



REVISÉD - AGÉNDÁ

**Regular Meeting of the Lompoc City Council
Tuesday, October 20, 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 ALLOWED BECAUSE THE COUNTY HAS ENTERED THE STATE-DESIGNATED “RED” TIER FOR COVID-19 RISK, PROVIDED ALL ATTENDEES MUST WEAR MASKS AND OBSERVE 6-FOOT SOCIAL DISTANCING FROM OTHER ATTENDEES. SEATING WILL BE LIMITED.

The City Council meeting will be broadcast live on Comcast Channel 23 and the radio at KPEG 100.9 FM.

If you choose not to attend in-person but 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 for your comment.

Alternatively, you may submit comments via email to s_haddon@ci.lompoc.ca.us not later than 4:00pm on Tuesday, October 20, 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”.

“Members of the Public are Advised that all **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.cityoflompoc.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.

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

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

- County of Santa Barbara Housing and Community Development and Behavioral Wellness Department to provide an update on the low-income housing “Project Home Key” to be located at 117 North B Street, Lompoc.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - September 21 – 25, 2020 - \$947,077.88
 - September 28, 2020 – October 2, 2020 - \$308,284.78
 - Payroll October 2, 2020 - \$1,568,486.69

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 August 4, 2020
2. **Issuance of a Purchase Order in the Amount of \$230,331.65 for Ethylene Propylene Rubber Insulated Cable for Inventory.**

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

Recommendation: Council authorize the Purchasing and Materials Manager to issue a purchase order in the amount of \$230,331.65 for Ethylene Propylene Rubber (EPR) insulated, 15kV concentric neutral jacketed cable, to the Okonite Company to replenish inventory for underground service projects.

CONSENT CALENDAR: (cont'd)

3. **Application for 2020 Byrne Justice Assistance Grant (JAG) Program Award.**

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

Recommendation: Council authorize the Lompoc Police Department to apply for the 2020 Byrne Justice Assistance Grant (JAG) to obtain Federal allocation of \$14,658; and authorize the City Manager or his designee to sign the Interlocal Agreement with the County of Santa Barbara and all grant forms, assurances and certifications associated with the JAG.

4. **Award of a Contract in the Amount of \$195,265.02 to Purchase Two Transit ADA Shuttles.**

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

Recommendation: Council authorize the purchase of two ADA transit shuttles from A to Z Bus Sales for \$195,265.02; and authorize the Purchasing and Materials Manager to issue a Purchase Order for the purchase.

5. **Adoption of Resolution No. 6366(20) to Close City Hall and Suspend Certain Field Operations on December 28, 2020 – December 31, 2020**

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

Recommendation: Staff recommends the City Council adopt Resolution No. 6366(20) permitting the closing of City Hall, Library (including Vandenberg Village [VV], if reopened by that date), and suspending certain City field operations on December 28 – 31, 2020.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Management Services Director Dean Albro to provide an update on the Impact Fee Study.

ORAL COMMUNICATIONS (3 Minutes Maximum):

COUNCIL REQUESTS:

6. **Adoption of Resolution Opposing Inclusion of Lompoc in Santa Barbara County Wine Business Improvement District (BID)** (Requested by Council Member Mosby)

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council consider adopting Resolution 6367(20), opposing inclusion of Lompoc in the Santa Barbara County Wine Preserve Business Improvement District.

(Public Comment)

7. **Introduction of Ordinance No. 1675(20) Prohibiting the Sale and Release of Metalized Balloons** (Requested by Council Member Mosby)

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council consider: Introduction of Ordinance No. 1675(20) for first reading by title only with further reading waived, adding a new chapter 8.36 to the Lompoc Municipal Code prohibiting the sale and release of metalized balloons; or provide other 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 November 17, 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 website on this 16th day of October 2020.

Stacey Haddon, City Clerk
By: Shannon Haddon