



# MINUTES

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](mailto:s_haddon@ci.lompoc.ca.us) not later than 4:00pm on Tuesday, October 20, 2020.

## **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, and City Attorney Jeff Malawy.

**Others Present:** John Polanskey, John Linn, Norman Yost, Rebecca Work, and Stephen Pepe.

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

City Attorney Jeff Malawy announced Council Member Mosby will recuse himself from the County of Santa Barbara Housing and Community Development presentation due to a real property conflict of interest with the proposed project.

Council Member Mosby stepped away from the dais and exited the Council Chamber.

## **PRESENTATIONS:**

Deputy Director of County of Santa Barbara Housing and Community Development Administration Division Dinah Lockhart (via phone) and Director of Housing Development for the Santa Barbara County Housing Authority John Polanskey provided a brief presentation and update, on the low-income housing "Project Home Key" to be located at 117 North B Street, Lompoc; and invited the public to reach out if interested in providing donations to persons experiencing homelessness.

Council Member Cordova asked if this proposed site would be for Lompoc residents. Mr. Polanskey stated the review process would begin with persons from Lompoc, but would not be limited to Lompoc residents.

Council Member Mosby returned to the dais.

**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

City Manager Jim Throop announced the carpet replacement at the Lompoc Library has been completed; the City of Lompoc had a total 72.9 % return on the self-evaluation for the Census; and stated the new playground equipment is still scheduled for installation in the middle of November 2020.

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

**CONSENT CALENDAR:**

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

1. Approved the 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.**

Authorized 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.

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

Authorized the Lompoc Police Department to apply for the 2020 Byrne Justice Assistance Grant (JAG) to obtain Federal allocation of \$14,658; and authorized 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.**

Authorized the purchase of two ADA transit shuttles from A to Z Bus Sales for \$195,265.02; and authorized 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**

Adopted 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 provided an update on the Impact Fee Study.

Council Member Mosby suggested this Study be delivered to all City Boards, Commissions, and Committees for their review and input.

**ORAL COMMUNICATIONS (3 Minutes Maximum):**

1. John Linn commented on the Impact Fee Study and provided a handout to Council and suggested public meetings and workshops on this Study be held.
2. Eva Blaisdell (via phone) spoke about her efforts to bring a space center to the City of Lompoc.
3. (Name not Given), complained about the litter and trash around the City, including abandoned vehicles.

**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 presented the Staff report and recommendations.

**Public Comment:**

1. Norman Yost, Rebecca Work, and Stephen Pepe spoke in support of the resolution opposing the inclusion of the City of Lompoc in the Santa Barbara County Wine Business Improvement District.

**ACTION:** Motion/Second: Mosby/Vega. By a 5-0 vote, Council adopted Resolution 6367(20), opposing inclusion of Lompoc in the Santa Barbara County Wine Preserve Business Improvement District.

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

City Attorney Jeff Malawy presented the Staff report and recommendations.

Council discussed this matter.

**Public Comment:**

1. John Linn suggested the City provide an educational outreach to all local businesses which sell metalized balloons.

**ACTION:** Motion/Second: Cordova/Vega. By a 5-0 vote, Council directed Staff to provide educational information to local shops regarding the dangers of releasing metalized balloons into the atmosphere.

**WRITTEN COMMUNICATIONS:** None

**ORAL COMMUNICATIONS (2 Minutes Maximum):** None

**COUNCIL COMMENTS AND MEETING REPORTS:**

Council Member Vega thanked everyone who participated in the cleanup at the Lompoc Airport and property around the Lompoc Drive-In; and expressed his condolences to the Calvert family on the recent death in their family.

Council Member Cordova also commended all the volunteers who helped with the cleanup at Lompoc Airport and the property around the Lompoc Drive-In and stated the City has many places that need this type of cleanup and the entire City needs code enforcement.

**COUNCIL COMMENTS AND MEETING REPORTS:** (cont'd)

Council Member Mosby reported Santa Barbara County Association of Governments has moved up the rehabilitation date tentatively to 2027/2028 of the Robinson Bridge; and announced he attended the City Planning Commission, the Beautification and Appearance Commission, and the Parks & Recreation Commission meetings; and requested the business park parcel requirement in the Zoning Code be revised from 2 acres to 1 acre. The request was seconded by Council Member Starbuck and carried by Council Member Vega.

Mayor Osborne reported she attended the virtual League of California Cities Annual Conference and the Vandenberg Air Force Base Star Base Program ribbon cutting ceremony; and encouraged everyone to be safe during the upcoming Halloween holiday follows health guidelines and to remember to participate in the November 3, 2020 General Election.

**ADJOURNMENT:** At 7:53 P.M., Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on November 17, 2020 at 6:30 P.M., in City of Lompoc Council Chamber.

Approved by Council Action on December 15, 2020:

/Stacey Haddon/  
Stacey Haddon, City Clerk