



## AGENDA

**Regular Meeting of the Lompoc City Council  
Tuesday, April 21, 2020 – 6:30 P.M.  
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.cityoflom poc.com](http://www.cityoflom poc.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](mailto:s_haddon@ci.lompoc.ca.us) **not later than 4:00pm on Tuesday, April 21, 2020.**

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.cityoflom poc.com](http://www.cityoflom poc.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.

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 Gilda Cordova  
Council Member Victor Vega  
Council Member Dirk Starbuck  
Council Member James Mosby

**PLEDGE OF ALLEGIANCE:** Mayor Jenelle Osborne

**PRESENTATIONS PRESENTED ELSEWHERE:**

On April 9, 2020, a Proclamation in honor of April 2020 being named **Child Abuse Awareness & Prevention Month** was delivered to the North County Rape Crisis & Child Protection Center in Lompoc.

A proclamation designating and recognizing April 12-18, 2020 as **National Public Safety Telecommunicators Week**, was delivered to Lompoc Police Chief Joseph Mariani on April 14, 2020.

A proclamation honoring April 2020 as **DMV/Donate Life California Month** was delivered via US Mail to a local representative of DMV/Donate Life.

**CITY MANAGER REPORT:**

- **List of City expenditures**
  - March 16 – 20, 2020 - \$996,753.77
  - March 23 – 27, 2020 - \$1,340,811.86
  - Payroll March 20, 2020 - \$1,426,151.75
  
- **Extension of Cancellation of Commission, Committee, and Board Meetings, With the Exception of the Planning Commission**

**PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max of 3 Minutes):** None

**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 17, 2020
  
2. **Adoption of Resolution No. 6314(20) Declaring the Results of the Consolidated Primary Presidential Election Held in Lompoc on March 3, 2020.**

City Clerk Stacey Haddon  
[s\\_haddon@ci.lompoc.ca.us](mailto:s_haddon@ci.lompoc.ca.us)

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

Recommendation: Council adopt Resolution No. 6314(20), which recites the facts and declares the results of the Consolidated Primary Presidential Election held on March 3, 2020, as provided by the County Clerk-Recorder-Assessor and Registrar of Voters Certification of Election Results of the Official Canvass.

3. **Adoption of Resolution No. 6315(20) Authorizing the City Manager to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use Tax; Adoption of Resolution No. 6317(20) Authorizing the Examination of Transactions (Sales) and Use Tax Records; and Authorize the City Manager to Execute and File Additional Agreements, Letters and Forms with the California Department of Tax and Fee Administration and Other Appropriate State Agencies as Required for Implementation of the Local Transactions and Use Tax.**

Recommendation: Council adopt Resolution No. 6315(20), authorizing the City Manager to execute agreements with the California Department of Tax and Fee Administration (CDTFA) for implementation of a local transactions and use tax; adopt Resolution No. 6317(20), authorizing the examination of transactions (sales) and use tax records; and authorize the City Manager to execute and file additional agreements, letters and forms with CDFTA and other appropriate state agencies as required for implementation of the local transactions and use tax.

4. **Adoption of Resolution No. 6318(20) Authorizing the Filing of a Transportation Development Act Claim for Fiscal Year 2020-21.**

Aviation/Transportation Administrator Richard Fernbaugh  
[r\\_fernbaugh@ci.lompoc.ca.us](mailto:r_fernbaugh@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No.6318(20), which sets forth expenditures for California Transportation Development Act (TDA) Local Transportation Funds and State Transit Assistance Fund in Fiscal Year 2020-21, and authorizes the filing of TDA claim package with the Santa Barbara County Association of Governments.

5. **Adoption of Resolution No. 6319(20) Road Repair and Accountability Act List of Proposed Projects Fiscal Year 2020-21.**

Assistant Public Works Director/City Engineer Craig Dierling  
[c\\_dierling@ci.lompoc.ca.us](mailto:c_dierling@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6319(20) approving a list of proposed projects to be funded with Road Maintenance and Rehabilitation Account revenues for Fiscal Year 2020-21.

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

6. **Adoption of Resolution No. 6320(20) Authorizing Staff to Apply for Low Carbon Transit Operations Program Funds from Caltrans, for Installation of a Photovoltaic (Solar) Renewable Energy System at the City Transit Operations Center and Fleet Maintenance Facility; and Approving Related Budget Appropriations.**

Aviation/Transportation Administrator Richard Fernbaugh  
[r\\_fernbaugh@ci.lompoc.ca.us](mailto:r_fernbaugh@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6320(20), authorizing the Public Works Director, Assistant Public Works Director or the Aviation/Transportation Administrator to execute and file the necessary documents for the purpose of obtaining Low Carbon Transit Operations Program funds provided by the California Department of Transportation for a photovoltaic renewable energy system, and making related budget appropriations.

7. **Land Lease Agreement at Lompoc Airport with Central Coast Agriculture, Inc.**

Aviation/Transportation Administrator Richard Fernbaugh  
[r\\_fernbaugh@ci.lompoc.ca.us](mailto:r_fernbaugh@ci.lompoc.ca.us)

Recommendation: Council approve and authorize the Mayor to execute a Land Lease Agreement with Central Coast Agriculture, INC. for a hangar at Lompoc Airport.

8. **Professional Services Agreement with RRM Design Group for the Development/Design of the Lompoc Streetscape Multi-Modal Improvement Plan Funded Through the California Department of Transportation Sustainable Communities Competitive Grant.**

Planning Manager Brian Halvorson  
[b\\_halvorson@ci.lompoc.ca.us](mailto:b_halvorson@ci.lompoc.ca.us)

Recommendation: Council authorize the City Manager to execute a Professional Services Agreement not to exceed \$232,490 with RRM Design Group for consultant services for transportation/engineering/design, community needs assessments, outreach and overall planning work related to a Sustainable Communities Grant received from the California Department of Transportation. The Agreement also includes other consulting services such as technical studies and/or design work and associated plans, project management and administration, to complete all tasks related to the completion of the Lompoc Streetscape Multi-Modal Improvement Plan; and authorize the Community Development Director to execute Contract Amendments for an aggregate amount not to exceed \$25,000.

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

9. **Approval of an Amendment to the Memorandum of Understanding with Pale Blue Dot Ventures, LLC, for Potential Sale of Approximately 82 acres of City-owned Property, Including and Adjacent to Ken Adam Park, for Development of a Space Center.**

City Attorney Jeff Malawy  
[jmalawy@awattorneys.com](mailto:jmalawy@awattorneys.com)

Recommendation: Council approve the proposed Amendment to the Memorandum of Understanding (MOU) with Pale Blue Dot Ventures, LLC, which would extend the timelines established by the MOU due to the COVID-19 crisis and make certain other changes to the MOU.

10. **Adoption of Resolution No. 6322(20) Approving The City of Lompoc Families First Coronavirus Response Act Policy.**

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

Recommendation: Council adopt Resolution No. 6322(20) approving the City of Lompoc Families First Coronavirus Response Act Policy.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

- Public Works Director Michael Luther will present the Draft Bike and Pedestrian Master Plan.

**ORAL COMMUNICATIONS (3 Minutes Maximum):**

**PUBLIC HEARING:**

11. **Approval of Fiscal Year 2020-2021 Draft Annual Action Plan and Budgets for the Community Development Block Grant, Community Development Block Grant Coronavirus, and Human Services Programs; Adoption of Resolution No. 6321(20).**

Community Development Program Manager Chanel Ovalle,  
[c\\_ovalle@ci.lompoc.ca.us](mailto:c_ovalle@ci.lompoc.ca.us)

**PUBLIC HEARING:** (cont'd)

Item No. 11

Recommendation: Council hold a public hearing; approve the selection of Capital Improvement Projects under the Community Development Block Grant (CDBG) Program for Fiscal Year (FY) 2020-21; adopt Resolution No. 6321(20), approving FY 2020-21 Budgets for the CDBG, Community Development Block Grant Coronavirus (CDBG-CV), and Human Services program funds for inclusion in the draft City of Lompoc Annual Action Plan (Action Plan) for FY 2020-21; authorize the City Manager or designee to sign any agreements or certifications that authorize the City to receive the funds; and authorize submission of the approved FY 2020-21 Action Plan to the U.S. Department of Housing and Urban Development at the conclusion of the 30-day public comment period (April 21, 2020) for CDBG Funds and at the conclusion of the 7-business-day public comment period (April 21, 2020) for the CDBG-CV Funds; or provide alternate direction.

(Public Comment)

**UNFINISHED BUSINESS:**

12. **Discussion of Potential Cancellation, Postponement, or Other Modification of the 2020 Fourth of July Fireworks Show, Due to the COVID-19 Pandemic.**

Community Development Director Christie Alarcon  
[c\\_alarcon@ci.lompoc.ca.us](mailto:c_alarcon@ci.lompoc.ca.us)

Recommendation: Council review the Staff report; and provide direction if the City Council deems necessary.

(Public Comment)

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

City Manager James Throop  
[j\\_throop@ci.lompoc.ca.us](mailto:j_throop@ci.lompoc.ca.us)

Recommendation: Council continue 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 Management Services Director on the recent CalPERS conference call update, as well as other current financial updates.

(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 May 5, 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 17th day of April 2020.

*/Stacey Haddon/*  
Stacey Haddon, City Clerk