



MINUTES

**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.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 1, 2020.

CLOSED SESSION

OPEN SESSION – 6:15 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, and Jim Throop. Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW)

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.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Jeff Malawy announced no reportable action was taken during the Closed Session.

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

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.

PRESENTATIONS PRESENTED ELSEWHERE: (cont'd)

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

City Manager Jim Throop announced the 2020 Census is scheduled to end on September 30, 2020 and encouraged all citizens to complete the census as soon as possible; stated the Explore Lompoc annual report has been delivered to all Council Members; the Lompoc Library will begin to open for some services soon; and announced the tennis courts and pickle ball courts have been re-opened.

Council Member Mosby asked if all park facilities have been opened. Mr. Throop answered parks are open with revised guidelines that will allow for persons or teams to work on conditioning or drills, but does not yet allow for games or formal play.

- **Discussion of Possible Continuation of Cancelling Commission, Committee, and Board Meetings, With the Exception of the Planning Commission, due to COVID-19.**

Council approved the continuation of cancelling Commission, Committee, and Board Meeting with the Exception of the Planning Commission due to COVID-19 restrictions and instructed Staff to return this matter to Council at the October 6, 2020 City Council Regular Meeting.

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max of 3 Minutes): (via phone)

1. Shawndel Malcolm spoke about the revised minutes of June 3, 2020.
2. Chris Braxton expressed concern about the confusing information provided to the public for use of City parks.

CONSENT CALENDAR:

ACTION: Motion/Second: Mayor Osborne/Cordova. By a 5-0 vote, Council:

1. Approved the Minutes of the Lompoc City Council Regular Meeting of June 16, 2020.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

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

Council discussed this matter briefly.

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

Council thanked Staff for the information.

ORAL COMMUNICATIONS (3 Minutes Maximum): None

Mayor Osborne asked Council if the Agenda could be re-arranged by placing Agenda Item No. 5 before Agenda Item No. 3. The request was seconded by Council Member Cordova and carried by Council Member Starbuck and Council Member Mosby.

COUNCIL REQUESTS:

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

Chief of Police Joseph Mariani presented the Staff report and recommendations.

Council discussed the matter, including legal requirements for redaction of specific individuals, possible grants for funding of equipment, and the current need for upgrades to the Departments vehicle cameras.

Public Comment: (via phone)

1. Shawndel Malcolm and Leah (Unknown Last Name) voiced support for the purchase and installation of body-worn cameras for the Police Department.

Council continued to discuss this matter and asked for Staff to return as soon as updated information on possible funding sources are identified and or quotes on the pricing for vehicle cameras and body worn cameras are received by the Police Department. No formal Council action was taken.

NEW BUSINESS:

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

City Manager Jim Throop presented the Staff report and recommendations.

The Lompoc Valley Chamber of Commerce and Visitor's Bureau C.E.O Amber Wilson encouraged Council to approve the proposed agreement.

Council discussed the matter.

Public Comment: (via phone)

1. Frank Signorelli expressed concern about the demands this agreement puts on the Chamber without enough funding to hire employees to assist in providing those services to the City.
2. Jeremy Ball, Lompoc Valley Chamber of Commerce & Visitor's Bureau Board of Directors President, stated he has confidence in the current employees of the Chamber to provide the services the City is asking for in this proposed agreement.

Council continued discussion of this matter, including holding the matter until the 2021/2023 Budget discussions begin.

ACTION: Motion/Second: Mosby/Vega. By a 3-2 (Council Member Cordova and Mayor Jenelle Osborne voted No) vote, Council reviewed and discussed 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.

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

Senior Civil Engineer Steffen Meyer presented the Staff report and recommendations.

NEW BUSINESS: (cont'd)

Item No. 3

Council Member Cordova asked Staff to confirm the hours of operation for this business. Senior Civil Engineer Steffen Meyer stated the hours are from 9:00 A.M. to 5:00 P.M.

Public Comment: None

ACTION: Motion/Second: Mayor Osborne/Cordova. By a 5-0 vote, Council adopted Resolution No. 6360(20) establishing a 1-Hour Restricted Parking Zone in front of 200 East College Avenue.

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

Fire Battalion Chief Brian Federmann presented the Staff report and recommendations.

Council Member Starbuck asked Staff to explain how will the City dispose of the old fire engine and if the previous purchase of the brush truck should have been delayed until the City purchased a new fire engine. Fire Battalion Chief Brian Federmann stated the City will use the older fire engine as a backup if needed and the brush truck is a valuable asset to the City as no other fire engines have the ability to drive off-road.

Public Comment: None

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

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL COMMENTS AND MEETING REPORTS:

Council Member Vega requested a future discussion regarding political signs inside the City of Lompoc. The request was seconded by Council Member Starbuck and carried by Council Member Mosby.

Council Member Cordova asked Staff to bring forward the discussion on a possible clean-up of trash and debris in the Santa Ynez Riverbed.

Council Member Mosby reported he attended the Santa Barbara County Association of Governments (SBCAG), the Santa Barbara Air Pollution Control District, and the Santa Ynez Valley Ground Water Basin – Western Management Area Groundwater Sustainability Agency meetings; and requested a future agenda item to allow Council to discuss and possibly take action regarding the use of Mylar balloons inside the City of Lompoc. The request was seconded by Council Member Starbuck and carried by Council Member Vega.

Mayor Osborne announced the Alzheimer's Association will be holding a virtual community forum regarding Alzheimer's disease, dementia and memory loss on September 22, 2020 at 1-3pm and to participate you can call 800-272-3900; reminded everyone of the upcoming Minuteman III test launch has a window on September 2, 2020 from 12:02 A.M. to 6:02 A.M.; and reported she attended several virtual meetings and phone conferences including the Northern California Power Agency (NCPA), the Transmission Agency of Northern California (TANC), Leadership Lompoc Valley, as well as meeting with the new pastor at True Vine Bible Fellowship Pastor Cray, and Reverend Price of First United Methodist Church; and the Lompoc Valley Chamber of Commerce and Visitor's Bureau Amber Willson.

ADJOURNMENT: At 9:26 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on September 15, 2020 at 6:30 P.M., in City of Lompoc Council Chamber.

Approved by Council by Council action on December 1, 2020

/Stacey Haddon/
Stacey Haddon, City Clerk