



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, January 21, 2020 – 6:30 P.M.
City Hall, 100 Civic Center Plaza, Council Chamber**

Please be advised that, pursuant to State Law, any member of the public may address the City Council concerning any Item on the Agenda, before or during Council consideration of that Item. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the City Council. If you wish to speak on a Consent Calendar Item, please do so during the first Oral Communications.

“Members of the Public are Advised that all **PAGERS, CELLULAR TELEPHONES** and any **OTHER COMMUNICATION DEVICES** are to be turned off upon entering the City Council Chambers.”

Regular City Council meetings will be videotaped and available for review on the City’s website by the end of the day on the Thursday following the City Council Meeting. **The Agenda and related Staff reports are available on the City’s web site: www.cityoflompoc.com the Friday before Council meetings between 9:00 a.m. and 5:00 p.m.**

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available the Friday before Council meetings at the City Clerk’s Office at City Hall, 100 Civic Center Plaza, Monday through Friday between 9 a.m. and 5 p.m. and at the Information Desk at the Lompoc Library, 501 E. North Avenue, Lompoc, California, Monday - Thursday between 10 a.m. and 7 p.m. and Friday and Saturday between 1 p.m. and 5 p.m. The City may charge customary photocopying charges for copies of such documents.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the City Clerk at (805) 875-8241 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro-Tempore Dirk Starbuck
Council Member Gilda Cordova
Council Member Victor Vega
Council Member James Mosby

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Morris Sobhani

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS PRESENTED ELSEWHERE:

PRESENTATIONS:

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - December 16 – 20, 2019 - \$1,595,195.56
 - December 23 – 27, 2019 - \$1,363,149.53
 - Payroll December 27, 2019 - \$1,521,464.59

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

CONSENT CALENDAR: All items listed under Consent Calendar are considered to be routine and will be enacted, after one motion, in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the Council vote. Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.

1. **Approval of Minutes** of the Lompoc City Council Regular Meeting of ????
2. **Amendment to the Lompoc Municipal Code to Standardize Appeal Procedures and Appeal Timelines; Adoption of Ordinance No. 1673(20)**
3. **Memorandum of Understanding between City of Lompoc and the International Brotherhood of Electrical Workers, Local Union 1245, AFL-CIO July 1, 2019 through June 30, 2021; Adoption of Resolution No. XXXX(20).**

Human Resources Manager Gabriel Garcia
g_garcia@ci.lompoc.ca.us

Recommendation: Council approve the Tentative Agreement between the City and the International Brotherhood of Electrical Workers, Local Union 1245 (IBEW 1245) for a successor Memorandum of Understanding (IBEW 1242 MOU 2016-2019) for the period of July 1, 2019, through June 30, 2020; approve the IBEW 1245 MOU 2019-2021; amend the Citywide Compensation Plan to revise the salary ranges for various IBEW represented classifications as prescribed in the LPOA MOU 2019-2021; and approve supplemental appropriations of \$XXX,XXX for the Biennial Budget Fiscal Years 2019-2021 (Budget) which fund the salary and benefit increases as prescribed in the IBEW 1245 MOU 2019-2021.

CONSENT CALENDAR: (cont'd)

4. **Adoption of Resolution No. XXXX(20) Approving the Tentative Agreement and Memorandum of Understanding with the Lompoc Police Officers' Association, Amending the City-Wide Compensation Plan, and Approving Supplemental Appropriations.**

Human Resources Manager Gabriel Garcia
g_garcia@ci.lompoc.ca.us

Recommendation: Council approve the Tentative Agreement between the City and the Lompoc Police Officers' Association (LPOA) for a successor Memorandum of Understanding for the period of July 1, 2019, through June 30, 2020 (LPOA MOU 2017-2019); approve the LPOA MOU 2019-2020; amend the Citywide Compensation Plan to revise the salary ranges for various LPOA represented classifications as prescribed in the LPOA MOU 2019-2020; and approve supplemental appropriations of \$272,099 for the Biennial Budget Fiscal Years 2019-2021 (Budget) which fund the salary and benefit increases as prescribed in the LPOA MOU 2017-2019.

5. **Adoption of Resolution No. XXXX(20) Approving Amended and Restated Compensation Plans for Management, Supervisory & Confidential and Unrepresented Employees and Approving Supplemental Appropriations and Revenues to Fund the Amended and Restated Compensation Plans.**

Human Resources Manager Gabriel Garcia
g_garcia@ci.lompoc.ca.us

Recommendation: Council Approve the amended and restated Compensation Plans for Management, Supervisory & Confidential and Unrepresented employees effective the pay period to include September 1, 2019; and approve the supplemental appropriations which will fund the proposed salary range adjustments and benefit contribution adjustment included in the amended and restated Compensation Plans for the remainder of Fiscal Years 2019-2011.

6. **California Violence Intervention and Prevention Grant; Adoption of Resolution No. XXXX(20)**

Police Chief Joseph Mariani
jmariani@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. XXXX(20) in acceptance of the California Violence Intervention and Prevention Grant (Cal-VIP Grant).

CONSENT CALENDAR: (cont'd)

7. **Approval of Intra-Basin Administrative Agreement for the Implementation of the Sustainable Groundwater Management Act in the Santa Ynez River Valley Groundwater Basin.**

Administrative Analyst Kristin Worthley
k_worthley@ci.lompoc.ca.us

Recommendation: Council approve Intra-Basin Administrative Agreement for Implementation of the Sustainable Groundwater Management Act in the Santa Ynez River Valley Ground Water Basin for the Implementation of the Sustainable Groundwater Management Act in the Santa Ynez River Valley Groundwater Basin, and direct the City Manager to execute it.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

8. **Selection of Mayor Pro Tempore for a term of one year or until a successor is chosen.**
9. **Review of Appointments of City Council Members to Outside Agencies.**
10. **Council Appointment to the Youth Commission.**

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL COMMENTS AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on February 4, 2020.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing Draft Agenda was posted to the City website this 10th Day of January 2020

/Stacey Haddon/
Stacey Haddon, City Clerk