



**AGENDA**

**Regular Meeting of the Lompoc City Council  
6:30 P.M. Tuesday, September 1, 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](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, September 1, 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. 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 – 6:15 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, and Jim Throop. Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW)

**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 PRESENTED ELSEWHERE:**

Proclamations honoring Devika Stalling as the **2020 Lompoc Valley Woman of the Year** and Victor Jordan as the **2020 Lompoc Valley Man of the Year** were presented to the recipients at individual remote ceremonies.

Certificate of Recognitions were presented to Scott Reardon in honor of being recognized as the Lompoc Valley Chamber of Commerce & Visitor’s Bureau **Volunteer of the Year**; and to Superior Home Health, Hospice & Senior Services in recognition of receiving the Lompoc Valley Chamber of Commerce & Visitor’s Bureau **Small Business Excellence Award**.

**CITY MANAGER REPORT:**

- **List of City expenditures**
  - August 10 - 14, 2020 - \$5,476,470.34
  - August 17 - 21, 2020 - \$600,647.90
  - Payroll August 21, 2020 - \$1,537,834.20
- **Discussion of Possible Continuation of Cancelling Commission, Committee, and Board Meetings, With the Exception of the Planning Commission, due to COVID-19.**

**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 June 16, 2020.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

Planning Manager Brian Halvorson will provide a report on the City Council Ad-hoc Committee's Suggestions on updates to the 2030 General Plan.

Management Services Director Dean Albro to give an informational presentation on the Street Lighting Rate Schedules LS-1

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

**COUNCIL REQUESTS:**

2. **Body-Worn Cameras for the Lompoc Police Department.**

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

Recommendation: Council evaluate the proposal for Body-Worn Cameras. This proposal was prepared in response to a directive from the City Council on June 16, 2020.

(Public Comment)

**NEW BUSINESS:**

3. **Adoption of Resolution No. 6360(20) to Establish 1-Hour Restricted Parking Zone at 200 East College Avenue**

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

Recommendation: Council adopt Resolution No. 6360(20) establishing a 1-Hour Restricted Parking Zone in front of 200 East College Avenue.

(Public Comment)

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

4. **Purchase of a 2021 Pierce (Type 1 Fire Engine) in the Amount of \$690,801.93**

Fire Battalion Chief Brian Federmann  
[b\\_federmann@ci.lompoc.ca.us](mailto:b_federmann@ci.lompoc.ca.us)

Recommendation: Council award a contract for the purchase of One (1) Pierce 1500 GPM Triple Combination Pumping Engine on an Enforcer Chassis from South Coast Fire Equipment Inc. in the amount of \$690,801.93.

(Public Comment)

5. **Discussion of Agreement with the Lompoc Valley Chamber of Commerce for Economic Development and Business Assistance Services.**

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

Recommendation: Council review and discuss the proposed agreement between the City and the Lompoc Valley Chamber of Commerce (LVCC) for economic development and business assistance service for a term of July 1, 2020, to June 30, 2022, for a consideration of \$108,000/year, or \$216,000 in total, for the two-year agreement period.

(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, September 15, 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 August 2020

Stacey Haddon  
Stacey Haddon, City Clerk  
By: Shannon Marrs