



**Regular Meeting of the Lompoc City Council  
Tuesday, June 2, 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.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, June 2, 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

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. 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 – 5:45 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--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:**

- **List of City expenditures**
  - May 11-15, 2020 - \$318,639.29
  - May 18-22, 2020 - \$1,134,202.06
  - Payroll May 15, 2020 - \$1,420,677.10
- **Discussion on Revisions to City Hall Lobby to Accommodate Proper Social Distancing During COVID-19 Pandemic.**
- **Discussion of Letter Self-nominating Vandenberg Air Force Base to be Considered for Headquarters for Space Command.**
- **Discussion and Ratification of Emergency Proclamation Temporarily Suspending City Regulations that would Prohibit Outdoor Dining during the COVID-19 Pandemic.**

## **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 April 21, 2020
2. **Approval of the Annual Operations and Maintenance Plan for Fiscal Year 2020-21; Adoption of Resolution No. 6331(20).**

Senior Environmental Coordinator Stacy L. Lawson  
[s\\_lawson@ci.lompoc.ca.us](mailto:s_lawson@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6331(20), approving the Annual Operations and Maintenance Plan (AMP), for Fiscal Year 2020-21 and authorizing staff to submit the Notice of Exemption to the Santa Barbara County Clerk of the Board.

3. **Award of Project No. FY-20-S-1, 2020 Curb Ramp Upgrade Project; Adoption of Resolution No. 6332(20) Appropriating Measure A Funds.**

Senior Civil Engineer Steffen Meyer  
[s\\_meyer@ci.lompoc.ca.us](mailto:s_meyer@ci.lompoc.ca.us)

Recommendation: Council Adopt the Special Provisions for Project No. FY-0-S-1, 2020 Curb Ramp Upgrade Project (Project), as required by Section 22039 of the Public Contract Code (copies of Special Provisions are on file in the City Engineer's Office); award the Construction Contract in the amount of \$450,737 to JJ Fisher Construction, Inc.; authorize the City Manager to execute the necessary agreements for that Contract; authorize the City Engineer, or designee, to approve additional construction costs and construction contract change orders in an amount not to exceed \$70,000; approve a budget for other services and expenses primarily including Materials Testing in the amount of \$16,000; and adopt Resolution No. 6332(20) appropriating Measure A funds for the Project.

4. **Notice of General Municipal Election on November 3, 2020; Request to Board of Supervisors to Consolidate the Election; Adoption of City Council Policy Requiring Payment for Candidate Filing Packets and Deposits for Candidate Statements.**

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

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

Item No. 4

Recommendation: Council take the following actions:

- a) Adopt the following Resolutions pertaining to the November 3, 2020, election for Mayor and two Council Members:
  - i. Resolution No. 6333(20), Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 3, 2020, for the election of Mayor and two Council Members
  - ii. Resolution No. 6334(20), Requesting the Board of Supervisors of the County of Santa Barbara (County) to Consolidate a General Municipal Election of the City of Lompoc to be held on November 3, 2020 with services to be provided by the County
  - iii. Resolution No. 6335(20), Adopting Regulations for Candidates for Elective Office, Pertaining to and Costs of the Candidates' Statements for the Consolidated General Municipal Election (each candidate filing a Candidate's Statement will be required to pay a deposit and comply with the 200-word limit on Candidates' Statements of Qualifications); and
- b) Direct the City Clerk to file one original and seven copies of Resolution No. 6334(20) with the Clerk of the Board Supervisors, requesting consolidation with the County for the November 3, 2020, General Municipal Election, before the August 6, 2020, deadline.

5. **Breeze Transit Service Memorandum of Understanding**

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

Recommendation: Council authorize the Mayor to sign the Memorandum of Understanding between the Cities of Lompoc, and Santa Maria and the County of Santa Barbara to continue the Breeze Route 100 transit service for another five years

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

Library Director Sarah Bleyl will give a presentation on the upcoming Summer Reading Program.

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

**PUBLIC HEARING:**

6. **Public Hearing and Introduction of Ordinance No. 1674(20) Amending Appeal Provisions in the Lompoc Zoning Code (Lompoc Municipal Code Title 17).**

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

Recommendation: Council hold a public hearing; and introduce, for first reading by title only with further reading waived, Ordinance No. 1674(20) amending the appeal provisions in Title 17 (Zoning) of the Lompoc Municipal Code; or provide other direction.

(Public Comment)

7. **Public Hearing Regarding Nuisance Abatement of Weeds, Rubbish, Refuse, and Dirt; Adoption of Resolution No. 6336(20)**

Battalion Chief Dena Paschke  
[d\\_paschke@ci.lompoc.ca.us](mailto:d_paschke@ci.lompoc.ca.us)

Recommendation: Council hold a public hearing to receive comments and information from the public to show cause why nuisance conditions upon subject properties should not be abated; and adopt Resolution No. 6336(20) ordering the Fire Marshal to abate nuisances, as declared on May 5, 2020, by Resolution No. 6324(20), not otherwise satisfactorily corrected, in the time and manner provided by law.

(Public Comment)

**UNFINISHED BUSINESS:**

8. **Adoption of City of Lompoc Pedestrian and Bicycle Master Plan, Final May 2020; Adoption of Resolution No. 6337(20).**

Civil Engineering Associate III Joshua Leard, P.E.  
[j\\_leard@ci.lompoc.ca.us](mailto:j_leard@ci.lompoc.ca.us)

Recommendation: Council review the attached public and stakeholder input received on the City of Lompoc Pedestrian and Bicycle Master Plan, Draft May 2020; review the attached City of Lompoc Pedestrian and Bicycle Master Plan, Final May 2020 (Plan); direct any necessary changes to Resolution No. 6337(20) and/or to the Plan; adopt Resolution No. 6337(20) adopting the plan; or provide alternate direction.

(Public Comment)

**UNFINISHED BUSINESS:** (cont'd)

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

Recreation Manager Mario Guerrero  
[m\\_querrero@ci.lompoc.ca.us](mailto:m_querrero@ci.lompoc.ca.us)

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

(Public Comment)

**NEW BUSINESS:**

10. **Fiscal Year 2020-21 Request for City Council Discussion and Direction on Supplemental Appropriation to the Biennial Budget Fiscal Years 2019-21 for New Sales Tax Revenues, Including Appropriations for Payment to CalPERS of City's Unfunded Accrued Liabilities; Adoption of Resolution No. 6338(20), Approving Budget Adjustments and Supplemental Appropriations Related to New Sales Tax Revenues**

Management Services Director Dean Albro  
[d\\_albro@ci.lompoc.ca.us](mailto:d_albro@ci.lompoc.ca.us)

Recommendation: Council review and accept analysis for the Biennial Budget Fiscal Years (FY) 2019-21 to include supplemental appropriations for FY 2020-21 related to the new sales tax; and adopt Resolution No. 6338(20) approving budget adjustments and supplemental appropriations; or provide alternate direction.

(Public Comment)

11. **Consideration of Community Benefit Agreement Proposed by Strauss Wind, LLC in connection with a 100-Megawatt Wind Energy Project to be Located on Private Land Southwest of the City.**

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

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

Recommendation: Council consider the community benefit agreement proposed by Strauss Wind, LLC; and provide direction to Staff regarding the agreement terms for further negotiation with Strauss Wind.

(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, June 16, 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 28th day of May 2020

/ Stacey Haddon /  
Stacey Haddon, City Clerk