



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, March 3, 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.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 – 5:00 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 – GOAL SETTING:** City Manager
2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): Three 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

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 Duane Armstrong

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

Proclamation in honor of National Women’s Month

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**

- January 27 – 31, 2020 - \$745,610.28
- February 3 – 7, 2020 - \$1,017,503.06
- Payroll February 7, 2020 - \$1,554,809.94

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. **Issuance of a Purchase Order in the Amount of \$246,081.30 for Ethylene Propylene Rubber Insulated Cable for Inventory.**

Electrical Utility Manager Tikan Singh
t_singh@ci.lompoc.ca.us

Recommendation: Council authorize the Purchasing and Materials Manager to issue a purchase order in the amount of \$246,081.30 for Ethylene Propylene Rubber (EPR)-insulated, 15 kV concentric neutral jacketed cable, to the Okonite Company to replenish inventory for underground service projects.

3. **Revisions to Handbook for Commission, Committee, and Board Members; Revising the Meeting Dates for the Public Safety Commission; Adoption of Resolution No. 6307(20).**

City Clerk Stacey Haddon
s_haddon@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6307(20), revising the Handbook for Commission, Committee, and Board Members, to reflect the changes to meeting dates for the Public Safety Commission.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

As requested by Council Member Cordova Police Chief Mariani will provide a report on the City's hiring process for Police Officers, current and past Police Department grants, and the City's graffiti removal program.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

4. **Council Appointments to the Library Commission, Human Services Commission, and the Youth Commission.**

COUNCIL REQUESTS:

5. **Review of City of Encinitas Permit Ready Accessory Dwelling Units Program** (requested by Mayor Osborne)

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

Recommendation: Council receive report and provide direction as deemed necessary.

(Public Comment)

6. **Report on Enforcement of Lompoc Municipal Code Relating to Scavenging in Solid Waste Containers** (requested by Council Member Mosby)

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

Recommendation: Council receive Staff's report and provide direction if the City Council deems necessary.

(Public Comment)

7. **Discussion of 2020 4th of July Fireworks Show, Including Alternative Venues and Costs** (requested by Council Member Mosby)

Community Development Director Christie Alarcon
c_alarcon@ci.lompoc.ca.us

Recommendation: Council review the Staff report; and provide direction if the City Council 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 17, 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 27th day of February 2020.

/Stacey Haddon

Stacey Haddon, City Clerk
By: Shannon Marrs