



**Regular Meeting of the Lompoc City Council
Tuesday, July 20, 2021
City Hall, 100 Civic Center Plaza, Council Chamber**

The City Council Chamber will be open to the public. The City Council meeting will also 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, July 20, 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 REAL PROPERTY NEGOTIATORS:** Property: Assessor Parcel Numbers 093-051-014, 093-051-012/013, and 097-270-044. Agency negotiator: Jim Throop, City Manager; Jeff Malawy, City Attorney Negotiating parties: Rancho Laguna Farms, Inc. and City of Lompoc Under negotiation: Price and terms of payment.
2. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Dean Albro, Jim Throop, Gabriel Garcia, Jeff Malawy and Che Johnson. Employee Organization: International Association of Firefighters Local 1906

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:

INVOCATION: Pastor Joy Price

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - June 14 - 18, 2021 - \$1,223,257.46
 - June 21 - 25, 2021 - \$2,317,177.65
 - Payroll June 25, 2021 - \$1,617,686.06

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 Meeting of April 6, 2021
2. **Adoption of Resolution No. 6440(21) Ordering the Levy of Special Taxes for Fiscal Year 2021-22 Within Community Facilities District No. 2018-01 (Summit View Homes)**

Accounting and Revenue Manager Christie Donnelly
c_donnelly@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6440(21) ordering the levy of special taxes for fiscal year 2021-22 within Community Facilities District No. 2018-01 (Summit View Homes).

3. **Adoption of Resolution No. 6441(21) Approving the Tentative Agreement and Memorandum of Understanding with Employees Represented by the Lompoc Police Officers' Association; Amending the City's Compensation Plan/Pay Plan, and Approving Supplemental Appropriations to Fund the Amended Compensation Plan.**

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

Recommendation: Council adopt Resolution No. 6441(21), which will approve the Tentative Agreement between the City and the Lompoc Police Officers' Association (LPOA) for a successor Memorandum of Understanding for the period of July 1, 2021, through June 30, 2022 (LPOA MOU 2021-2022); approve the LPOA MOU 2021-2022; amend the City's Compensation Plan/Pay Plan to revise the salary ranges for various LPOA represented classifications as prescribed in the LPOA MOU 2021-2022; and approve the supplemental appropriations which will fund the proposed revised salary ranges and benefit contribution adjustments for Fiscal Year (FY) 2021-2022.

CONSENT CALENDAR: (cont'd)

4. **Agricultural Lease Agreement with Rancho Laguna Farms, Inc., for Term of Five Years for Rent of \$4,000.00 Per Year (APNs: 093-051-014, 093-051-012/013, and 097-270-044).**

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

Recommendation: Council approve a new Agricultural Lease Agreement to lease City-owned property to Rancho Laguna Farms, Inc., for a term of five years, for rent of \$4,000.00 per year, and if approved, grant the City Manager authority to sign the lease.

5. **Consideration of Second Amendment to City Manager Employment Agreement with James Throop; Adoption of Resolution No. 6442(21).**

City Attorney Jeff M. Malawy
jmalawy@awattorneys.com

Recommendation: Council adopt Resolution No. 6442(21), approving the second amendment to City of Lompoc City Manager Employment Agreement with James (Jim) Throop; or provide other direction.

6. **Annual Compliance Report (7/1/2020 – 06/30/2021) of Agencies and Activities Receiving CDBG Funds, and Multi-Family, Single-Family and Commercial Properties Receiving Funding Assistance.**

Community Development Program Manager Chanel Ovalle
c_ovalle@ci.lompoc.ca.us

Recommendation: Council receive the Annual Compliance Report for Fiscal Year (FY) 2020-21 with Audit & Compliance Finding Report; and Sub-recipient Compliance Status Report for FY 2020-21.

7. **Accept Donation of Real Property Located at 123 North H Street.**

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

Recommendation: Council approve Real Property Donation Agreement, accepting the donation of the real property located at 123 North H Street, Assessor's Parcel Number 085-121-016, by Lorraine M. Cox, as Trustee of Trust A Of The Terrill F. Cox and Lorraine M. Cox Trust, dated March 31, 1998.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

8. **Designation of Voting Delegate and Alternate for League of California Cities Annual Conference.**

PUBLIC HEARING:

This will begin at 7:00P.M.

9. **Public Hearing to Receive Input from the Community Regarding District-Based Election Maps for Redistricting Process after 2020 Census.**

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

Recommendation: Council conduct a public hearing to receive public input on district boundaries.

(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 August 3, 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 16th day of July, 2021.

Stacey Haddon, City Clerk
By: Shannon Marrs