



MINUTES

**Regular Meeting of the Lompoc City Council
Tuesday, September 21, 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.cityoflom poc.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 21, 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.cityoflom poc.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 - 6:30 P.M. – Council Chamber

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

Staff Present: City Manager Jim Throop, City Clerk Stacey Haddon, City Attorney Jeff Malawy, Financial Services Manager Christie Donnelly, and Human Resources Manager Gabriel Garcia.

Others Present: Deb Andrews, Joy Price, Dorian Hodge, Alfonso Almodaovar, and Dave Baker.

Pastor Bernie Federmann gave the invocation and Mayor Jenelle Osborne led the **Pledge of Allegiance.**

PRESENTATIONS:

Mayor Osborne presented a Proclamation in honor of **National Constitution Week** to representatives of the Rancho Purisima Chapter of the Daughters of the American Revolution.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - August 16 – 20, 2021 - \$808,404.66
 - August 23 – 27, 2021 - \$4,560,684.63
 - Payroll August 6, 2021 - \$1,700,083.12

City Manager Jim Throop announced the annual Military Appreciation Day held on the Vandenberg Space Force Base (previously the Vandenberg Air Force Base) will be held on October 14, 2021, and the organizers are looking for volunteers for the event and can call Ms. Silvia King at (805) 757-7307 to sign up; the Landsat 9 launch is scheduled for September 27, 2021 with several events happening throughout the City September 23 – 30, 2021, in celebration of the launch; the City’s electric division is continuing to recruit for Line Worker; the demolition permit for the previous Von’s location has been issued; and invited the public to celebrate Arbor Day in the City of Lompoc on September 25, 2021 at Recognition Grove – River Park with a ceremony honoring June M. Schwartz, Patricia Nernberg, and Victor Jordan beginning at 10:00 A.M.

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

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

CONSENT CALENDAR:

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

1. Approved the Minutes of the Lompoc City Council Regular Meeting of September 7, 2021
2. **Adoption of Resolution No. 6449(21) Attesting to the Veracity of the 2020 Power Source Disclosure Report and 2020 Power Content Label.**

Adopted Resolution No. 6449(21) to attest the veracity of the 2020 Power Source Disclosure Report and the 2020 Power Content Label.

This item was pulled for discussion.

3. **Adoption of Resolution No. 6450(21) Approving Amendment No. 3 to the Memorandum of Understanding With Employees Represented by the International Brotherhood of Electrical Workers, Local Union 1245 and Approving Supplemental Appropriations to Fund the Amended Compensation Plan.**

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS: None

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Deb Andrews thanked Staff for working to renovate the grounds at City Hall and encouraged Council to vote against California State Bills SB9 and SB10.
2. Reverend Joy Price and Dorian Hodge encouraged Council to help fund a Crisis Assistance Helping Out On The Streets (CAHOOTS) program for Lompoc.
3. Dave Baker, Chair of the City of Lompoc Parks & Recreation Commission asked Council to continue to recruit persons to apply and be appointed to the several City Commissions with current vacancies from Districts 2 & 3.
4. Alfonso Almodovar spoke about challenges in his life.

ORAL COMMUNICATIONS (3 Minutes Maximum): (cont'd)

5. Leah (Unknown last name) – via phone – stated the Gubernatorial Recall Election was held fairly and legally.
6. Kevin Maxwell – via phone - spoke about a local hotel refusing to rent a room to him because his partner has a Lompoc address on their identification.
7. John (Unknown last name) – via phone – requested the City show more lenience to the homeless population which live in trailers and recreational vehicles.

APPOINTMENTS:

4. **Council Appointment of Council Representative to the Western Area of the Santa Ynez River Valley Groundwater Basin.**

ACTION: Motion/Second: Ball/Starbuck By a 4-0-1 vote, (Council Member Cordova was absent) Council appointed Council Member Ball to serve on the Groundwater Sustainability Agency Committee of the Western Management Area of the Santa Ynez Valley Groundwater Basin.

WRITTEN COMMUNICATIONS: None

CONSENT CALENDAR: (cont'd)

3. **Adoption of Resolution No. 6450(21) Approving Amendment No. 3 to the Memorandum of Understanding With Employees Represented by the International Brotherhood of Electrical Workers, Local Union 1245 and Approving Supplemental Appropriations to Fund the Amended Compensation Plan.**

Council Member Starbuck asked Staff to confirm the proposed adjustments include the career ladder steps in the request for appropriations. Human Resources Manager Gabriel Garcia assured Council the projections in the Staff report do include career ladder steps.

ACTION: Motion/Second: Starbuck/Vega By a 4-0-1 vote, (Council Member Cordova was absent) Council adopted Resolution No. 6450(21), which will approve Amendment No. 3 to the Memorandum of Understanding (MOU) between the International Brotherhood of Electrical Workers, Local Union 1245 (IBEW 1245) and the City (Amendment), providing equity adjustments to certain positions in the Management Services Department, Treasury and Finance Divisions; approved the proposed equity adjustments as prescribed in the Amendment; amended the City's Compensation Plan to include the equity adjustments as prescribed in the Amendment; approved the supplemental appropriations which will fund the proposed equity adjustments for Fiscal Year 2021-23; and approved the supplemental resources to fund the supplemental appropriations.

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL COMMENTS AND MEETING REPORTS:

Council Member Ball reminded everyone of the upcoming Arbor Day celebration scheduled for Saturday, September 25, 2021 at Recognition Grove – River Park at 10:00 A.M.; and announced a dedication of a living tree and park bench in honor of Marlon Brumfield at Beattie Park on October 2, 2021 beginning at 11:00 A.M.

Mayor Osborne reported she attended several meetings and events including the Elected Leaders Forum on Homelessness, the Santa Barbara County Association of Governments (SBCAG), the 9/11 Memorial Events at the Lompoc Fire Station 51 and the Lompoc Airport, and a sit-along with the Lompoc Dispatch; she announced several upcoming events, the official unveiling of the LandSat 9 mural on the 100 Block of North I Street, Lompoc will be held on Sunday, September 26, 2021, a new center for teens will open with a ribbon cutting ceremony on Monday, September 27, 2021 at 646 North H Street, Lompoc; Lompoc Chamber and Visitor's Bureau is hosting a city-wide scarecrow event and registration is due no later than October 1, 2021, the Chamber is organizing a trick or treat event for October 30, 2021 and is asking for all who want to participate in these events to call the Chamber office at (805) 736-4567; Mayor Osborne also announced the City will be hosting a dunk for pumpkins event at the Lompoc Aquatic Center on October 24, 2021 and the Lompoc Recreation Division does have scholarships available to help families in need to help pay for recreation programs.

ADJOURNMENT: At 7:33 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on October 5, 2021 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review by:

Stacey Haddon, City Clerk