



Minutes

Regular Meeting of the Lompoc City Council
Tuesday, December 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 ALLOWED 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 not later than 4:00pm on Tuesday, December 1, 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.

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

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - November 2 – 6, 2020 - \$501,466.87
 - November 9 – 13, 2020 - \$121,674.33
 - Payroll November 13, 2020 - \$1,546,117.86

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

CONSENT CALENDAR:

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

1. Approved the Minutes of the Lompoc City Council Regular Meetings of September 1, 2020 and September 15, 2020.
2. **Adoption of Resolution No. 6369(20), Revising the Citywide Records Retention Policy.**

Adopted Resolution No. 6369(20), revising the Citywide records retention policy as it relates to the City Clerk's Office, under the Administration Division.

3. **Adoption of Resolution No. 6370(20) Declaring the Results of the Consolidated General Election Held in Lompoc November 3, 2020.**

City Clerk Stacey Haddon
s_haddon@ci.lompoc.ca.us

Adopted Resolution No. 6370(20), which recites the facts and declares the results of the Consolidated General Election held on November 3, 2020, as provided by the County Clerk-Recorder-Assessor and Registrar of Voters Certification of Election Results of the Official Canvass.

Mayor Osborne thanked Council Member for his service to the City of Lompoc as a Council Member for six years and presented him with a Certificate of Appreciation.

ELECTION PRESENTATION:

4. **Presentation of Certificates of Election, Administration of The Oaths of Allegiance, and Seating of Newly Elected Mayor and Council Members.**

City Clerk Stacey Haddon administered the Oaths of Allegiance to newly elected Council Members Cordova and Ball and Mayor Osborne.

BREAK:

At 6:39 P.M. Mayor Osborne announced a break.
At 6:50 P.M., the meeting reconvened with all Council Members present.

RECONVENE CITY COUNCIL CALL TO ORDER: Mayor Jenelle Osborne

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

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

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Police Chief Joseph Mariani will gave an update on the possible installation of new cameras for Police Vehicles as well as body-worn cameras for police personnel. Council thanked Chief Mariani for the information and suggested this be brought back during budget discussions.

ORAL COMMUNICATIONS (3 Minutes Maximum): None

APPOINTMENTS:

5. **Selection of Mayor Pro Tempore for a term of one year or until a successor is chosen and approval of the 2021 City Council Meeting Calendar.**

ACTION: Motion/Second: Mayor Osborne/Starbuck. By a 5-0 vote, Council appointed Council Member Vega Mayor Pro Tempore for the 2021 Calendar Year.

ACTION: Motion/Second: Cordova/Starbuck. By a 5-0 vote, Council approved the 2021 City Council Meeting Calendar.

6. **Council Appointment to the Planning Commission.**

ACTION: Motion/Second: Starbuck/Mayor Osborne. By a 5-0 vote, Council appointed Steve Bridge to the Planning Commission as Council Member Starbuck's direct appointment with a term ending 12/2022.

NEW BUSINESS:

7. **Adoption of Resolution No. 6371(20) Declaring the City's Intention to Approve CalPERS Contract Amendment and Introduction and First Reading of Ordinance No. 1676(20) Authorizing an Amendment to the CalPERS Contract to Implement Cost Sharing.**

Human Resources Manager Gabriel Garcia presented the Staff report and recommendations.

Public Comment:

1. Janet Blevins (via phone) congratulated the newly elected City Council Officials.

NEW BUSINESS: (cont'd)

Item No. 7

ACTION: Motion/Second: Starbuck/Vega. By a 5-0, Council adopted Resolution No. 6371(20) giving notice of the City's intention to approve an amendment to the contract between the City and the Board of Administration of the California Public Employees' Retirement System (CalPERS); authorized the Mayor to execute the Resolution of Intention to Approve CalPERS Contract Amendment in the CalPERS format; authorized the City Manager and City Clerk to execute CalPERS forms as required for submission to CalPERS to facilitate the CalPERS contract amendment process; and introduced for first reading by title only, with further reading waived, Ordinance No. 1676(20) Authorizing an Amendment to the Contract between the City and the Board of Administration of CalPERS.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL COMMENTS AND MEETING REPORTS

Council Member Ball thanked everyone and stated he is excited to be a member of the Council and to work to collaborate with the entire Council and with the community.

Mayor Osborne reported she attended the Northern California Power Agency (NCPA) and the Transmission Agency of Northern California (TANC) monthly meetings as well as the on-going County Legislative meetings; announced the City has posted its Notice of Funding Availability (NOFA) for 2021-2022 Community Development Block Grant (CDBG) and to check the City's website for the notice and instructions on how to apply for this funding; Excel Personnel Services has its annual **Tree of Hope** and **Tree of Love** up and ready for the community to stop by and pick an ornament which holds individuals names of persons with gift requests to benefit local seniors and individuals with disabilities; and requested Staff return at a future meeting with a report to allow Council discussion and possible action on changing the appointment process of City Bodies to District based appointments; Council appoint Council Member Cordova to the Council Ad-hoc Committee to **Review City Boards, Commissions, and Committees Make-up, Meeting Dates & Times, and Other Updates**; and a presentation and or Staff report regarding the recent closure of the Lompoc Animal Shelter. The first request was seconded by Council Member Cordova and carried by Council Member Ball, the second request was seconded by Council Member Cordova and carried by Council Member Vega, and the third request was seconded by Council Member Starbuck and carried by Council Member Cordova.

ADJOURNMENT: At 7:18 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on December 15, 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