



**Regular Meeting of the Lompoc City Council
Tuesday, August 18, 2020
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 (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 not later than 4:00pm on Tuesday, August 18, 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 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 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 LABOR NEGOTIATORS:** City Designated Representatives: Gabriel Garcia, Dean Albro, Jeff Malawy, and Jim Throop. Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW).
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: (Information only)

- **List of City expenditures**
 - July 27 - 31, 2020 - \$880,688.72
 - August 3-7, 2020 - \$723,906.29
 - Payroll August 7, 2020 - \$1,466,934.13

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. **Approval of Minutes** of the Lompoc City Council Adjourned Meeting of June 3, 2020.
2. **Amendment to City of Lompoc Conflict of Interest Code; Adoption of Resolution No. 6357(20).**

City Clerk Stacey Haddon
s_haddon@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6357(20), amending the City's Conflict of Interest Code (Code), and accept this memorandum as the report required by Government Code sections 87306 and 87306.5 for biennial review.

3. **Approve Second Amendment to the Measure A Project Cooperative Agreement for SBCAG North County Measure A, Cycle 2 Grant, for the Hickory Avenue Sidewalk Infill Project.**

Civil Engineering Associate III Joshua Leard, P.E.,
j_leard@ci.lompoc.ca.us

Recommendation: Council authorize the Mayor and City Manager to execute the Second Amendment to the Measure A Project Cooperative Agreement for Projects Awarded to the City of Lompoc in Cycle 2 of the North County Measure A Bicycle and Pedestrian and Safe routes to School Programs.

4. **Application for 2019 Byrne Justice Assistance Grant (JAG) Program Award.**

Police Chief Joseph Mariani
jmariani@ci.lompoc.ca.us

Recommendation: Council authorize the Lompoc Police Department to apply for the 2019 Byrne Justice Assistance Grant (Grant) to obtain Federal allocation of \$14,475; and authorize the City Manager or his designee to sign all grant forms, assurances and certifications associated with the Grant, including the attached Interlocal Agreement Between the City of Lompoc and County of Santa Barbara.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Building Personnel to provide a report on Development Permit Fees.

Planning Manager Brian Halvorson to present updates on the Annexation Process for City-owned properties.

ORAL COMMUNICATIONS (3 Minutes Maximum):

NEW BUSINESS:

5. **Adoption of Resolution No. 6359(20) Approving Supplemental Appropriations for Purchase of Digital Video Equipment for Cablecasting and Webstreaming of Three Community Access Cable Channels (TAP TV).**

Broadband Services Administrator Richard Gracyk
r_gracyk@ci.lompoc.ca.us

Public, Education, and Government Station Manager Gregg Ratcliff,
g_ratcliff@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6359(20), approving supplemental appropriations of \$60,000 to purchase replacement digital video equipment for cablecasting and webstreaming of community access cable channels.

(Public Comment)

PUBLIC HEARING:

6. **Public Hearing for Approval of the Development Impact Fee Study Report, Nexus Report, and Master Facilities Plan; Adoption of Resolution No. 6358(20) Approving Revisions to the City's Development Impact Fees.**

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

Recommendation: Council hold a public hearing to adopt the Development Impact Fee Study Report, Nexus Report, and Master Facilities Plan; and adopt Resolution No. 6358(20), approving Revisions to Development Impact Fees for Development within the City.

(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 September 1, 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 13th day of August 2020.

Stacey Haddon
Stacey Haddon, City Clerk
By: Shannon Marrs