be brought to Council also in January 2020.

Council discussed this matter in depth.

ACTION: Motion/Second: Mosby/Starbuck. By a 5-0 vote, Council received and approved the reports attached as Attachments 1 to 26, making the findings to satisfy Government Code subdivisions 66006(b)(1) and 66001(d)(1); and directed Staff to return at a future meeting for Council to discuss and make possible amendments to the City of Lompoc Park Improvement Impact Fee Program (attachment no. 25 of this item)

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. (Name Not Given), spoke about the possible annexation of the property known as the Bailey Avenue Corridor, and encouraged everyone to register to vote and participate in the upcoming March 3, 2020 Presidential Primary Election.

COUNCIL COMMENTS AND MEETING REPORTS:

Council Member Mosby stated he has spoken to several citizens who are concerned about dust from the fields near Miguelito Elementary School and a suggested those complaints should be directed to the Santa Barbara County Air Pollution Control District; reported the Santa Barbara County Association of Governments has formed a Hwy 154 Committee and suggested a Central County Hwy Safety Committee be formed to help address any safety issues on roadways and highways in the central parts of Santa Barbara County such as Hwy 246; asked if the items the City's Public Safety Commission approved to be brought forward to City Council are scheduled for an upcoming future Council Meeting; and commended the Police Department's work on solving most of the violent crimes the City has experienced this year. City Attorney Jeff Malawy stated the City Attorney's Office is working with City Staff to bring forward the Public Safety Commission's request to Council for discussion as soon as possible.

COUNCIL COMMENTS AND MEETING REPORTS: (cont'd)

Council Member Cordova reported she attended a public input meeting on November 21, 2019, regarding County-wide economic development, small-business, and housing.

Mayor Osborne announced she attended several events and meetings, including the Transgender Remembrance Event, the Lompoc Valley Medical Center Power Shut-off presentation event held by PG&E, the Vandenberg Air Force Base Change of Command event, the Economic Alliance Annual Fundraising Event, the groundbreaking ceremony at Huyck Stadium at Lompoc High School, and the Interfaith Thanksgiving Dinner; participated in the November 29, 2019 Shop Small program in Lompoc; and reminded everyone of the upcoming Annual Lompoc Valley Children's Christmas Season Parade is scheduled for Friday, December 6, 2019 at 6pm, and the Toys for Tots Fly-in held at the Lompoc Airport will be on Saturday, December 7, 2019 10am -2pm.

ADJOURNMENT: At 7:24 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on December 17, 2019 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