



**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

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, Management Services Director Dean Albro, and Human Resources Manager Gabriel Garcia.

ORAL COMMUNICATIONS: None

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

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, Management Services Director Dean Albro, and Human Resources Manager Gabriel Garcia.

Others Present:

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Jeff Malawy reported no was taken during the Closed Session.

Pastor Joy Price gave the invocation and Mayor Jenelle Osborne led the **Pledge of Allegiance**.

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

City Manager Jim Throop invited Police Captain Kevin Martin to provide a brief update on the City of Lompoc Police Department. Captain Martin thanked Council and the City's Human Resources Division for their work to help hire more officers and bring the total number of officers to 44 of the 48 approved positions with a total of 37 sworn officers who are deployable; the dispatch and records divisions are fully staffed and there is 1 current vacancy for a jailer. The increase in sworn officers will allow for the City to launch a special investigations unit which will concentrate on the City's most prevalent criminal issues in the City.

Council thanked Captain Martin for the information and the continued hard work all Police Department personnel do every day.

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

CONSENT CALENDAR:

City Attorney Jeff Malawy stated Consent Item No. 5 is an amendment of the compensation plan for managerial, supervisory, confidential, and unrepresented city employees. It sets the salaries and benefits for those city employees, at the levels listed in the staff report and attachments. Staff recommendation is to adopt.

Council Member Starbuck asked Staff to clarify how the supplemental appropriations will be funded for Consent Item No. 3; and asked if all agencies in the Consent Item No. 6 Reports are in compliance.

Management Services Director Dean Albro stated in the Consent Item No. 3 matter the City's General Fund will pay for these increases.

Community Development Program Manager Chanel Ovalle stated there are a couple of owner-occupied loan agreements waiting for proof of insurance, one delinquent home loan due to the COVID-19 crisis and City Staff is working with that recipient, and one economic development loan that could not be completed due to too few employees at that business.

Council Member Vega asked Staff to confirm the property donation on Consent Calendar Item No. 7 will not require any significant environmental assessment. City Manager Jim Throop and City Attorney Jeff Malawy stated Staff is confident this property does not require an environmental study, this property was previously had an office building and after Staff reviewed previous uses it has been determined a Phase 1 Environmental Assessment is unnecessary.

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

1. Approved the 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)**

Adopted 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.**

Adopted 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 approved the supplemental appropriations which will fund the proposed revised salary ranges and benefit contribution adjustments for Fiscal Year (FY) 2021-2022.

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).**

Approved 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 granted 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).**

Adopted 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.**

Received 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.**

Approved 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: None

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Deb Andrews issued several complaints regarding the City's rules and regulations and provided suggestions on how to better operate this local government agency.

Mayor Osborne announced Agenda Item No. 8 will be heard after the Public Hearing item to ensure the public hearing begins at the published time of 7:00 P.M.

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 introduced Daniel Phillips of National Demographics Corporation (NDC). Mr. Phillips presented a Power Point Presentation regarding the redistricting process for the City of Lompoc.

Council Member Starbuck asked if the numbers presented are from the 2020 Census. Mr. Phillips explained NDC has provided its best estimate based on data provided from the 2020 Census even though the official data will not be released by the Federal Government until August 16, 2021 and the State of California data release will not be until sometime in September 2021.

Public Comment:

1. Nick Nickelenko suggested districts remain as drawn for now.

Council Member Ball stated he would like to wait for the 2020 Census data to be officially released before moving forward on this matter.

Council Member Vega stated he would like to see the district lines become more clear and easier to read.

Mayor Osborne suggested Staff provide the estimates of the total number of new housing units to be built in the next few years and a presentation of the official 2020 Census data be brought forward in September 2021 after the State has provided their official information.

APPOINTMENTS:

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

ACTION: Motion/Second: Ball/Starbuck. By a 5-0 vote, Council appointed Mayor Jenelle Osborne the Voting Delegate and City Manager Jim Throop the Voting Delegate Alternate for the League of California Cities Annual Conference.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. Nick Nickelenko commended the Police Department for their work in the City.

COUNCIL COMMENTS AND MEETING REPORTS:

Council Member Cordova asked Staff to provided updates on illegal camping on City streets and regulations and the permit process for street vendors. City Manager Jim Throop stated Staff is working on a report to bring to Council regarding illegal parking and camping inside the City Limits. Community Development Director Christie Alarcon suggested a presentation from Community Development on the overall code enforcement/neighborhood preservation program, be provided to Council when the position of Neighborhood Preservation Officer is filled.

Council Member Ball commended City Staff for working hard to clear up the illegal camping RV parking problems inside the City.

Council Member Starbuck requested Staff return at a future meeting that will allow the Council to review the current master tree plan. The request was seconded by Council Member Ball and carried by Council Member Cordova.

Mayor Osborne reported she attended the Elected Leaders Forum to Address Homelessness via Zoom as well as the Santa Barbara County Association of Governments meetings; announced the State and County are currently moving through the redistricting process and suggested all citizens review the information for the State at www.wedrawthelines.ca.gov and for the County at www.drawsantabarbara.org; and stated Community Partners in Caring are actively recruiting volunteers as well as donations.

ADJOURNMENT: At 8:02 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on August 3, 2021 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review on July 28, 2021 by:

Stacey Haddon, City Clerk