



**Regular Meeting of the Lompoc City Council
Tuesday, May 5, 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.cityoflompop.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, May 5, 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.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. 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. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** Government Code section 54956.9(d)(1) Name of Case: Eric Nesby, et al. v. City of Lompoc, et al. Workers’ Compensation Appeals Board (WCAB) Santa Barbara Claim No. 17 COL 0041, 18 COL 0015.
2. **CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): One case.

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:

- **Discussion of Extension of Cancellation of Commission, Committee, and Board Meetings, With the Exception of the Planning Commission.**

CITY MANAGER REPORT: (information only)

• **List of City expenditures**

- March 30, 2020 – April 3, 2020 - \$946,917.00
- April 6 - 10, 2020 - \$266,601.50
- April 13 – 17, 2020 - \$523,632.39
- April 20 – 24, 2020 - \$205,809.31
- Payroll April 3, 2020 - \$1,371,061.79
- Payroll April 17, 2020 - \$1,378,812.28

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 Special Meeting of March 27, 2020.
2. **Appointment of a City of Lompoc Representative to the County Library Advisory Committee.**

Library Director Sarah Bleyl
s_bleyl@ci.lompoc.ca.us

Recommendation: Council approve the reappointment of Lompoc resident Alice Down to the Santa Barbara County Library Advisory Committee (LAC), with a term expiration of June 30, 2021.

3. **Adoption of Resolution No. 6323(20) Declaring the Council's Intention to Levy Assessments for Fiscal Year 2020-2021, Preliminarily Approving an Engineer's Report and Providing Notice of a Public Hearing for the Park Maintenance and City Pool Assessment District No. 2002-01.**

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

CONSENT CALENDAR: (cont'd)

Item No. 3 – Recommendation

Recommendation: Council adopt Resolution No. 6323(20), declaring the City Council's intention to again levy the annual park and pool assessments for Fiscal Year (FY) 2020-2021 and schedule public hearing for the same; preliminarily approving the Engineer's Report; and providing notice of a public hearing on June 16, 2020, for the proposed continuation of the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01, in order to receive public input on:

- i. The proposed continuation of the assessments;
- ii. The proposed assessment budget for FY 2020-2021; and
- iii. The services and improvements of the assessments fund, and any other issues related to the assessments.

4. **Adoption of Resolution No. 6324(20) Approving a Declaration of Nuisance and Abatement Order for Weeds and Debris.**

Battalion Chief – Fire Marshal Dena Paschke
d_paschke@ci.lompoc.ca.us

Recommendation: Council Adopt Resolution No. 6324(20), declaring certain parcels of property as public nuisances by virtue of weed growth or by the accumulation of rubbish, refuse and dirt, pursuant to Government Code Sections 39560-39588; or provide alternate direction.

5. **Approve Reimbursement Agreement with Vandenberg Village Community Services District for Floradale Sewer Pipe Relocation.**

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

Recommendation: Council approve reimbursement agreement and authorize the City Manager to execute the reimbursement agreement.

6. **Extension of the Proclamation of Local Emergency Caused By COVID-19 and Extension of Moratorium on Utility Service Disconnections for Non-Payment and Waiver of Late Fees and Penalties on Utility Accounts.**

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

Recommendation: Council adopt Resolution No. 6328(20), renewing and extending the proclamation of a local emergency due to COVID-19, declared on March 17, 2020, and extending the moratorium on utility service disconnections for non-payment and the waiver of late fees and penalties on commercial and residential utility accounts.

ORAL COMMUNICATIONS (3 Minutes Maximum):

PUBLIC HEARING:

7. **Adoption of Resolution No. 6325(20) Related to Assessment of Charges for 2019 Weed Abatement Against Properties at 413 South O Street and 1416 East Walnut Avenue.**

Battalion Chief – Fire Marshal Dena Paschke
d_paschke@ci.lompoc.ca.us

Recommendation: Council hear objections to the assessment of weed abatement charges against the property owners of 413 South O Place and 1416 East Walnut; adopt Resolution No. 6325(20) assessing those charges as a lien and special municipal tax; and direct the City Clerk to forward the assessments to the County Tax Collector's Office for inclusion on the next cycle of property tax collection; or provide alternate direction.

(Public Comment)

COUNCIL REQUEST:

8. **Council Request – Draft Letter to REACH (formerly HourGlass) on Possible Use of Prison Property for Vandenberg Air Force Business Expansion Zone.** (Requested by Council Member Mosby)

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

Recommendation: Council review draft letter to REACH and advise staff on any possible changes prior to mailing of letter.

(Public Comment)

UNFINISHED BUSINESS:

9. **Payment Options and Additional Assistance for City Utility Customers During the COVID-19 State of Emergency.**

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

Recommendation: Council receive and consider the information contained in this report concerning options for payments and payment arrangements during the COVID-19 State of Emergency; direct Staff regarding payment options and or any additional assistance to rate payers; or provide alternative direction.

(Public Comment)

NEW BUSINESS:

10. **Purchase of Semi-Tractor and Trailer Using Transportation Development Act Funding; Adoption of Resolution No. 6326(20) Approving Related Budget Appropriations Adjustments**

Aviation/Transportation Administrator Richard Fernbaugh
r_fernbaugh@ci.lompoc.ca.us

Recommendation: Council authorize the purchase of a Semi-tractor and trailer in an amount not to exceed \$210,000; and adopt Resolution No. 6326(20) approving the appropriation adjustments for the purchase; or provide alternate instruction.

(Public Comment)

11. **Approval of Onetime Change Order Limit Increase for City Building Division Services with California Code Check, Inc. for the Fiscal Year 2019-20; Adoption of Resolution No. 6327(20) Approving Supplemental Budget Appropriations for the Change Order Limit Increase.**

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

Recommendation: Council authorize the City Manager to execute the First Amendment to Professional Services Agreement with California Code Check, Inc. increasing the not-to-exceed amount from \$125,000 to \$375,000 for Fiscal Year (FY) 2019-20; and adopt Resolution No. 6327(20), approving supplemental appropriations of \$250,000 to fund those additional services or; provide alternative 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 May 19, 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 1st day of May 2020.

/Stacey Haddon/

Stacey Haddon, City Clerk
By: Shannon Marrs