

Regular Meeting of the Lompoc City Council Tuesday, September 7, 2021 City Hall, 100 Civic Center Plaza, Council Chamber

THE COUNTY OF SANTA BARBARA REQUIRES A FACE MASK BE WORN BY ALL INDIVIDUALS, WHETHER VACCINATED OR UNVACCINATED, IN INDOOR PUBLIC SETTINGS, EFFECTIVE AUGUST 6, 2021. (COUNTY HEALTH OFFICER ORDER NO. 2021-10.3) ALL ATTENDEES MUST WEAR MASKS AT THE CITY COUNCIL MEETING.

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.cityoflompoc.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, September 7, 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. <u>If you wish to speak on a Consent Calendar Item, please do so during "Public Comment on Consent Calendar Items"</u>.

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.cityoflompoc.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 - 5:45 P.M. - Council Chamber

<u>Council Members Present:</u> Victor Vega, Dirk Starbuck, Jeremy Ball, and Mayor Jenelle Osborne.

<u>Staff Present:</u> City Manager Jim Throop, City Clerk Stacey Haddon, and City Attorney Jeff Malawy.

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

- 1. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): One case.
- 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

<u>Council Members Present:</u> Victor Vega, Dirk Starbuck, Jeremy Ball, and Mayor Jenelle Osborne.

<u>Staff Present:</u> City Manager Jim Throop, City Clerk Stacey Haddon, City Attorney Jeff Malawy, Management Services Director Dean Albro, and Fire Chief Alicia Welch.

Others Present: None

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Jeff Malawy stated no reportable action was taken on Closed Session Item No. 1; and on Closed Session Item No. 2, Council voted 4-0-1 (Council Member Cordova was Absent), to approve the public employee dismissal.

OPEN SESSION - 6:30 P.M.

<u>Council Members Present:</u> Victor Vega, Dirk Starbuck, Jeremy Ball, and Mayor Jenelle Osborne.

<u>Staff Present:</u> City Manager Jim Throop, City Clerk Stacey Haddon, City Attorney Jeff Malawy, Management Services Director Dean Albro, Library Director Sarah Bleyl, Community Development Director Christie Alarcon, and Fire Chief Alicia Welch.

Others Present: Deb Andrews and Justin Howren.

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

PRESENTATIONS:

• Members of the Lompoc District Libraries Foundation presented a donation of \$155,250.00 to the Lompoc Public Library.

Library Director Sarah Bleyl thanked the Foundation for their generous donation.

- Mayor Osborne presented proclamations in honor of:
 - Library Card Sign-up Month

Library Director Sarah Bleyl encouraged everyone to stop by the Lompoc Public Library to signup for their own library card.

National Preparedness Month

Fire Chief Alicia Welch thanked the Mayor and Council for this recognition, and stated the Fire Department has provided several informational handouts which are available in the lobby, and encouraged everyone to put together a family plan to be prepared for any type of disaster.

CITY MANAGER REPORT: (Information only)

- List of City expenditures
 - o July 26 30, 2021 \$779,408.07
 - o August 2 6, 2021 \$1,244,066.59
 - August 9 13, 2021 \$1,287,878.22
 - o Payroll August 6, 2021 \$1,650,423.53
- Approval of letter opposing SB9 Housing development: approvals (2021-2022)

City Manager Jim Throop presented a copy of the letter opposing SB9 and requested Council approve the proposed letter. With a vote of 4-0-1 (Council Member Cordova was absent), the Council approved the proposed letter opposing SB9 Housing development: approvals (2021-2022).

This item was removed from the Agenda. City Manager Jim Throop stated this bill is again being revised.

Approval of letter opposing SB262 (Amended): ability to pay.

Mr. Throop commended the City of Lompoc Management Services Department for the continued hard work and for receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting and asked Management Services Director Dean Albro to speak about this award. Mr. Albro thanked all of City Staff in Management Services, especially Christie Donnelly for the work completed.

Mr. Throop announced the City is requesting the public's input on what improvements it would like to see along the Highway 1 and 246 corridors, and a survey is on the City's website now and until September 27, 2021, explained all questions regarding this matter should be directed to Planning Manager Brian Halvorson at 805-875-8228; and reminded all Lompoc citizens to vote and to turn over the ballot to see the Measure Q2021 Measure. Council thanked Staff for their work and asked if the grant is to be used for the improvements or is it for the study. Community Development Director Christie Alarcon stated the grant is for the study and plan.

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

CONSENT CALENDAR:

Council Member Starbuck pulled Consent Item No. 3 for discussion.

<u>ACTION</u>: Motion/Second: <u>Ball/Vega</u>. By a 4-0-1 vote, (Council Member Cordova was absent) Council:

- 1. Approved the Minutes of the Lompoc City Council Regular Meeting of August 17, 2021
- 2. Adoption of Ordinance No. 1684(21) Prohibiting the Feeding of Wild Animals in City Parks and on Public Property.

Adopted Ordinance No. 1684(21), Prohibiting the Feeding of Wild Animals in City Parks and Public Property.

This item was pulled for discussion.

3. Amendment to the City Classification and Compensation Plans to Effect New and Revised Classifications and Salary Range Adjustments Authorized in the Fiscal Year 2021-23 Budget and Adoption of Resolution No. 6446(21).

CONSENT CALENDAR: (cont'd)

4. Adoption of Resolution No. 6447(21) to Close City Hall and Suspend Certain Field Operations from December 27 to December 30, 2021.

Adopted Resolution No. 6447(21) permitting the closing of City Hall, Library (including Vandenberg Village) and suspending certain City field operations from December 27 to December 30, 2021.

5. Approval of Joint Use Agreements with Lompoc Unified School District for Community Recreation Facilities at Lompoc Valley Middle School Gymnasium and Athletic Fields, and for Use of the Civic Auditorium.

Authorized the City Manager to sign the Joint Use Agreements with Lompoc Unified School District to provide Community Recreation Facilities at Lompoc Valley Middle School Gymnasium and Athletic Fields and to allow Lompoc Unified School District use of the Civic Auditorium.

6. Adoption of Resolution No. 6448(21) Authorizing Applications for and Execution of Documents and Agreements to Receive Federal Aviation Administration Grants.

Adopted Resolution No. 6448(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 from the federal government through the Federal Aviation Administration (FAA) in the form of various grants that may be available for reimbursement and funding of Lompoc Airport expenses and operations.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Fire Chief Alicia Welch gave a brief update on the newly delivered fire engine.

Council thanked Chief Welch and all City Staff who helped ensure the City was able to purchase and receive this new engine and briefly discussed the maintenance and expected lifetime of the new engine.

ORAL COMMUNICATIONS (3 Minutes Maximum):

- 1. Deb Andrews urged the Council to refuse compliance with all unconstitutional County, State, and Federal mandates and stated she believes COVID-19 is a hoax.
- 2. Justin Howren suggested Council install a bike track near the Santa Ynez River, possible in the Santa Ynez River bed for electronic bikes, and spoke about his health stating he should be studied because he believes he is a modern medical miracle.

APPOINTMENTS:

7. Reappointment of a City of Lompoc Representative to the County Library Advisory Committee.

Library Director Sarah Bleyl provided a brief background and the Staff recommendations.

<u>ACTION</u>: Motion/Second: <u>Ball/Vega</u>. By a 4-0-1 vote, (Council Member Cordova was absent) Council approved the reappointment of Lompoc resident Alice Down to the Santa Barbara County Library Advisory Committee (LAC), with a term expiration of June 30, 2022.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

CONSENT CALENDAR: (cont'd)

3. Amendment to the City Classification and Compensation Plans to Effect New and Revised Classifications and Salary Range Adjustments Authorized in the Fiscal Year 2021-23 Budget and Adoption of Resolution No. 6446(21).

Council Member Starbuck asked Staff to confirm if this will place the General Fund in a deficit. Management Services Director stated he believes the City will end with a surplus and these new and revised classifications and adjustments were in the approved budget.

<u>ACTION</u>: Motion/Second: <u>Starbuck/Ball</u>. By a 4-0-1 vote, (Council Member Cordova was absent) Council adopted Resolution No. 6446(21), which approved the new or revised class specifications authorized in the Biennial Budget Fiscal Year (FY) 2021-23, and amended and included them in the City's Classification Plan; approved the job descriptions for these new or revised classifications; approved the new or revised salary ranges for the new or revised job classes, and amended and included them in the City's Compensation/Pay Plan; approved the proposed salary adjustments for various positions, one-time lump sum payment for various positions, one-time lump sum payment for certain MS&C positions, and amended and included them in the City's Compensation/Pay Plan; approved the deletion of position allocations for various job classifications authorized in the FY 2021-23 Budget, and amended the City's Classification and Compensation/Pay Plans; approved the deletion of position allocations for various job classifications authorized in the Biennial Budget FYs 2021-23, and amended the City's Classification and Compensation/Pay Plans.

COUNCIL COMMENTS, AND MEETING REPORTS:

Council Member Ball thanked all City employees for their continued works and hoped their **Labor Day Holiday** was a good day.

Mayor Osborne reminded everyone to vote on or before September 14, 2021 and if you are Lompoc citizen, to turn over your ballot for the City's Measure Q2021.

<u>ADJOURNMENT</u>: At 7:33 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on September 21, 2021 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review by:	/Stacey Haddon/
	Stacey Haddon, City Clerk