



AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, October 4, 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, October 4, 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 – 6:05 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 LABOR NEGOTIATORS:** City Designated Representatives: Christine Donnelly, Dean Albro, Gabriel Garcia, Jeff Malawy. Employee Organizations: International Brotherhood of Electrical Workers, Local 1245 (IBEW), International Association of Firefighters Local 1903 (IAFF), Lompoc Police Officers Association (LPOA), and Management, Supervisory & Confidential (MS&C), and Unrepresented (UR) employees.
2. **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

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

PRESENTATIONS:

Mayor Osborne will present proclamations in honor of:

- **National Fire Prevention Week; and**
- **Public Power Week**

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**

- August 29, 2022 – September 2, 2022 - \$539,925.41
- Payroll September 2, 2022 - \$1,742,691.62

City Manager Dean Albro to provide a brief video presentation highlighting the Lompoc Electric Division

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 July 19, 2022
2. **Adoption of Resolution No. 6547(22) Authorizing Application for Regional Climate Collaborative Grant Program and Participation in the Guadalupe-Lompoc Initiative Project.**

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

Recommendation: Council adopt Resolution No. 6547(22), authorizing the City Manager, or his designee, to execute all required documents to apply for, and relating to, the Regional Climate Collaboratives (RCC) grant program, including, but not limited to, the Guadalupe-Lompoc Initiative Partnership Agreement and the Guadalupe-Lompoc Initiative Letter of Commitment.

3. **Adoption of Resolution No. 6548(22) Authorizing Participation in a Memorandum of Understanding with the County of Santa Barbara, and the Cities of Buellton, Carpinteria, Goleta, Santa Barbara, and Solvang to Share the Cost of Continuing the Revised Santa Barbara County Regional SB 1383 Food Recovery Plan Extension.**

Keith Quinlan
k_quinlan@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6548(22), approving, and directing the Mayor to sign, a Memorandum of Understanding (MOU) with the County of Santa Barbara (County), and the cities of Buellton, Carpinteria, Goleta, Santa Barbara, and Solvang to share the cost of continuing the revised Santa Barbara County Regional SB 1383 Food Recovery Plan Extension, which includes a financial contribution from the City of \$12,929.47.

CONSENT CALENDAR: (cont'd)

4. **Amendment to City of Lompoc Conflict of Interest Code; Adoption of Resolution No. 6549(22)**

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

Recommendation: Council adopt Resolution No. 6549(22), amending the City's Conflict of Interest Code (Code), and accept this memorandum as the report required by Government Code sections 87306 and 87306.5 for biennial review.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

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 October 18, 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 September 2022.

Stacey Haddon
Stacey Haddon, City Clerk