



**Regular Meeting of the Lompoc City Council
Tuesday, September 15, 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.cityoflomdoc.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, September 15, 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.cityoflomdoc.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.

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 the **100th Anniversary of the 19th Amendment to the United States Constitution** and in support of the **United Nations Convention on the Elimination of All Forms of Discrimination Against Women** were presented via video.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - August 24 - 28, 2020 - \$503,185.36
 - August 31 – September 4, 2020 - \$1,610,846.33
 - Payroll September 4, 2020 - \$1,592,332.09

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 July 7, 2020.
2. **Right of Way Contract with the California Department of Transportation – Portions of City Property Near 200 and 216 W. Ocean Avenue.**

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

Recommendation: Council review the Permanent Easement Deed and the Right of Way Contract (attached); and authorize the City Manager and the Public Works Director to execute and administer the Right of Way Contract.

CONSENT CALENDAR: (cont'd)

3. **Revisions to Handbook for Commission, Committee, and Board Members Relating to Future Agenda Item Requests and Cancellation of Meetings, and Elimination of the Economic Development Committee (To Transition the Committee to the Chamber of Commerce); Adoption of Resolution No. 6361(20).**

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

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council adopt Resolution No. 6361(20), revising the Handbook for Commission, Committee, and Board Members to add procedures for requesting future agenda items and clarify the criteria for cancelling meetings, and to eliminate the Economic Development Committee (to transition the Committee to the Chamber of Commerce).

4. **Adoption of Resolution No. 6362(20) Approving Appropriations for the Caltrans Sustainable Communities Grant, Toward Completion of the Caltrans Lompoc Streetscape Multi-Modal Improvement Plan.**

Planning Manager Brian Halvorson
b_halvorson@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6362(20), approving appropriations of \$292,000 to allocate funds for the completion of the Caltrans Lompoc Streetscape Multi-Modal Improvement Plan.

COUNCIL REQUESTS:

5. **Discussion and Direction to Staff Regarding Potential Amendments to Sign Standards Relating to Temporary Signs**

Planning Manager Brian Halvorson
b_halvorson@ci.lompoc.ca.us

Recommendation: Council provide direction regarding amendments to Lompoc Municipal Code (LMC) section 17.316.070 (Temporary Signs).

(Public Comment)

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

6. Council Appointment to the Beautification Commission.

UNFINISHED BUSINESS:

7. 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 proposed by Strauss Wind, LLC, to the Community Benefit Agreement: and Provide direction to staff regarding the agreement terms for further negotiation with Strauss Wind or authorize the Mayor to execute the Agreement.

(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 October 6, 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 11th day of September 2020

Stacey Haddon, City Clerk
By: Shannon Marrs