



**Regular Meeting of the Lompoc City Council
Tuesday, June 16, 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 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, June 16, 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 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. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Gabriel Garcia, Dean Albro, Jeff Malawy, Colin Tanner, and Jim Throop. Employee Organization: Lompoc Police Officer’s Association (LPOA) and International Brotherhood of Electrical Workers, Local 1245 (IBEW)
2. **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.
3. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): One matter - Claim filed by Elaine Valla regarding driveway access at 1011 E. Olive Avenue.

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

PRESENTATIONS:

- Bridge View Resources and the Office of Economic Adjustment will provide a presentation on the impacts on the City of Lompoc with expected growth of Vandenberg Air Force Base.

CITY MANAGER REPORT: (information only)

- **List of City expenditures**
 - May 25 – 29, 2020 - \$357,027.49
 - June 1 – 5, 2020 - \$654,110.94
 - Payroll May 29, 2020 - \$1,295,599.04

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 May 5, 2020.
2. **Approval of Response to the 2019-20 Santa Barbara County Grand Jury Report – “Cyber Attacks Threaten Santa Barbara County”**

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

Recommendation: Council review the Santa Barbara County Grand Jury report entitled **Cyber Attacks Threaten Santa Barbara County** and approve the proposed response letter presented on behalf of the City, pursuant to California Penal Code Sections 933(c) and 933.05(a), (b) and (c)

3. **Renewal of Agreement with County of Santa Barbara for Animal Control Services for Fiscal Year 2020-21.**

Senior Administrative Analyst Jasmine McGinty
j_mcginty@ci.lompoc.ca.us

Recommendation: Council authorize the City Manager to execute a one-year Ninth Amendment to Agreement for Animal Control Services for Fiscal Year (FY) 2020-21 with County of Santa Barbara in the total amount of \$334,984.

4. **Adoption 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

Recommendation: Council adopt for second 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.

CONSENT CALENDAR: (cont'd)

5. **Award of Project No. 100391-01-05 – Design–Build of Playground and Fitness Area at Beattie Park.**

Recreation Manager Mario Guerrero Jr.
m_querrero@ci.lompoc.ca.us

Recommendation: Council award the Design/Build Project No. 100391-01-05 – Playground and Fitness Area at Beattie Park to Great Western Installations, Inc., in the amount of \$739,853.47; authorize the City Manager to execute the necessary agreements for the Project; and authorize the Community Development Director to approve change orders in an aggregate amount not to exceed ten percent.

6. **Amendment to the Five Year Consolidated Plan Period from 2021-2025 to 2020-2024; Adoption of Resolution No. 6340(20).**

Community Development Program Manager Chanel Ovalle
c_ovalle@ci.lompoc.ca.us

Recommendation: Adopt Resolution No. 6340(20), which will amend the Five Year Consolidated Plan Period from 2021-2025 to 2020-2024; and authorize the City Manager, or his designee, to sign any required agreements or certifications.

7. **Award of Consultant Service Agreement, Project No. CS-20-AP-01, Lompoc Airport Airfield Electrical Upgrade and Pavement Rehabilitation; Adoption of Resolution No. 6341(20) Approving Budget Adjustments and Associated Appropriations for the Project.**

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

Recommendation: Council adopt Resolution No. 6341(20) approving the adjustments to the adopted budget to reflect revenue and expenditure appropriations as shown in Table 2 – Project Supplemental Appropriations Summary on Page 3; award the consulting services agreement to Kimley-Horn & Associates, Inc. in the amount of \$259,937.00 for providing Architectural/Engineering consulting services and preparing construction documents to upgrade the airfield lighting systems and to rehabilitate the runway, north taxiway and associated taxiway connector pavements at the Lompoc Airport; authorize the City Manager to execute the Consulting Services Agreement; and authorize the City Engineer to execute Contract Amendments for an aggregate amount not to exceed \$36,063.00

CONSENT CALENDAR: (cont'd)

8. **Purchase of Two Sewer Jet Vacuum Trucks in the Amount of \$889,963.10; Adoption of Resolution No. 6345(20) Approving Supplemental Appropriations.**

Purchasing and Materials Manager Ray Ambler
r_ambler@ci.lompoc.ca.us

Fleet & Park Maintenance Manager Dirk Ishiwata
d_ishiwata@ci.lompoc.ca.us

Recommendation: Council Award a contract for two Sewer Jet Vacuum Trucks from Haaker Equipment Company in the amount of \$889,963.10 and authorize the Purchasing and Materials Manager to issue a purchase order in that amount; and adopt Resolution No. 6345(20) approving supplemental appropriations.

9. **Award of Project No. FY-20-S-4, 2020 Alley Pavement Rehabilitation Project; Adoption of Resolution No. 6346(20) Approving Supplemental Appropriations.**

Senior Civil Engineer Steffen Meyer
s_meyer@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Adopt the Special Provisions for Project No. FY-20-S-4, 2020 Alley Pavement Rehabilitation Project (Project), as required by Section 22039 of the Public Contract Code (Special Provisions are on file in the City Engineer's Office);
- b) Award the Construction Contract in the amount of \$680,494 to Granite Construction, Inc. (Granite);
 - i. authorize the City Manager to execute the necessary agreements for that Contract;
 - ii. authorize the City Engineer, or designee, to approve additional construction costs and construction contract change orders in an amount not to exceed \$90,000;
- c) Award the Consulting Contract for Construction Engineering Support, Materials Testing, and Supplemental Inspection Services in the amount of \$89,230 to Pavement Engineering, Inc.;
 - i. Authorize the City Manager to execute the necessary agreements for that Contract; and
 - ii. Authorize the City Engineer to approve contract change orders in an amount not to exceed \$5,000; and
- d) Adopt Resolution No. 6346(20) approving supplemental appropriations for the Project.

CONSENT CALENDAR: (cont'd)

10. **Adoption of Resolution No. 6347(20) Federal Aviation Administration CARES Act Grant Offer.**

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

Recommendation: Council adopt Resolution No. 6347(20), authorizing the City Manager, Public Works Director, Assistant Public Works Director or the Aviation/Transportation Administrator to execute and file the necessary documents for the purpose of obtaining financial assistance provided by the Federal Aviation Administration through the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

11. **Amendments to the Unrepresented Employees Compensation Plan and MS&C Compensation Plan Regarding Employee Cost Sharing; Adoption of Resolution Nos. 6349(20) and 6350(20).**

Human Resources Manager Gabriel Garcia
g_garcia@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6349(20) approving an amendment to the Unrepresented Employees (UR) Compensation Plan; and adopt Resolution No. 6350(20) approving an amendment to the Management, Supervisory and Confidential Employees (MS&C) Compensation Plan.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Presentation from Police Chief Mariani on Current Police Department Policies.

ORAL COMMUNICATIONS (3 Minutes Maximum):

PUBLIC HEARING:

12. **Adoption of the Fiscal Year 2020-21 Gann Appropriation Limitation; Adoption of Resolution No. 6344(20)**

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

Recommendation: Council adopt Resolution No. 6344(20), setting the Fiscal Year (FY) 2020-21 appropriation limit at \$48,558,845.

(Public Comment)

PUBLIC HEARING: (cont'd)

13. **Public Hearing to Consider the Ordering of Services and Improvements, the Continuation of the Assessments for Fiscal Year 2020-21 for the Park Maintenance and City Pool Assessment District No. 2002-01; Adoption of Resolution No. 6343(20) Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Continuation of Assessments for Fiscal Year 2020-21.**

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

Recommendation: Council take the following actions:

- a) Hold a public hearing for the proposed continuation of the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01 (the District), in order to receive any public input on the proposed continuation of the assessments, approve the proposed assessment budget for Fiscal Year (FY) 2020-21 and the services and improvements funded by the assessments fund, and any other issues related to the assessments; and
- b) Upon the conclusion of the public hearing, consider the ordering of improvements and maintenance services, and the continuation of the assessments for FY 2020-21; and
- c) Adopt Resolution No. 6343(20), approving the Engineer's Report and confirming the diagram and assessments for FY 2020-21 for the District; or
- d) Provide alternate direction.

(Public Comment)

14. **Amendments to Approved Fiscal Years 2019-21 Annual Action Plans for Community Development Block Grant Coronavirus Funding: Adoption of Resolution No. 6339(20).**

Community Development Program Manager Chanel Ovalle
c_ovalle@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Hold a public hearing;
- b) Adopt Resolution No. 6339(20) which will:

PUBLIC HEARING: (cont'd)
Item No. 14 – Recommendations

- i. Amend Fiscal Year (FY) 2019-20 and FY 2020-21 Annual Action Plan Budgets to move Community Development Block Grant Coronavirus Funding (CDBG-CV) from FY 2020-21 to FY 2019-20;
 - ii. Amend the COVID-19 Utility Grant Assistance Program to utilize the CDBG-CV funds from FY 2019-20;
 - iii. Authorize the City Manager or designee to sign any agreements or certifications that authorize the City to receive the funds; and
- c) Authorize submission of the amended FY 2019-20 and FY 2020-21 Action Plans to the U.S. Department of Housing and Urban Development at the conclusion of the seven business day public comment period; or
- d) Provide alternate direction.

(Public Comment)

NEW BUSINESS:

15. **City Participation in Santa Barbara County Permanent Local Housing Allocation (PLHA) Partnership to Apply for State Permanent Local Housing Allocation Funds; Adoption of Resolution No. 6348(20)**

Community Development Program Manager Chanel Ovalle
c_ovalle@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Authorize the City Manager or designee to enter into a Consortium Agreement with the County of Santa Barbara (County), that authorizes the County to submit funding applications to the State of California on the City's behalf for the City's allocation of State Permanent Local Housing Allocation (PLHA) program funds, and authorizes the County to administer the funds in accordance with State requirements and in accordance with the Consortium Agreement;
- b) Adopt Resolution No. 6348(20) authorizing the County to submit PLHA program applications to the State on behalf of the City;
- c) Determine the approval of the recommended actions is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

(Public Comment)

UNFINISHED BUSINESS:

16. **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

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council consider revisions to 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, July 7, 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 12th day of June 2020.

Stacey Haddon, City Clerk
By: Shannon Marrs