



**Regular Meeting of the Lompoc City Council
Tuesday, April 7, 2020
City Hall, 100 Civic Center Plaza, Council Chamber**

Per Governor Executive Order No. N-33-20: All residents are to heed any orders and guidance of state and local public health officials, including but not limited to the imposition of social distancing measures, to control the spread of COVID-19.

The City Council meeting will be broadcast live on Comcast Channel 23 and the radio at KPEG 100.9 FM, with the livestream on www.cityoflomdoc.com on the Lompoc Media Center webpage.

If you choose to attend the City Council meeting in person, you should maintain appropriate social distancing. Seating will be limited.

If you choose not to attend the City Council meeting but wish to make a comment during oral communications or on a specific agenda item, please submit via email to s_haddon@ci.lompoc.ca.us **not later than 4:00pm on Tuesday, April 7, 2020**. Every effort will be made to read your comment aloud into the record, subject to the 3-minute time limit.

You may also call in to make a comment during Oral Communications or on a specific agenda item as it is being heard. You may call (805) 875-8201 before the close of public comment on the agenda item, you will be provided 3 minutes to give your public comment.

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 24 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 – 5:30 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

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 – EXISTING LITIGATION:** Government Code section 54956.9(d)(1) Joel Alcox v. City of Lompoc, et al., U.S. District Court, C.D. Cal., Case No. SACV 17-00507 JVS.
2. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): Two cases.

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:

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - February 24 - 28, 2020 - \$\$3,820,212.78
 - March 2 – 6, 2020 - \$742,373.60
 - March 9 – 13, 2020 - \$935,512.82
 - Payroll March 6, 2020 - \$1,606,125.54

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 March 3, 2020.
2. **Legal Representation by Little & Karzai LLP as Insurance Coverage Counsel in *Alcox v. City of Lompoc, et al.***

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council approve the attached Letter of Engagement with Little & Karzai LLP and direct the City Manager to execute it.

3. **Consideration of Request from Visit Lompoc, LLC, dba Explore Lompoc, for Waiver of Late Fees and Interest for Tourism Improvement District Assessments; Adoption of Resolution No. 6316(20).**

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

Recommendation: Council adopt Resolution No. 6316(20), waiving late fees and interest until June 30, 2020 for late TBID assessments assessed on lodging businesses in the City for February 2020 and March 2020 lodging services, which waiver shall only apply for any lodging business that is current on TBID assessments as of January 1, 2020.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Interim Utilities Director George Morrow will provide an update on the PG&E bankruptcy process

ORAL COMMUNICATIONS (3 Minutes Maximum):

UNFINISHED BUSINESS:

Management Services will provide an update on the City of Lompoc 2019/2021 Biennial Budget.

4. **Council Discussion Regarding Long-Term Liabilities with California Public Employees Retirement System (CalPERS).**

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

Recommendation: Council open discussions, but take no actions, on options related to Unfunded Accrued Liability (UAL) with the California Public Employees Retirement System (CalPERS), and receive a presentation from the City's external financial advisors on different options related to the City's UAL with CalPERS.

(Public Comment)

5. **Status Report on Utility Shutoff Moratorium, Waiver of Delinquent Utility Fees, and Closure of Civic Center Lobby for Bill Payments, Due to COVID-19 Pandemic; City Council Consideration of Any Additional Assistance to Utility Rate Payers.**

Financial Services Manager Melinda Wall
m_wall@ci.lompoc.ca.us

Recommendation: Council receive the information contained in this Staff report concerning the Treasury / Utility Billing Division; continue with the measures in place by maintaining the closed lobby door for the Civic Center and the Treasury / Utility Billing Division; consider and make recommendations on any additional assistance to rate payers; or provide alternative direction.

(Public Comment)

NEW BUSINESS:

6. **Designation of City's Agents in Applying for Reimbursement from the California Governor's Office of Emergency Services (Cal OES).**

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

Recommendation: Council adopt Resolution No. 6313(20), approving the Designation of Applicant's Agent Resolution and authorizing the City Manager, or designee, to take all necessary actions to apply for reimbursement of eligible City costs resulting from the COVID-19 pandemic; or provide other direction.

(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 Tuesday, April 21, 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 3rd day of April 2020.

/Stacey Haddon/
Stacey Haddon, City Clerk