



**Regular Meeting of the Lompoc City Council
Tuesday, December 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, (COUNTY HEALTH OFFICER ORDER NO. 2021-10.6) **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.cityoflomdoc.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, December 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. If you wish to speak on a Consent Calendar Item, please do so during “Public Comment on Consent Calendar Items”.

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.cityoflomdoc.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 at least 48 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting. To request a Spanish translator, please call (805) 875-8241 by 4P.M. on the Friday before the Council Meeting, to allow time for the City to coordinate a translator.

De conformidad con la ley estatal, cualquier miembro del público puede dirigirse al Concejo Municipal con respecto a cualquier tema de la agenda. Tenga en cuenta que los elementos del Calendario de consentimiento se consideran de rutina y normalmente se decreta con un voto del Municipio. Si desea hablar sobre un artículo particular del calendario de consentimiento, hágalo durante "Comentarios públicos sobre artículos del calendario de consentimiento".

Las reuniones regulares del Concejo Municipal se grabarán en video y estarán disponibles para su revisión en el sitio web de la Ciudad al final del día del jueves siguiente a la reunión del Concejo Municipal. **La agenda y los informes relacionados del personal están disponibles en el sitio web de la ciudad: www.cityoflompoc.com el viernes antes de las reuniones del consejo entre las 9:00 a.m. y las 5:00 p.m.**

Cualquier documento producido por la ciudad y distribuido a la mayoría del concejo municipal con respecto a cualquier tema en esta agenda estará disponible el viernes antes de las reuniones del concejo en la oficina del Secretario de la Ciudad en el Ayuntamiento, 100 Civic Center Plaza, de lunes a viernes entre las 9 a.m. y 5 p.m. y en el mostrador de información de la biblioteca de Lompoc, 501 E. North Avenue, Lompoc, California, de lunes a jueves de 10 a.m. a 7 p.m. y viernes y sábado entre la 1 p.m. y 5 p.m. La Ciudad puede cobrar los costos habituales de fotocopiado por copias de documentos anteriormente mencionados.

De conformidad con la ley de Estadounidenses con Discapacidades, si necesita asistencia especial para participar en esta reunión, incluyendo la revisión de la agenda y los documentos relacionados, comuníquese con el Secretario de la Ciudad al (805) 875-8241 al menos 48 horas antes de la reunión. Esto le dará tiempo a la Ciudad para hacer arreglos razonables para asegurar la accesibilidad a la reunión. Para solicitar un traductor de español, llame al (805) 875-8241 antes de las 4 p.m. el viernes antes de la reunión del consejo, para dar tiempo a la ciudad para coordinar un traductor.

CLOSED SESSION

OPEN SESSION – 5:15 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. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Dean Albro, Jim Throop, Gabriel Garcia, Jeff Malawy. Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW)
2. **PUBLIC EMPLOYEE APPOINTMENT:** Titles: City Manager, Acting / Interim City Manager
3. **CONFERENCE WITH LABOR NEGOTIATORS:** Agency designated representatives: Jeff Malawy, City Attorney; Unrepresented employee: City Manager & Interim City 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: Pastor Joy Price

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS PRESENTED ELSEWHERE:

PRESENTATIONS:

County of Santa Barbara Broadband Initiative

CITY MANAGER REPORT: (Information only)

• **List of City expenditures**

- October 25 – 29, 2021 -\$2,786,902.95
- November 1 – 5, 2021 - \$705,647.47
- November 8 – 12, 2021 - \$226,689.74
- Payroll October 29, 2021 - \$1,528,359.03
- Payroll November 12, 2021 - \$1,618,752.34

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 November 16, 2021
2. **Annual Compliance Report for Development Impact Fees per Government Code Subdivision 66006(b)(1)**

Management Services Director Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council receive this report prepared to satisfy Government Code subdivision 66006(b)(1).

3. **Approve Submittal of Applications, and Designate Agents to Apply For, Obtain, and Administer CalRecycle Grant Program Funds; Adoption of Resolution No. 6463(21).**

Senior Civil Engineer Steffen Meyer
s_meyer@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6463(21) to facilitate the submittal of grant applications, securing of grant funds and carrying out the objectives specified in grant applications and grant agreements with the California Department of Resources Recycling and Recovery (CalRecycle):

- a. Authorizing the Public Works Director, or designee, to execute all necessary applications, application amendments, payment requests, and related documents; and
- b. Authorizing the City Manager, or designee, to execute all contracts, agreements, amendments, and related documents, or

Provide alternate direction.

CONSENT CALENDAR: (cont'd)

4. **Adoption of Resolution No. 6464(21) Approving Submittal of Registration Documents to the California Air Resources Board to Enroll the City of Lompoc in the Low Carbon Fuel Standard Program**

Utility Conservation Coordinator Steven Valle
s_valle@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6464(21), authorizing the City Manager, or his designee, to execute and submit all necessary documents to enroll the City of Lompoc (City) in the Low Carbon Fuel Standard (LCFS) program administered by the California Air Resources Board (CARB); and approve use of funds generated through the LCFS program to be used towards transportation electrification related programs and/or projects; or provide alternate direction.

5. **Adoption of Resolution No. 6465(21) Authorizing Examination of Sales or Transactions and Use Tax Records by City's Contractor HdL**

Management Services Director Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6465(21) authorizing Hinderliter, de Llamas and Associates (HdL) to examine the City's sales or transactions and use tax records pursuant to City's contract with HdL to manage those records.

6. **Adoption of Ordinance No. 1686(21) Amending Title 16 of the Lompoc Municipal Code to Streamline Review of Lot Line Adjustments, Remove Certain Development Standards and Application Requirements for Planned Residential Developments and Residential Condominiums, Remove the Requirement for Planned Residential Developments and Residential Condominiums of 15 Units or More to be Developed Only in a Planned Development Overlay Zone, Increase the Initial Duration of Tentative Tract Maps to 24 Months and Allow Discretionary Extension of Tentative Tract Maps for Up to a Total Extension of 6 Years, and Update Outdated or Incorrect Code References (TA 21-03).**

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

CONSENT CALENDAR: (cont'd)

Item No. 6 - Recommendations

Recommendation: Council adopt, Ordinance No. 1686(21) amending Lompoc Municipal Code (LMC) Sections 16.04.110 (Expiration of Tentative Map Approval), 16.08.010 (When Maps Are Not Required), 16.36.040 (Planned Residential Developments and Residential Condominiums), and other sections of Title 16 to streamline review of lot line adjustments, remove certain development standards and application processing requirements for Planned Residential Developments and Residential Condominiums, remove the requirement for Planned Residential Developments and Residential Condominiums of 15 units or more to be developed only in a Planned Development Overlay Zone, increase the initial duration of tentative tract maps to 24 months and allow discretionary extension of tentative tract maps for up to a total extension of 6 years, and update outdated or incorrect code references.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Parks and Recreation Manager Mario Guerrero Jr to provide a status report on the Lompoc Outdoor Community Market

ORAL COMMUNICATIONS (3 Minutes Maximum):

COUNCIL REQUESTS:

7. **Discussion of Potential Revisions to the Appointment Method for City Commissions.** (Council Member Vega)

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council review and discuss the issues presented in this Staff report and provide direction to Staff regarding how the City Council would like to proceed.

(Public Comment)

NEW BUSINESS:

8. **Preliminary Update for Fiscal Year 2020-21 Annual Comprehensive Financial Report and Budget Workshop for Fiscal Year 2021-23 Reserves and Possible Future Commitments.**

Management Services Director Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council receive this report and give Staff future 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 December 21, 2021, 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 Hall bulletin board not less than 72 hours prior to the meeting. Dated this 2nd day of December 2021

Stacey Haddon, City Clerk
By: Shannon Marrs