



MINUTES

**Regular Meeting of the Lompoc City Council
Tuesday, August 3, 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, August 3, 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.

OPEN SESSION – 6:00 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 LABOR NEGOTIATORS:** City Designated Representatives: Dean Albro, Jim Throop, Gabriel Garcia, Jeff Malawy. Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW)

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, Human Services Manager Gabriel Garcia, Community Development Director Christie Alarcon, and Utility Director Charles Berry.

Others Present: Christine Wong, Deb Andrews, Reverend Jane Quandt, and Jasmine Dawson.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

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

Mayor Jenelle Osborne led the **Pledge of Allegiance** and asked for a moment of silence for Myrna Manfrina who recently passed away after celebrating her 100th birthday.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - June 28 – July 2, 2021 - \$991,759.00
 - July 5 – 9, 2021 - \$890, 933.47
 - Payroll July 9, 2021 - \$1,559,185.16

City Manager Jim Throop announced a new face covering mandate will begin on August 6, 2021 at 5:00 P.M., requiring all persons to wear a face covering in all indoor public setting and businesses, regardless of vaccination status; stated future upgrades to the City's wastewater treatment plant may be required with upcoming stormwater regulations; and reported a crew from the City's Fire Department and the brush truck is currently at the Dixie Fire.

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

CONSENT CALENDAR:

Council Member Starbuck asked Staff to speak about Consent Calendar Item No. 2 regarding the clean-up language in the memorandum of understanding and how the supplemental appropriations will be funded. Human Services Manager Gabriel Garcia explained there have been changes to the requirement for number of classes and the name of the educational course and the City wants to ensure it is inline with current information. Management Services Director Dean Albro stated the supplemental appropriations will be funded by the General Fund.

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

1. Approved the Minutes of the Lompoc City Council Regular Meeting of July 20, 2021
2. **Adoption of Resolution No. 6444(21) Approving the Tentative Agreement and Memorandum of Understanding between the City and the International Association of Firefighters, Local 1906 for the period of July 1, 2021, through June 30, 2023, and Amending the Compensation Plan (Rule IV) Authorizing Salary Adjustments for Specified International Association of Firefighters Local 1906 Represented Classifications**

Adopted Resolution No. 6444(21), which will approve the Tentative Agreement between the City and the International Association of Firefighters Local 1906 (IAFF) for a successor Memorandum of Understanding for the period of July 1, 2021, through June 30, 2023; approve the IAFF Local 1906 MOU 2021-2023; amended the City's Compensation Plan/Pay Plan to revise the salary ranges for various IAFF Local 1906 represented classifications as prescribed in the IAFF Local 1906 MOU 2021-2023; and approved the supplemental appropriations which will fund the proposed revised salary ranges and benefit contribution adjustments for Fiscal Years 2021-2023.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS: None

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Reverend Jane Quandt and Jasmine Dawson of Crisis Assistance Helping Out on the Streets (CAHOOTS) in Lompoc, thanked the Police Department and specifically Police Chief Mariani for their willingness to work together to help provide a safer community.
2. Deb Andrews cautioned the City Council on modeling public safety programs that have been tried in Oregon, and suggested the Council focus on providing opportunities for the local youth.

COUNCIL REQUESTS:

3. **Consideration of Permitting Temporary Cannabis Events at Specific City Parks; Introduction of Ordinance 1683(21), Authorizing Temporary Cannabis Events at River Bend Park, Ken Adam Park, and River Park, and Establishing a Permitting Process and Fees for Such Events; Adoption of Resolution No. 6443(21) Modifying the Master Fee Schedule**

Community Development Director Christie Alarcon presented the Staff report and recommendations.

Council discussed the matter at length.

Public Comment:

1. Deb Andrews expressed concern about the ingestion and or smoking of cannabis in public and possible fire hazards.
2. (Name Unknown) via phone, spoke in favor of not moving forward with this matter, and asked Council to provide upkeep and maintenance of City facilities and public lands.

Council continued to discuss this matter.

Mayor Osborne motioned to accept Staff recommendations, remove Riverbend Park from the approved event locations, reduce events to two per year maximum, allow applicants to volunteer to repair/rehab an event location if wanted, and provide a cost recovery report to Council twelve months after the second reading of the ordinance. The motion was seconded by Council Member Starbuck.

Council Member Vega provided a substitute motion to table this matter. The substitute motion was seconded by Council Member Cordova and with a vote of 3-2 (Council Member Starbuck and Mayor Osborne voted No), the substitute motion was approved.

Mayor Osborne requested this matter be brought back not later than December 21, 2021, and to provide information from other cities which have hosted these type of events. The request was seconded by Council Member Starbuck and carried by Council Member Ball.

NEW BUSINESS:

4. **Approve Proposed Text of Amendments to Sewer Use Ordinance and Proposed Fats, Oils, and Grease (FOG) Control Program Policy for Submission to U.S. Environmental Protection Agency for Review Pursuant to City's Administrative Order on Consent.**

Utility Director Charles J. Berry introduced Christine Wong of Ashworth Leininger Group. Ms. Wong provided a brief Power Point Presentation.

Council discussed this matter at length.

NEW BUSINESS: (cont'd)

Item No. 4

Public Comment:

1. Deb Andrews encouraged the Council to refuse to part-take in any unconstitutional directives from all other agencies, stating the Council has a responsibility to the citizens' wellbeing.

City Attorney Jeff Malawy stated there should be some revisions to the draft Attachment A - **Grease Control Device Sizing and Operational Guidelines** and requested a brief recess to discuss this matter with Utility Director Charles Berry and Ms. Christine Wong.

BREAK:

At 8:40 P.M. Mayor Osborne announced a break. At 8:45 P.M., the meeting reconvened with all Council Members present.

City Attorney announced Attachment A will need to be approved as presented and without any revisions to remain in agreement with the signed Administrative Order on Consent (AOC) with the EPA Region IX dated September 2, 2020, for violations of the Clean Water Act (CWA) (Attachment 3).

ACTION: Motion/Second: Cordova/Vega. By a 5-0 vote, Council reviewed the proposed text of amendments to the City's Sewer Use Ordinance (SUO), and proposed Fats, Oils, and Grease (FOG) Control Program Policy, and directed staff to submit these documents no later than August 23, 2021, for review by the U.S. Environmental Protection Agency (EPA) in response to Paragraphs 37 and 39 of the EPA's Administrative Order on Consent, Docket No. CWA-309(a)-20-006.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL COMMENTS AND MEETING REPORTS:

Council Member Cordova thanked City Staff for the work being performed at City parks and facilities.

Mayor Osborne made several announcements including reminding everyone of the upcoming mask mandate beginning Friday, August 6, 2021 at 5:00 P.M.; thanked all who provided support to the **Pedal the Pacific** riders, including Lompoc Police Department, Bicycles Unlimited, Trinity Nazarene Church, and North County Rape Crisis and Children's Center; and reported she attended the July 29, 2021 Northern California Power Agency (NCPA) meeting in Murphy, CA., and the Vandenberg Space Force Base ribbon cutting for new combined operations facility; and participated in the Santa Barbara County COVID-19 legislative call.

Respectfully, submitted to Council for review on August 12, 2021 by: _____
Stacey Haddon, City Clerk