



**Regular Meeting of the Lompoc City Council
Tuesday, October 19, 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, (COUNTY HEALTH OFFICER ORDER NO. 2021-10.5) **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, October 19, 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.

CLOSED SESSION

OPEN SESSION – 6:10 P.M. – Council Chamber

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro-Tempore Victor Vega
Council Member Gilda Cordova
Council Member Dirk Starbuck
Council Member Jeremy Ball

ORAL COMMUNICATIONS: (maximum of three minutes per speaker, limited to subject of “Closed Session”)

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

- 1. THREAT TO PUBLIC SERVICES OR FACILITIES:** Consultation with: C.J. Berry, Utility Director; Jim Throop, City Manager; Jeff Malawy, City Attorney; and Matt McDonald, Electric Utility Manager.

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

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro-Tempore Victor Vega
Council Member Gilda Cordova
Council Member Dirk Starbuck
Council Member Jeremy Ball

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Chaplain Keith McLellan

PLEDGE OF ALLEGIANCE: Mayor Pro-Tempore Victor Vega

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - September 13 - 17, 2021 - \$3,296,005.18
 - September 20 – 24, 2021 - \$2,994,065.19
 - Payroll September 17, 2021 - \$1,726,457.27

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

CONSENT CALENDAR: All items listed under Consent Calendar 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 October 5, 2021
2. **Adoption of Resolution No. 6459(21), Approving Application for State of California Rural Recreation and Tourism Grant Program Funds for the College Park Project.**

Community Development Director Christie Alarcon
c_alarcon@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6459(21), approving application for the Rural Recreation and Tourism Program Grant Funds to be used for the College Park Project.

3. **Adoption of the City of Lompoc Electric Division Physical Security Plan.**

Electric Utility Manager Mathew MacDonald
m_macdonald@ci.lompoc.ca.us

Recommendation: Council adopt the first City of Lompoc Electric Division Physical Security Plan.

4. **Adoption of Resolution No. 6456(21), Declaring the Results of the Consolidated California Gubernatorial Recall Election Held in Lompoc on September 14, 2021.**

City Clerk Stacey Haddon
s_haddon@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6456(21), which recites the facts and declares the results of the California Gubernatorial Recall Election held in Lompoc September 14, 2021, as provided by the County Clerk-Recorder-Assessor and Registrar of Voters Certification of Election Results of the Official Canvass.

5. **Adoption of Resolution No. 6457(21), Suspending Collection of Measure Q Taxes on Cannabis Manufacturing and Distribution Businesses, With the Exception of the Current Flat Tax Amounts, Until April 1, 2022.**

City Manager Jim Throop
j_throop@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6457(21), suspending the collection of Measure Q taxes on cannabis manufacturing and distribution businesses, with the exception of the current flat tax amounts, until April 1, 2022.

CONSENT CALENDAR: (cont'd)

6. **Adoption of Resolution No. 6485(21), to Amend the City's Compensation and Classification Plans for Unrepresented Employees to Replace the Computer Graphics & Web Technician Job Classification and Compensation with the Print Coordinator & Technician Job Classification and Compensation.**

Recommendation: Council take the following actions:

- a) Reorganize the Management Services Department, Information Technology Division, and approve the reallocation of positions within the department's budget as follows:
 - i. Establishing a Print Coordinator & Technician job classification, position allocation, and salary;
 - ii. Deleting the Computer Graphics & Web Technician job classification, position allocation, and salary; and
 - iii. Adjust the department's budget accordingly; and

- b) Adopt Resolution No. 6458(21), which will:
 - i. Approve and adopt the Print Coordinator & Technician job classification;
 - ii. Amend the Compensation Plan for Unrepresented Employees to:
 - iii. Approve and adopt the salary for the Print Coordinator & Technician reallocations; and
 - iv. Delete the Computer Graphics & Web Technician job classification, position allocation, and salary; and
 - v. Approve and adopt the proposed reorganization, reallocation, and adjustment of funding allocations for the Management Services Department, Information Technology Division for the remaining Fiscal Year (FY) 2021-22, and FY 2022-23 respectively;

ORAL COMMUNICATIONS (3 Minutes Maximum):

PUBLIC HEARING:

7. **Introduction of Ordinance No. 1685(21), for the Consideration of Planning Commission Recommendations Amending Chapter 17.324 of the Zoning Code (Inclusionary Housing) to allow Alternative Methods of Compliance for Projects in the Old Town Redevelopment Project, Amendment No. 2 Area (TA 20-03).**

Planning Manager Brian Halvorson
b_halvorson@ci.lompoc.ca.us

Recommendation: Council introduce, for first reading by title only with further reading waived, Ordinance No. 1685(21) amending Chapter 17.324 (Inclusionary Housing) to allow residential developments located inside the Old Town Redevelopment Project Amendment No. 2 area to meet inclusionary housing requirements with alternative methods of compliance considered by the review authority, including, but not limited to, payment of housing in-lieu fees and off-site construction of affordable unit; or provide other direction.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL COMMENTS AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on Tuesday, November 2, 2021.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City website on this 14th day of October 2021

/Stacey Haddon/
Stacey Haddon, City Clerk
By: Shannon Haddon