



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, June 1, 2021
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 “ORANGE” 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, and livestreamed on the internet at www.cityoflomdoc.com (Click the “City Council” button, and then “View City Council Meeting Videos”).

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, June 1, 2021.

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”.

“Members of the Public are Advised that all **CELLULAR TELEPHONES and any OTHER COMMUNICATION DEVICES** are to be **turned off** upon entering the City Council Chambers.”

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.cityoflomdoc.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.

CLOSED SESSION

OPEN SESSION – 6:10 P.M. – Council Chamber

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro-Tempore Victor Vega
Council Member Gilda Cordova
Council Member Dirk Starbuck
Council Member Jeremy Ball

ORAL COMMUNICATIONS: (maximum of three minutes per speaker, limited to subject of “Closed Session”)

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Dean Albro, Jim Throop, Gabriel Garcia, and Jeff Malawy. Employee Organization: The International Association of Firefighters, Local 1906 (IAFF)

OPEN SESSION - 6:30 P.M. – Council Chamber

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro-Tempore Victor Vega
Council Member Gilda Cordova
Council Member Dirk Starbuck
Council Member Jeremy Ball

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - April 26 - 30, 2021 - \$742,711.25
 - May 3 - 7, 2021 - \$1,281,032.39
 - Payroll April 30, 2021 - \$1,376,579.13

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. **Adoption of Resolution No. 6412(21) Authorizing Execution of Documents to Receive Federal Aviation Administration Airport Coronavirus Relief Grant Program Grant Offer**

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

Recommendation: Council adopt Resolution No. 6412(21) authorizing the City Manager, Public Works Director, Assistant Public Works Director or the Aviation/Transportation Administrator to execute and file the necessary documents for the purpose of obtaining financial assistance provided by the Federal Aviation Administration through the Airport Coronavirus Relief Grant Program.

2. **Approval of the Annual Operations and Maintenance Plan for Fiscal Year 2021-22; Adoption of Resolution No. 6413(21)**

Senior Environmental Coordinator Stacy L. Lawson
s_lawson@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6413(21), approving the Annual Operations and Maintenance Plan for Fiscal Year 2021-22 and authorizing staff to submit the Notice of Exemption to the Santa Barbara County Clerk of the Board.

3. **Adoption of Ordinance 1680(21), Amending Provisions in Title 10 (Vehicles and Traffic) and Title 17 (Zoning) of the Lompoc Municipal Code Concerning Safe Parking Programs; Repeal of Resolution No. 6179(18).**

Planning Manager Brian Halvorson
b_halvorson@ci.lompoc.ca.us

Recommendation: Council adopt Ordinance No. 1680(21) amending Chapter 10.30 and Title 17 of the Lompoc Municipal Code to revise and establish regulations for Safe Parking Programs, and repeal City Council Resolution 6179(18) regarding Safe Parking Programs.

CONSENT CALENDAR: (cont'd)

4. Renewal of Agreement with County of Santa Barbara for Animal Control Services for Fiscal Year 2021-22

City Manager Jim Throop
j_throop@ci.lompoc.ca.us

Recommendation: Council authorize the City Manager to execute a one-year Agreement for Animal Control Services for Fiscal Year 2021-22 with County of Santa Barbara through their Animal Services Division in the total amount of \$334,984.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Library Director Sarah Bleyl will give a presentation on the upcoming Summer Reading Program.

ORAL COMMUNICATIONS (3 Minutes Maximum):

COUNCIL REQUESTS:

5. Revisions to Handbook for Commission, Committee, and Board Members Revising Meeting Frequency for the Public Safety Commission; Adoption of Resolution No. 6411(21)

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council decide whether or not to adopt Resolution No. 6411(21), revising the Handbook for Commission, Committee, and Board Members to change meeting frequency of the Public Safety Commission from six times per year to once per month.

(Public Comment)

UNFINISHED BUSINESS:

6. Discussion and Direction Regarding Possible Changes to the Commercial Cannabis Taxes Imposed by the City of Lompoc; Consideration of Adoption of Resolutions to Place before City Voters, at Either a Special Mail-in Only Election on August 31, 2021, or the November 8, 2022, General Municipal Election Consolidated with the Statewide General Election, a Ballot Measure Changing City's Tax on Cannabis Manufacturing and Distribution Operators and Other Cannabis Tax Definitions/Regulations; Declaration of Fiscal Emergency; Call of Election; Direction for Impartial Analysis and Ballot Arguments for Measure; Appropriation of Funds to Pay for the Election.

UNFINISHED BUSINESS: (cont'd)

Item No. 6

Jim Throop, City Manager
j_throop@ci.lompoc.ca.us

Jeff Malawy, City Attorney
jmalawy@awattorneys.com

Recommendation:

Staff recommends the City Council determine which tiered tax structure on cannabis manufacturing and distribution to place in a ballot measure before the voters, and then:

- 1) Adopt Resolution No. 6414(21), declaring a fiscal emergency, pursuant to article XIII C section 2(B) of the California constitution; and
- 2) If Resolution No. 6414(21), is adopted by an affirmative vote of all five Council Members, then also adopt Resolution No. 6415(21), (by a vote of at least four Council Members) , which:
 - a. proposes and orders the submission to the qualified electorate of the City of Lompoc a tiered tax structure on cannabis manufacturing and distribution operators for General Fund purposes and changes to other cannabis tax regulations/definitions (Measure) at a special municipal mail-in only election to be held on August 31, 2021,
 - b. calls that special municipal mail-in only election for August 31, 2021,
 - c. directs the City Clerk, as the City elections official, to conduct that election; and
 - d. authorizes City payment for elections services needed by the City Clerk; or
- 3) If Resolution No. 6414(21), is not adopted by a unanimous vote, then adopt Resolution No. 6416(21), by a vote of at least four Council Members, which proposes the Measure and directs staff include the Measure for submission to the qualified electorate at the City of Lompoc General Municipal Election to be held on November 8, 2022, when that election is called in 2022; and
- 4) If either Resolution No. 6415(21), or 6416(21) or Resolution No. 6417(21), is adopted by a vote of four Council Members, then adopt Resolution No. 6417(21), directing the City Attorney to draft the impartial analysis and setting ballot arguments; and

UNFINISHED BUSINESS: (cont'd)

Item No. 6 – Recommendations

- 5) If Resolution No. 6415(21), is adopted, then adopt Resolution No. 6418(21), appropriating funds to pay for the special mail-in only election to be held on August 31, 2021; and
- 6) Finally, if Resolution No. 6415(21), or Resolution No. 6416(21), is adopted, then staff recommends the City Attorney read aloud the title of the Measure at the City Council meeting, and the City Council make a motion to waive further reading of the ordinance. The title is:

An Ordinance of the People of the City of Lompoc, County of Santa Barbara, State of California, Amending Certain Provisions of Chapter 3.50 (Cannabis Taxes) of the Lompoc Municipal Code to (i) Impose Tiered Taxes on Cannabis Manufacturing and Distribution Operators, (ii) Change How All Cannabis Taxes are Calculated and (iii) Allow Those Taxes to be Shown on Customer Receipts.

(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 June 15, 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 28th day of May, 2021.

Stacey Haddon, City Clerk
By: Shannon Marrs