



**AGENDA**

**Regular Meeting of the Lompoc City Council  
Tuesday, August 4, 2020 – 6:30 P.M.  
City Hall, 100 Civic Center Plaza, Council Chamber**

THE COUNTY OF SANTA BARBARA HAS DETERMINED THAT IN-PERSON PUBLIC ATTENDANCE AT A CITY COUNCIL MEETING IS A PROHIBITED GATHERING IN VIOLATION OF COUNTY HEALTH OFFICER ORDER 2020-12.5, EFFECTIVE JULY 14, 2020. THEREFORE:

**THE CITY COUNCIL CHAMBER WILL BE CLOSED TO THE PUBLIC**

*Pursuant to the Governor’s Executive Order N-29-20 dated March 17, 2020, the City Council is authorized to close the City Council chamber to the public and to make meetings accessible telephonically or electronically to all members of the public seeking to observe and to address the City Council. All Brown Act provisions that require the physical presence of the public for City Council meetings are waived.*

**The City Council meeting will be broadcast live on Comcast Channel 23 and the radio at KPEG 100.9 FM, and livestreamed on the internet at [www.cityoflom poc.com](http://www.cityoflom poc.com) (Click the “City Council” button, and then “View City Council Meeting Live Webcast”).**

**If you wish to make a comment during oral communications or on a specific agenda item, 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.**

**Alternatively, you may submit comments via email to [s\\_haddon@ci.lompoc.ca.us](mailto:s_haddon@ci.lompoc.ca.us) not later than 4:00pm on Tuesday, August 4, 2020.**

Pursuant to State Law, any member of the public may address the City Council concerning any Item on the Agenda. 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 “Public Comment on Consent Calendar Items”.

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. 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 as soon as possible 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) Name of case: City of Lompoc v. Mission Hills Community Services District; Santa Barbara County Superior Court Case No. 20CV02225
2. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): One case.

**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**
  - July 13-17, 2020 - \$2,085,852.69
  - July 20-24, 2020 - \$548,785.51
  - Payroll July 24, 2020 - \$1,470,101.13

## **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. **Temporary Easement Agreement with Pacific Gas and Electric Company.**

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

Recommendation: Council review the Temporary Easement Agreement; and authorize the City Manager and the City Engineer to execute and administer the Agreement

2. **Adoption of Resolution No 6354(20) Authorizing the Solid Waste Superintendent to Submit Applications for CalRecycle Grant Programs.**

Solid Waste Superintendent Keith Quinlan  
[k\\_quinlan@ci.lompoc.ca.us](mailto:k_quinlan@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6354(20), authorizing the annual submittal of applications to the Department of Resource Recycling and Recovery (CalRecycle) for any, and all grant programs.

3. **Unclaimed Property: Stale-Dated Checks; Adoption of Resolution No. 6355(20)**

Accounting and Revenue Manager Christie Donnelly  
[c\\_donnelly@ci.lompoc.ca.us](mailto:c_donnelly@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6355(20), transferring property (stale-dated checks) to the General Fund.

4. **Award of Project No. FY-20-S-2, 2020 Cape Seal Project; Adoption of Resolution No. 6356(20) Approving Supplemental Appropriations.**

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

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

Item No. 4

Recommendation: Council adopt the Special Provisions for Project No. FY-20-S-2, 2020 Cape Seal 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); and award the Construction Contract in the amount of \$1,913,749.50 to American Asphalt South, 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 \$205,000; and award the Consulting Contract for Construction Engineering Support, Materials Testing, and Supplemental Inspection (Consulting Contract) in the amount of \$80,200 to Asphalt Pavement & Recycling Technologies, Inc.; authorize the City Manager to execute the necessary agreements for the Consulting Contract; authorize the City Engineer to approve and sign Consulting Contract Change Orders in an amount not to exceed \$10,000.00; and adopt Resolution No. 6356(20) approving supplemental appropriations for the Project.

5. **Approval of Response to the 2019-20 Santa Barbara County Grand Jury Report – “Homelessness in Santa Barbara County”.**

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

Recommendation: Council review the Santa Barbara County Grand Jury report entitled “Homelessness in 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).

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

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

## COUNCIL REQUESTS:

6. **Lompoc Police Incentive Homebuyer Assistance.** (Requested by Council Member Mosby)

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

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

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

Recommendation: Council receive Staff's report; and or provide direction as deemed necessary.

(Public Comment)

7. **Discussion of Amendments to the Handbook for Commission, Committee, and Board Members Relating To Future Agenda Item Requests and Cancellation of Meetings.** (Requested by Council Member Vega)

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

Recommendation: Council consider potential amendments to the Handbook for Commission, Committee, and Board Members related to future agenda item requests and cancellation of meetings, and direct staff to return to City Council with any desired amendments.

(Public Comment)

8. **Discussion of City Operated Downtown Swap Meet in the Parking Lot on I Street and Ocean Avenue.** (Requested by Mayor Osborne)

Recreation Manager Mario Guerrero Jr.  
[m\\_guerrero@ci.lompoc.ca.us](mailto:m_guerrero@ci.lompoc.ca.us)

Recommendation: Council review the Staff report and direct the Recreation Division to develop and operate a Downtown Swap Meet on Saturdays at the downtown parking lots on I Street and Ocean Ave.

(Public Comment)

**UNFINISHED BUSINESS:**

9. **Update Concerning Fireworks and Fireworks Enforcement.**

Chief of Police Joseph Mariani  
[jmariani@ci.lompoc.ca.us](mailto:jmariani@ci.lompoc.ca.us)

Fire Chief Gerald Kuras  
[g\\_kuras@ci.lompoc.ca.us](mailto:g_kuras@ci.lompoc.ca.us)

Recommendation: Council receive Staff's presentation on fireworks and provide direction, if any.

(Public Comment)

10. **Scavenging Enforcement in Solid Waste Containers – Approval of an Educational Pilot Program Utilizing the Solid Waste Division's Solid Waste Code Enforcement Officer**

Solid Waste Superintendent Keith Quinlan  
[k\\_quinlan@ci.lompoc.ca.us](mailto:k_quinlan@ci.lompoc.ca.us)

Recommendation: Council approve a scavenging educational pilot program utilizing the Solid Waste Division's Solid Waste Code Enforcement Officer; or provide alternate 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 August 18, 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 30th day of July 2020.

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Stacey Haddon, City Clerk  
By: Shannon Marrs