



The logo for the City of Lompoc features the words "City of" in a cursive font above the word "LOMPOC" in large, bold, sans-serif letters. The letters are colored: L (purple), O (green), M (green), P (green), O (green), C (green). A yellow starburst graphic is positioned above the 'O' in "LOMPOC", with a yellow swoosh extending from it across the top of the word.

## 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.cityoflomdoc.com](http://www.cityoflomdoc.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.

**CLOSED SESSION**

**OPEN SESSION – 5:45 P.M. – Council Chamber**

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

**ORAL COMMUNICATIONS:** (maximum of three minutes per speaker, limited to subject of “Closed Session”)

**CLOSED SESSION – City Council Conference Room**

**BUSINESS ITEM:**

1. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): Two cases.

**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

**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 July 16, 2019

2. **Amendment to the Lompoc Municipal Code to Standardize Appeal Procedures and Appeal Timelines; Adoption of Ordinance No. 1673(20)**

Recommendation: Council adopt Ordinance No. 1673(20).

3. **California Violence Intervention and Prevention Grant; Adoption of Resolution No. 6297(20).**

Police Chief Joseph Mariani  
[jmariani@ci.lompoc.ca.us](mailto:jmariani@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6297(20) accepting fund awarded under the California Violence Intervention and Prevention Grant (Cal-VIP Grant) and authorize the City Manager to execute any required documents.

4. **Adoption of Resolution No. 6299(20) Related to Lease with Option to Purchase Financing for Vehicles.**

Management Services Director Dean Albro  
[d\\_albro@ci.lompoc.ca.us](mailto:d_albro@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6299(20), authorizing the City Manager and Management Services Director to execute the necessary agreements with Sterling National Bank to finance replacement vehicles scheduled for replacement during Fiscal Years (FYs) 2019-2021 with various terms up to 15 years for a total amount up to \$5,140,000; and budget Amendment to appropriate \$616,429.98 for lease payments to Sterling National Bank for the financing for FY 2019-2020; or provide alternate direction.

**CONSENT CALENDAR:** (cont'd)

5. **Adoption of Resolution No. 6298(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](mailto:g_garcia@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6298(20), which will 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 \$286,727 for the Biennial Budget Fiscal Years 2019-2021 (Budget) which fund the salary and benefit increases as prescribed in the LPOA MOU 2017-2019.

6. **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. 6300(20).**

Human Resources Manager Gabriel Garcia  
[g\\_garcia@ci.lompoc.ca.us](mailto:g_garcia@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6300(20), which will 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; 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 IBEW MOU 2019-2021; and approve supplemental appropriations of \$815,164 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.

7. **Adoption of Resolution No. 6301(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](mailto:g_garcia@ci.lompoc.ca.us)

**CONSENT CALENDAR:** (cont'd)

Item No. 7

Recommendation: City Council adopt Resolution No. 6301(20), which will, approve the amended and restated Compensation Plans (CP) for Management, Supervisory & Confidential (MS&C) and Unrepresented (UR) 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 (FYs) 2019-2021.

8. **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](mailto: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.**

**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 agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 16th day of January 2020

*/Stacey Haddon*

Stacey Haddon, City Clerk  
By: Shannon Marrs