



Minutes

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.

CLOSED SESSION

OPEN SESSION – 5:00 P.M. – Utility Conference Room

Council Members Present: Victor Vega, James Mosby, 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 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.

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: Sandra Jameson, Nick Nicolenko, and Jason Byard.

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Jeff Malawy stated no reportable action was taken during the 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

City Manager Jim Throop reported the equipment for the TAP-TV upgrades are being installed and the hope is to have everything installed and ready for use by December 15, 2020; Santa Barbara County has been pushed back to the purple tier; the Fire Department has 3 new probation employees; and the Lompoc Public Library has new book drop boxes.

Council Member Starbuck asked if the City of Lompoc has received funding for COVID-19. Mr. Throop answered yes, stating the funding was just about \$500,000

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

CONSENT CALENDAR:

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

1. Approved the 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.**

Adopted 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.**

Authorized 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 directed Staff to complete the proposed project and work with Santa Barbara County Association of Governments Staff to fulfill the terms of the Cooperative Agreement.

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Jason Byard, a representative from Lemos Feed & Pet Store thanked Council for their work and expressed concern about the increased crime around the property where this store is located and wants to see a change in how property crimes are addressed by the law.
2. Nick Nicolenko spoke about the increased violence in the City and spoke in favor of a Lompoc Police Department gang unit.
3. Sandra Jameson stated she wants the City put forward a gang injunction.

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 and Planning Manager Brian Halvorson presented the Staff report and recommendations.

Council Member Mosby stated he believes the Planned Commercial Development (PCD) Zone has distribution services happening now.

Mayor Osborne suggested Council provide clear direction to Staff regarding possible distribution activities in the PCD and possible changes to the Zoning Code as well as setting up public workshops and or hearings to allow the public to provide input.

Public Comment:

- 1. Nick Nicolenko spoke in favor of allowing cannabis events inside the City.
- 2. Sandra Jameson spoke in opposition of cannabis sales.

ACTION: Motion/Second: Mayor Osborne/Mosby. By a 4-1 (Council Member Cordova voted No) vote, Council reviewed this report and directed Staff to send this matter to the Planning Commission for review of allowing all types of distribution in the Planned Commercial Development Zone; and return at a later date, after Spring of 2021, with a report to allow Council discussion and possible action on allowing cannabis events inside the City.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL COMMENTS, AND MEETING REPORTS:

Council Member Mosby briefly spoke about the City Council Ad-Hoc Committee he was a member of, to Review the Enterprise Reimbursement Study.

Mayor Osborne reported she attended several meetings, including the Northern California Power Agency (NCPA) and the Transmission Agency Norther California (TANC) and expressed her condolences to the family and friends of Judith McKinnon who recently passed away.

ADJOURNMENT: At 7:33 P.M., Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on December 1, 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