

Minutes

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.

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

<u>Staff Present:</u> Police Chief Joseph Mariani, City Clerk Stacey Haddon, City Attorney Jeff Malawy, Management Services Director Dean Albro, Utilities Director Charles Berry, and Utility Administrative Analyst Kristin Worthley.

Others Present: Deb Andrews, Alfonso Almodovar, Bill Mullins, Ann McCarty, and Bill Buelow.

Mayor Jenelle Osborne led the Pledge of Allegiance.

PRESENTATIONS:

- Mayor Osborne presented proclamations in honor of:
 - Arbor Day for the City of Lompoc 2021
 - o Public Power Week, and
 - Domestic Violence Awareness Month

City of Lompoc Utility Director Charles Berry thanked Council for the acknowledgement and thanked all Utility employees for their continued works.

Executive Director of North County Rape Crisis & Child Protection Services Ann McCarty thanked Council and the City for the proclamation and

• City of Lompoc Utility Department Administrative Analyst Kristin Worthley introduced Bill Buelow from the Santa Ynez River Water Conservation District, who gave 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): None

CONSENT CALENDAR:

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

- 1. Approved the 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.

Approved 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.

3. Application for 2021 Byrne Justice Assistance Grant (JAG) Program Award and Approval of Agreement with County of Santa Barbara for Use of Grant Funds.

Authorized the Lompoc Police Department to apply for the 2021 Byrne Justice Assistance Grant (JAG) to obtain Federal allocation of \$18,836; and authorized the City Manager or his designee to sign the Interlocal Agreement with the County of Santa Barbara 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).

Adopted 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 provideda brief presentation on the LandSat 9 Launch and the transportation of the wind turbine blades for the Strauss Wind Energy Project.

Mayor Osborne thanked all companies, persons, City employees, and the public for the successful Landsat 9 Launch event held on September 27, 2021 at the Lompoc Airport.

ORAL COMMUNICATIONS (3 Minutes Maximum):

- 1. Deb Andrews admonished the Council for the use of angry tones while on the dais during Council Meetings, and expressed her dislike of the requirements for citizens to wear masks during the pandemic.
- 2. Alfonso Almodovar expressed his concerns regarding his civil rights.
- 3. Bill Mullins congratulated Council for their work to bring new tax revenues to the City and suggested some of the funding be used for crisis management services.
- 4. (Unknown name) via phone stated her disagreement with the first public speaker regarding the requirements for citizens to wear masks.

WRITTEN COMMUNICATIONS: None

COUNCIL COMMENTS, AND MEETING REPORTS:

Council Member Ball reported he toured the City's Wastewater Treatment Plant as well as the Police Department; and attended the ribbon cutting ceremony for Your Place on September 27, 2021 at 646 No. H Street, Lompoc and the memorial event at Beattie Park, Lompoc on October 2, 2021.

Council Member Vega thanked the work the City's public safety departments, Police and Fire, have accomplished to help make the City safer for all citizens.

Mayor Osborne reported she attended several events and meetings, including the California League of Cities and Northern California Power Agency (NCPA) annual conferences in Northern California, the ribbon cutting ceremony for Your Place on September 27, 2021 at 646 No. H Street, Lompoc and the memorial event at Beattie Park, Lompoc on October 2, 2021; announced the upcoming Dunkin for Pumpkins event to be held on October 24, 2021 at the Lompoc Aquatic Center, the Old Town Trick or Treat event, sponsored by the Lompoc Chamber of Commerce and Visitors Bureau (Chamber) on Saturday, October 30, 2021; and reminded everyone of the Chamber's upcoming scarecrow contest beginning October 11, 2021.

<u>ADJOURNMENT</u> : At 7:26 P.M. Mayor Osborne adjourned the Lomp	ooc City Council to a Regular
Meeting on October 19, 2021 at 6:30 P.M., in City of Lompoc Council	cil Chamber.
Respectfully, submitted to Council for review by:	Stacey Haddon, City Clerk