



**Regular Meeting of the Lompoc City Council
Tuesday, February 18, 2020
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.cityoflompop.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 – 6:00 P.M. – Council Chamber

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro-Tempore Gilda Cordova
Council Member Victor Vega
Council Member Dirk Starbuck
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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** City Manager

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

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Bernie Federmann

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

Urban Forestry Staff and members of the Beautification & Appearance Commission will present the City with the **Tree City USA Award** and the **Tree Line USA Award**.

Mayor Osborne to present a proclamation in honor of **National Girl Scout Cookie Weekend**.

Representatives from Glenn Burdett to give a presentation on the City’s Comprehensive Annual Financial Report (CAFR).

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - January 13 – 17, 2020 - \$498,801.74
 - January 20 – 24, 2020 - \$924,681.63
 - Payroll January 24, 2020 - \$1,393,875.77

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 February 4, 2020.
2. **Consideration of First Amendment to City of Lompoc City Manager Employment Agreement with James Throop.**

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council approve the First Amendment to the City of Lompoc City Manager Employment Agreement with James Throop and direct the Mayor to execute it on behalf of the City Council.

3. **Adoption of Resolution No. 6306(20) Directing SCI Consulting Group to Prepare the Engineer’s Report for Fiscal Year 2020-2021, for the Continuation of Levying the Annual Assessments for the Park Maintenance and City Pool Assessment District No. 2002-01.**

Management Services Director Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6306(20), directing SCI Consulting Group to prepare the Engineer’s Report for the Park Maintenance and City Pool Assessment District No. 2002-01 for Fiscal Year 2020-2021, for the continuation of the assessments that provide important revenues to fund the Lompoc Aquatic Center, as well as other park and recreation improvements and services.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

4. **Council Appointments to the Airport Commission, the Beautification and Appearance Commission, and the Youth Commission.**

PUBLIC HEARING:

5. **Public Hearing to Consider Measure A Five-Year Local Program of Projects for Fiscal Years 2020-24; Adoption of Resolution No. 6305(20).**

Assistant Public Works Director/City Engineer Craig Dierling, P.E.
c_dierling@ci.lompoc.ca.us

Recommendation: Council hold the Public Hearing and take public input on Measure A Five-Year Local Program of Projects for Fiscal Years 2020-24; adopt Resolution No. 6305(20), approving the Local Program of Projects for Fiscal Years 2020-2024; or provide alternate direction.

(Public Comment)

NEW BUSINESS:

6. **Update on Ordinance No. 1655(18) Relating to Animal Raising and Keeping.**

Planning Manager Brian Halvorson
b_halvorson@ci.lompoc.ca.us

Recommendation: Council receive the update on Ordinance No. 1655(18) relating to animal raising and keeping.

(Public Comment)

7. **Request for the City Council's Input on Interim Improvements and Future Use of the Former Municipal Pool Site.**

Principal Civil Engineer Christos A. Stoyos
c_stoyos@ci.lompoc.ca.us

Recommendation: Council review the proposed alternatives and provide direction on an interim landscape and hardscape improvement and steps forward for the former municipal pool property use.

(Public Comment)

COUNCIL REQUESTS:

8. **Options for Conversion of City Clerk and Management Services Director/Treasurer from Positions Appointed by City Manager to Positions Appointed by City Council.** (Requested by Council Member Vega)

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council receive the Staff report and provide further direction to Staff, if desired.

(Public Comment)

9. **Review of Capital Needs for Public Safety.** (Requested by Mayor Osborne)

City Manager James Throop
j_throop@ci.lompoc.ca.us

Recommendation: Council review the following capital needs for Public Safety, for both Fire and Police Departments, and to then give Staff direction on how to proceed.

(Public Comment)

10. **Discussion of Santa Ynez Riverbed Current Status / Clean-up / Homeless Encampments / On-going Maintenance and Security Required to Defray Re-Encampment and Littering.** (Requested by Mayor Osborne)

City Manager James Throop
j_throop@ci.lompoc.ca.us

Recommendation: Council receive the Staff report; and provide direction if it deems necessary.

(Public Comment)

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 March 3, 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 13th day of February 2020.

/Stacey Haddon/

Stacey Haddon, City Clerk
By: Shannon Marrs