

Regular Meeting of the Lompoc City Council Tuesday, October 5, 2021 – 6:30 P.M. 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, (COUNTY HEALTH OFFICER ORDER NO. 2021-10.4) 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, October 5, 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.

ROLL CALL: Mayor Jenelle Osborne

Mayor Pro Tempore Victor Vega Council Member Gilda Cordova Council Member Dirk Starbuck Council Member Jeremy Ball **INVOCATION**: Pastor Mary Joy

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS PRESENTED ELSEWHERE:

PRESENTATIONS:

- Mayor Osborne will present a proclamations in honor of:
 - o Public Power Week, and
 - Domestic Violence Awareness Month
- City of Lompoc Utility Department Representative to provide a presentation on Sustainable Groundwater Management Act Compliance in the Santa Ynez River Valley Basin

CITY MANAGER REPORT: (Information only)

- List of City expenditures
 - o August 30, 2021 September 3, 2021 \$1,229,850.16
 - September 5 10, 2021 \$4,951,644.35
 - o Payroll September 3, 2021 \$1,741,591.17

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes):

<u>CONSENT CALENDAR</u>: All items listed under <u>Consent Calendar</u> 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 September 21, 2021
- 2. Award of a Contract Purchase Order to Quinn Company for Purchase of Caterpillar Wheel Loader for Approximately \$243,000; Adoption of Resolution No. 6454(21) Approving Supplemental Appropriations.

Purchasing & Materials Ray Ambler r ambler@ci.lompoc.ca.us

Recommendation: Council approve the award of a contract to purchase a Caterpillar Wheel Loader (Loader) Model 930M for \$242,555.69 to Quinn Company of Santa Maria, California; authorize the Purchasing Manager to issue a contract purchase order in the amount of \$242,555.69; and adopt Resolution No. 6454(21), approving Supplemental Appropriations and Estimated Revenues for the Acquisition of Loader.

CONSENT CALENDAR: (cont'd)

Item No. 3 – Recommendations

Chief of Police Joseph Mariani jmariani@ci.lompoc.ca.us

<u>Recommendation</u>: Council Authorize the Lompoc Police Department to apply for the 2021 Byrne Justice Assistance Grant (JAG) to obtain Federal allocation of \$18,836; and authorize the City Manager or his designee to sign the Interlocal Agreement with the County of Santa Barbara (attached) and all grant forms, assurances and certifications associated with the JAG.

4. Revisions to Handbook for Commission, Committee, and Board Members Relating to the Meeting Days and Times for the Beautification and Appearance Commission; Adoption of Resolution No. 6455(21).

City Clerk Stacey Haddon s haddon@ci.lompoc.ca.us

<u>Recommendation</u>: Council consider adoption of Resolution No. 6455(21), revising the Handbook for Commission, Committee, and Board Members to change the meeting time and day for the Beautification and Appearance Commission from the second Wednesday of each month at 6:30 P.M. to the second Tuesday of each month at 4:30 P.M.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

 Community Relations Manager/Public Information Officer Samantha Scroggin to provide brief presentation on the LandSat 9 Launch and the transportation of the wind turbine blades for the Strauss Wind Energy Project.

ORAL COMMUNICATIONS (3 Minutes Maximum):

WRITTEN COMMUNICATIONS:

COUNCIL COMMENTS, AND MEETING REPORTS:	
ADJOURNMENT:	Lompoc City Council will adjourn to a Regular
ABOOKINETT.	Meeting at 6:30 P.M. on Tuesday, October 19,
	2021.
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 29 th day of September 2021.	
Stacey Haddon, City Clerk	
By: Shannon Marrs	