



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, December 15, 2020
City Hall, 100 Civic Center Plaza, Council Chamber**

DUE TO THE REGIONAL STAY AT HOME ORDER ISSUED BY THE STATE OF CALIFORNIA, EFFECTIVE DECEMBER 5, 2020,

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.

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, December 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.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 Victor Vega
Council Member Dirk Starbuck
Council Member Jeremy Ball
Council Member Gilda Cordova

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - November 16 – 20, 2020 - \$1,029,162.30
 - November 23 – 27, 2020 - \$321,573.15
 - Payroll November 27, 2020 - \$1,557,786.44
- **Discussion of Possible Continuation of Cancelling Commission, Committee, and Board Meetings, With the Exception of the Planning Commission, due to COVID-19.**
- **Consideration of City Council's List of Requested Future Agenda Items and Potential Amendment, Addition, or Removal of Items.**

Council to review and discuss the City Council's list of requested future agenda items and potential amendment, addition, or removal of items, and to give staff direction on how to proceed.

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 Meetings of October 6, 2020, October 20, 2020, November 17, 2020, and December 1, 2020.
2. **Adoption of Ordinance No. 1676(20) Authorizing an Amendment to the CalPERS Contract to Implement Cost Sharing.**

Recommendation: Council adopt Ordinance No. 1676(20) Authorizing an Amendment to the Contract between the City and the Board of Administration of CalPERS.

CONSENT CALENDAR: (cont'd)

3. **Parks Maintenance and City Pool Assessment District No. 2002-01 Statement for the Period of July 1, 2019, through June 30, 2020.**

Management Services Director Dean Albro,
d_albro@ci.lompoc.ca.us

Recommendation: Council review, consider, receive and file the Parks Maintenance and City Pool Maintenance Assessment District No. 2002-01 Statement of Revenues, Expenditures, and Changes in Fund Balances for the Period of July 1, 2019, through June 30, 2020.

4. **Annual Compliance Report for Development Impact Fees per Government Code Subdivision 66006(b)(1).**

Management Services Director Dean Albro,
d_albro@ci.lompoc.ca.us

Recommendation: Council receive this report prepared to satisfy Government Code subdivision 66006(b)(1).

5. **Adoption of Resolution No 6372(20), Authorizing Staff to submit the Public Transportation Agency Safety Plan, to the California Department of Transportation.**

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

Recommendation: Council adopt Resolution No 6372(20), authorizing the Aviation/Transportation Administrator to execute and file the Public Transportation Agency Safety Plan with the California Department of Transportation (Caltrans) as required by the Federal Transportation Administration and Caltrans.

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

City Attorney Jeff M. Malawy
jmalawy@awattorneys.com

Recommendation: Council initiate and direct Staff to conduct further analysis of potential Lompoc Municipal Code (LMC) and General Plan amendments to allow distribution uses (including but not limited to cannabis distribution) in the Planned Commercial Development (PCD) zone, and bring this issue to the Planning Commission for discussion and recommendations to City Council; and table the cannabis events item until spring of 2021 and bring it back to City Council for further review at that time.

CONSENT CALENDAR: (cont'd)

- Successor Agency 7. **Adoption of Resolution No. SA03(20) Approving the Administrative Budget and Resolution No. SA04(20) Approving the Recognized Obligation Payment Schedule for July 1, 2021, to June 30, 2022.**

Management Services Director Dean Albro,
d_albro@ci.lompoc.ca.us

Recommendation: Council as the Successor Agency adopt Resolution No. SA03(20) approving the Successor Agency's Administrative Budget for Fiscal Year (FY) 2021-22; and adopt Resolution No. SA04(20) approving the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2021, to June 30, 2022, pursuant to Health and Safety Code subdivisions 34177(l) and (o).

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Community Development Program Manager Chanel Ovalle will provide an update on the COVID-19 Utility Grant Assistance Program.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

8. **Council Appointments to the Parks & Recreation Commission, and the Utility Commission.**
9. **Appointments of City Council Members to Outside Agencies.**

COUNCIL REQUESTS:

10. **Discussion of City Operated Downtown Swap Meet in the Parking Lot on I Street and Ocean Avenue.** (Requested by Council Member Vega and Mayor Osborne)

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

Recommendation: Council review the staff report and direct the Recreation Division to develop and operate a Downtown Swap Meet on Saturdays at the downtown parking lots on I Street and Ocean Ave.

(Public Comment)

COUNCIL REQUESTS: (cont'd)

11. **Discussion of Potential Revisions to the Appointment Method and Structure of City Commissions; Introduction of Ordinance No. 1677(21) and Adoption of Resolution No. 6373(20) Changing the Appointment Method and Structure of City Commissions to Require That Commissioners Be Appointed by District** (Requested by Mayor Osborne)

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council review and discuss the issues presented in this Staff report and provide direction to Staff regarding how the City Council would like to proceed; if the draft ordinance reflects the conclusions of the City Council's discussion, then introduce, for first reading by title only with further reading waived, Ordinance No. 1677(21) changing the appointment method of commissioners on the Beautification & Appearance Commission, Parks & Recreation Commission, Planning Commission, and Utility Commission to be appointed by districts; and if the draft resolution reflects the conclusions of the City Council's discussion, then adopt Resolution No. 6373(20), changing the appointment method of commissioners on the Human Services Commission and Public Safety Commission.

(Public Comment)

NEW BUSINESS:

12. **Discussion of Current Regional Stay at Home Health Order and Potential Support for Tri-County Central Coast Region Appeal.**

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council provide direction to Staff.

(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 January 5, 2021.

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 10th day of December 2020

/Stacey Haddon/

Stacey Haddon, City Clerk
By: Shannon Marrs