



MINUTES

**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.cityoflompoc.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.

CLOSED SESSION

OPEN SESSION – 5:30 P.M. – Council Chamber

Council Members Present: Victor Vega, James Mosby, Dirk Starbuck, Gilda Cordova, and Mayor Jenelle Osborne.

Staff Present: City Manager Jim Throop, City Clerk Stacey Haddon, and City Attorney Jeff Malawy.

ORAL COMMUNICATIONS: None

CLOSED SESSION – City Council Chamber

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

Council Members Present: Victor Vega, James Mosby, Dirk Starbuck, Gilda Cordova, and Mayor Jenelle Osborne.

Staff Present: City Manager Jim Throop, City Clerk Stacey Haddon, City Attorney Jeff Malawy, Planning Manager Brian Halvorson, Contract Plans Reviewer Ann Schneider, Community Development Director Christie Alarcon, Public, Education, and Government TV Station Manager Gregg Ratcliff, and Management Services Director Dean Albro.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Jeff Malawy reported Council discussed Closed Session Item No. 1 with no reportable action taken; and stated Closed Session Item No. 2 was not discussed as the significance exposure to litigation no longer exists.

Mayor Jenelle Osborne led the **Pledge of Allegiance**.

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

City Manager Jim Throop encouraged all citizens to complete the 2020 Census and stated the scheduled end date is September 30, 2020; announced there have been over 120 violations of the Snowy Plover nesting season restrictions at Surf Beach and reminded anyone who visits Surf Beach to be mindful of the posted signs and restricted areas.

Council Member Mosby suggested Vandenberg Air Force Base (VAFB) personnel record the number of violations at Surf Beach are caused by persons who live in the 93436 zip code and how many are caused by persons who live outside the 93436 zip code; asked if the City will be able to open its parks now due to the County of Santa Barbara relaxing some restrictions; and requested the City Manager provide Council a summary of any immediate need from the Police Department. City Manager Jim Throop replied he will ask VAFB to record the zip codes of persons who are caught violating the Snowy Plover nesting season restrictions at Surf Beach; explained the City parks are open for some activity and new updated signs will be installed as soon as possible; and the Police Department requests will be brought forward during the upcoming biennial budget discussions, but does not have a comment on any critical immediate needs.

Mayor Osborne suggested citizens volunteer to be docents at Surf Beach during the Snowy Plover nesting season to help inform the public of the restricted areas.

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max of 3 Minutes): None

Council Member Mosby requested the June 3, 2020 Minutes be revised with a notation of the Council vote to officially adjourn the June 2, 2020 City Council Regular Meeting to June 3, 2020.

ACTION: Motion/Second: Vega/Mosby. By a 5-0 vote, Council:

1. Approved the Minutes of the Lompoc City Council Adjourned Meeting of June 3, 2020, with the addition of a notation of the Council vote of adjourn the June 2, 2020 City Council Regular Meeting to June 3, 2020.
2. **Amendment to City of Lompoc Conflict of Interest Code; Adoption of Resolution No. 6357(20).**

Adopted 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.**

Authorized 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.**

Authorized the Lompoc Police Department to apply for the 2019 Byrne Justice Assistance Grant (Grant) to obtain Federal allocation of \$14,475; and authorized 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:

- **Contract Plan Check Engineer Ann Schneider provided a report on City of Lompoc Development Permit Fees.**

Mayor Osborne asked if in regards to the comparisons shown in the presentation of neighboring communities, Lompoc the only full service agency. Ms. Schneider answered yes.

Council Member Cordova requested Staff provide a schedule of all fees to developers when a permit application is provided. Ms. Schneider explained there is only one fixed fee all other fees must be calculated specifically for the presented project. Community Development Director Christie Alarcon stated Staff is working to provide fee estimates and continues to work to provide clear information to the public.

- **Planning Manager Brian Halvorson presented updates on the Annexation Process for City-owned properties.**

Council thanked Staff for the information presented and discussed the possibility of expanding the City's sphere of influence and urban limit line; what agency determines a critical habitat; and if any City-owned properties could be sold.

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Jessica (Last name unknown), via phone, extended her gratitude to the Lompoc Electric Division employees for working hard to restore power to all customers and asked for Council to help with recruitment and retention of these employees.

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).**

Public, Education, and Government Station Manager Gregg Ratcliff presented the Staff report and recommendations.

Council discussed the information presented, thanked Staff for the information; asked if this proposed project was presented in the last City budget; if this will allow the City to meet the requirements from Comcast; and what is TAP TV now able to produce. Mr. Ratcliff explained TAP TV is only able to provide broadcast for City Council and Planning Commission Meetings and a continued showing of the Bulletin Board, no shows are able to be broadcast at this time but this proposed project will allow for more broadcasts and shows and will meet requirements set by Comcast and should be completed in approximately 3 – 6 months.

ACTION: Motion/Second: Cordova/Vega. By a 5-0 vote, Council adopted 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; and directed Staff to return with an update on the installation and final costs for this project when completed.

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 gave a brief summary of this item and introduced Scott Thorpe of Revenue & Cost Specialists, LLC. Mr. Thorpe presented the Development Impact Fee Study Report and the Nexus Report.

Council discussed this matter at length.

PUBLIC HEARING: (cont'd)

Item No. 6

Public Comment: (via phone)

1. Nicholas Gonzales, Leah Braitman, and John Linn requested Council setup public hearings to allow the public to provide comment and ask questions about the proposed Impact Fee Report, Nexus Report and the Master Facilities Plan.
2. (Name not given) spoke in favor of the proposed Impact Fee Study Report.

Council continued to discuss the matter.

ACTION: Motion/Second: Cordova/Vega. By a 5-0 vote, held a public hearing to review the Development Impact Fee Study Report, Nexus Report, and Master Facilities Plan; review Resolution No. 6358(20), approving Revisions to Development Impact Fees for Development within the City; and directed Staff to return to Council at the October 20, 2020 City Council Meeting with an update to the Development Impact Fee Study and allow Council to possibly select dates and format for public hearings on this matter.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL COMMENTS AND MEETING REPORTS:

Council Member Mosby thanked the Public Works Department for the swift removal of a tree on East Ocean Avenue before it fell.

Mayor Osborne thanked the Electric Division for the work done over the weekend when PG&E had a shutdown this past weekend; reported she attended the Regional Economic Action Coalition (REACH) Central Coast and Vandenberg Air Force Base (VAFB) partnership discussion on commercial space launch, the State of VAFB, the Santa Barbara County Reopening In Safe Environment (RISE) roundtable discussion regarding personal protective equipment (PE) for restaurant workers; and thanked Lompoc Police Sergeant Chip Arias and Lompoc Police Officer Ony Agbodike for participating in the Youth Culture and Gang Activity community Zoom Meeting. Mayor Osborne requested Council approve a future discussion on the City's current cannabis tax that could allow for revenue to be used to provide a City cannabis oversight division. The request was seconded by Council Member Cordova but died for a lack of a carrying vote.

ADJOURNMENT: At 9:32 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on September 1, 2020 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review on November 10, 2020 by: *Stacey Haddon*
Stacey Haddon, City Clerk