



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, November 17, 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.

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, November 17, 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.cityoflompop.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 – 5:00 P.M. – Utility Conference Room

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—ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): Two cases.

ROLL CALL: Mayor Jenelle Osborne
Council Member Gilda Cordova
Council Member James Mosby
Council Member Dirk Starbuck
Council Member Victor Vega

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - October 5 – 9, 2020 - \$1,089,909.04
 - October 12 – 16, 2020 - \$384,954.65
 - October 19 – 23, 2020 - \$1,930,855.45
 - October 26 – 30, 2020 - \$391,296.57
 - Payroll October 16, 2020 - \$1,635,327.71
 - Payroll October 30, 2020 - \$1,521,379.03

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum 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 18, 2020.
2. **Adoption of Resolution No. 6367(20), Approving Application for Statewide Park Development and Community Revitalization Program Grant Funds.**

Community Relations and Grants Manager Samantha Scroggin
s_scroggin@ci.lompoc.ca.us

Recreation Manager Mario Guerrero Jr.
m_guerrero@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6367(20), approving application for Statewide Park Development and Community Revitalization Program Grant Funds.

3. **Approve Cooperative Agreement with SBCAG for Cycle 3 of the Measure A North County Safe Routes to School, Bicycle & Pedestrian Program, For Design and Construction of a Sidewalk and Pedestrian Railroad Crossing at A Street and Cypress Avenue.**

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

Recommendation: Council authorize the Mayor to execute the attached Measure A Project Cooperative Agreement for Projects Awarded to the City of Lompoc in Cycle 3 of the Measure A North Safe Routes to School Bicycle & Pedestrian Programs; and direct Staff to complete the proposed project and work with Santa Barbara County Association of Governments Staff to fulfill the terms of the Cooperative Agreement.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

COUNCIL REQUESTS:

4. **Initiation of Amendments to Zoning Code and General Plan to Allow Cannabis Distribution in the Planned Commercial Development Zone and to Allow Cannabis Events.**

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council review this report and decide whether to initiate amendments to the Zoning Code and General Plan to allow cannabis distribution in the Planned Commercial Development (PCD) Zone and to allow cannabis events.

(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 December 1, 2019.

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 12th day of November 2020

Stacey Haddon, City Clerk
By: Shannon Marrs