



AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, August 2, 2022
City Hall, 100 Civic Center Plaza, Council Chamber

The City Council meeting will be broadcast live on Comcast Channel 23 and on the radio at KPEG 100.9 FM

Or video livestreamed via this link:

<https://www.cityoflompop.com/government/committees-boards/city-council/live-webcast>

Or internet radio via this link:

<https://www.cityoflompop.com/government/departments/utilities/media-center/kpeg-radio>

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, August 2, 2022.

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.cityoflomdoc.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 – 6:00 P.M. – Council Chamber

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

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 LEGAL COUNSEL—EXISTING LITIGATION** - Government Code section 54956.9(d)(1) *City of Lompoc v. Mission Hills Community Services District*, Santa Barbara County Superior Court Case No. 20CV02225
2. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Christine Donnelly, Dean Albro, and Gabriel Garcia. Employee Organizations: Represented and unrepresented employees.

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

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - June 27, 2022 - July 1, 2022 - \$1,143,791.88
 - July 4 – 8, 2022 - \$1,999,426.50
 - Payroll July 8, 2022 - \$2,051,070.54

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 June 7, 2022 and the Special Meeting of June 14, 2022.
2. **Adoption of Resolution No. 6534(22) Authorizing the City Manager, Public Works Director, Assistant Public Works Director, Utility Director, and Wastewater Superintendent, or Their Designees, to Approve and Execute Agreements and Related Documents with the California Department of Fish and Wildlife for the Completion of the Vandenberg Village Community Services District Interceptor Sewer Siphon Relocation at Floradale Avenue, FY-21-WW-1.**

Joshua Leard, Civil Engineering Associate III
j_leard@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6534(22), authorizing the City Manager, Public Works Director, Assistant Public Works Director, Utility Director, and Wastewater Superintendent, or their designees, to approve and execute agreements and related documents with the California Department of Fish and Wildlife which are necessary for the completion of the Vandenberg Village Community Services District Interceptor Sewer Siphon Relocation at Floradale Avenue, City Project No. FY-21-WW-1

3. **Award of Project No. FY-22-S-2, 2022 Street Pavement Digout Project; Adoption of Resolution No. 6535(22) Approving Supplemental Appropriations.**

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

Recommendation: Council adopt the Special Provisions for Project No. FY-22-S-2, 2022 Street Pavement Digout Project, as required by Section 22039 of the Public Contract Code (copies of Special Provisions are on file in the City Engineer's Office); award the Construction Contract including Additive/Alternate 1 in the amount of \$1,916,715.70 to V. Lopez Jr. & Sons, General Engineering Contractors, Inc.; authorize the City Manager to execute the necessary agreements for that Contract; authorize the City Engineer, or designee, to approve additional construction costs and construction contract change orders in an amount not to exceed \$200,000; award the Consulting Contract for Construction Engineering Support, Materials Testing, and Supplemental Inspection Services in the amount of \$86,440 to Pavement Engineering, Inc.; authorize the City Manager to execute the necessary agreements for that Contract; and authorize the City Engineer to approve contract change orders in an amount not to exceed \$15,000.00; adopt Resolution No. 6535(22) approving supplemental appropriations for the Project.

ORAL COMMUNICATIONS (3 Minutes Maximum):

NEW BUSINESS:

4. **Adoption of Urgency Ordinance No. 1697(22) Amending Lompoc Municipal Code 13.04.060 to Prohibit the Use of Potable Water for the Irrigation of Non-Functional Turf at Commercial, Industrial, and Institutional Sites, and to Clarify that Administrative Enforcement of Prohibitions and Restrictions on the Use of Water Is Authorized**

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

Recommendation: Council adopt Urgency Ordinance No. 1697(22) amending Section 13.04.060 of the Lompoc Municipal Code (LMC) to prohibit the use of potable water for the irrigation of non-functional turf at commercial, industrial, and institutional sites, and to clarify that administrative enforcement of prohibitions and restrictions on the use of water is authorized (requires a 4/5 vote of the City Council); or provide alternate direction.

(Public Comment)

5. **Consideration of Solid Waste Rate Adjustments; Schedule and Notice a Public Hearing for September 20, 2022 for Proposed Solid Waste Rate Adjustments, in accordance with Proposition 218**

Christie Donnelly, Management Services Director
c_donnelly@ci.lompoc.ca.us

Recommendation: Council review the public hearing notice and set the public hearing for the proposed Solid Waste Utility (Solid Waste) rate adjustments for September 20, 2022, in accordance with Proposition 218.

(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 August 16, 2022.

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 29th day of July, 2022.

/Stacey Haddon/
Stacey Haddon, City Clerk

By: Shannon Marrs