



Minutes

**Regular Meeting of the Lompoc City Council
Tuesday, December 21, 2021
City Hall, 100 Civic Center Plaza, Council Chamber**

THE STATE OF CALIFORNIA AND COUNTY OF SANTA BARBARA REQUIRE A FACE MASK BE WORN BY ALL INDIVIDUALS, WHETHER VACCINATED OR UNVACCINATED, IN INDOOR PUBLIC SETTINGS. (CAL. DEPT OF PUBLIC HEALTH DECEMBER 13 ORDER; COUNTY HEALTH OFFICER ORDER NO. 2021-10.7) **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.cityoflompop.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.lompop.ca.us not later than 4:00pm on Tuesday, December 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".

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.cityoflompop.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.cityoflompop.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 – 5:45 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. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): One case.

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 Jenelle Osborne

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - November 15 – 19, 2021 - \$1,951,943.60
 - November 22 – 26, 2021 - \$2,077,086.09
 - Payroll November 26, 2021 - \$1,663,569.56

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

CONSENT CALENDAR:

1. **Approval of Minutes** of the Lompoc City Council Special Meeting of November 29, 2021 and the Regular Meeting of December 7, 2021

2. **City of Lompoc Parks Maintenance and City Pool Assessment District No. 2002-01 Statement for the Period of July 1, 2020, through June 30, 2021.**

Recommendation: Council review, consider, receive and file the Parks Maintenance and City Pool Maintenance Assessment District No. 2002-01 Statement of Revenues, Expenditures, and Changes in Fund Balances for the Period of July 1, 2020, through June 30, 2021.

3. **Approval of Agreement to Lease City-Owned Airport Property at 1700 North H Street to Michael and Michelle Martinez for Operation of River's Edge Pet Lodge; Authorize the City Manager to Agree to Voluntary Termination of the Existing Lease with Mr. Woodward.**

Recommendation: Council authorize the City Manager to agree to voluntary termination of the existing lease with Mr. Woodward, and approve and authorize the City Manager to enter into a Lease Agreement with Michael and Michelle Martinez for Lompoc Airport property at 1700 North "H" Street, for its continued use as the River's Edge Pet Lodge.

4. **Adoption of Resolution No. 6466(21) to Amend the City's Personnel Rules To Establish June 19, "Juneteenth," as a Legal Paid Holiday for City of Lompoc Employees.**

Recommendation: Council adopt Resolution No. 6466(21), which will:

- a. Approve and authorize the addition of June 19, "Juneteenth," as a legal paid holiday for all City of Lompoc employees; and
- b. Amend the Personnel Rules, Rule X, Section 9 to add June 19, "Juneteenth," to be observed as a legal holiday; or

Provide an alternate direction.

5. **Adoption of Resolution No. 6469(21), Appointing Dean Albro as City Manager, Effective January 3, 2022, and Approving His Employment Agreement.**

Recommendation: Council adopt Resolution No. 6469(21), approving the employment agreement with Dean Albro to be the Lompoc City Manager.

6. **Award of a Contract Purchase Order for Purchase of a 2021 Pierce Type 1 Fire Engine in the Amount of \$793,673.44**

Recommendation: Council award a contract purchase order for the purchase of a 2021 Pierce 1500 GPM Triple Combination Pumping Engine on an Enforcer chassis from South Coast Fire Equipment Inc. in the amount of \$793,673.44.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

7. **Appointment of City Council Member, and Alternate, to the Military Installation Sustainability Steering Committee as part of the Office of Local Defense Community Cooperation (OLDCC) Grant.**

Senior Administrative Analyst Erin Keller
e_keller@ci.lompoc.ca.us

Recommendation: Council appoint a City Council Member, and alternate, to sit on the Military Installation Sustainability Steering Committee as per the Office of Local Defense Community Cooperation (OLDCC) grant secured by the City in cooperation with Vandenberg Space Force Base (VSFB).

PUBLIC HEARING:

8. **Modification of Conditional Use Permit 08-05 to Modify or Remove a Condition Requiring Sales Tax Generating Uses on the First Floor for the Cypress Court Project located at 1420 East Ocean Avenue.**

Planning Manager Brian Halvorson

Recommendation: Council open the public hearing and receive public testimony, and modify or remove Condition of Approval P6 from Conditional Use Permit 08-05, pertaining to the existing Cypress Court Project, which allows only sales tax generating uses on the first floor of a previously constructed 12,000 square foot commercial building located at 1420 East Ocean Avenue (APN's: 085-600-002 and 085-600-005) in the Planned Commercial Development (PCD) zone; and direct Staff to prepare a resolution reflecting the City Council's decision for adoption at the next City Council meeting; or provide other direction.

COUNCIL REQUESTS:

9. **Consideration of Permitting Temporary Cannabis Events at Specific City Parks; Introduction of Ordinance No. 1683(21), Authorizing Temporary Cannabis Events at River Bend Park, Ken Adam Park, and River Park, and Establishing a Permitting Process and Fees for Such Events; Adoption of Resolution No. 6443(21) Modifying the Master Fee Schedule.**

Community Development Director Christie Alarcon

Recommendation: Council introduce, for first reading by title only with further reading waived, Ordinance No. 1683(21), amending Chapters 8.16 and 9.36 of the Lompoc Municipal Code to authorize temporary cannabis events at River Bend Park, Ken Adam Park, and River Park, and establishing a permitting process and fees for such events; and adopt Resolution No. 6443(21), modifying the Master Fee Schedule to include fees for cannabis events; or provide alternate direction.

NEW BUSINESS:

10. **Participation in Nationwide Opioids Settlements; Adoption of Resolution No. 6468(21) Authorizing the Mayor to Execute Settlement Documents in Nationwide Litigation with Opioids Manufacturers Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., and Opioids Distributors McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation.**

City Attorney Jeff Malawy

Recommendation: Council:

- a) Approve Settlement Participation Form for the City's participation in the National Opioid Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (Distributors);
- b) Approve Settlement Participation Form for the City's participation in the National Opioid Settlement with Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (Manufacturers);
- c) Approve the California State-Subdivision Agreement Regarding Distribution and Use of Settlement Funds – Distributor Settlement;
- d) Approve the California State-Subdivision Agreement Regarding Distribution and Use of Settlement Funds – Janssen Settlement;
- e) Adopt Resolution No. 6468(21) authorizing the Mayor to execute the documents identified in Recommendation Nos. 1 (a) through (d) 4;
- f) Authorize the City Manager to carry out all necessary acts such that the City can participate in the National Opioid Settlements, including, but not limited to, the transmittal of the executed documents in Recommendation Nos. 1 (a) through (d) 4 (as necessary and applicable).

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 January 18, 2022