



MINUTES

Regular Meeting of the Lompoc City Council
Tuesday, July 19, 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.lompop.ca.us not later than 4:00pm on Tuesday, July 19, 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.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.

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

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

Staff Present: City Manager Dean Albro, City Clerk Stacey Haddon, City Attorney Jeff Malawy and Recreation Manager Mario Guerrero.

Pastor Nate March provided the invocation and Mayor Jenelle Osborne led the **Pledge of Allegiance**.

PRESENTATIONS PRESENTED ELSEWHERE: None

PRESENTATIONS:

Mayor Osborne presented:

- A Certificate of Appreciation to former Human Services Commissioner Karen Ortiz
- A proclamation declaring July 2022 as Parks and Recreation Month

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - **June 13 – 17, 2022 - \$568,277.42**
 - **June 20 – 24, 2022 - \$299,873.02**
 - **Payroll June 24, 2022 - \$1,759,415.94**

Cit Manager Dean Albro stated the Utilities Commission is looking to hold a meeting on August 8, 2022.

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max of 3 Minutes): None

CONSENT CALENDAR:

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

1. Approved the Minutes of the Lompoc City Council Regular Meeting of May 17, 2022
2. **Adoption of Resolution No. 6531(22) Declaring the City’s Intention to Approve CalPERS Contract Amendment and Introduction and First Reading of Ordinance No. 1696(22) Authorizing an Amendment to the CalPERS Contract to Implement Cost Sharing.**

Adopted Resolution No. 6531(22) giving notice of the City’s intention to approve an amendment to the contract between the City and the Board of Administration of the California Public Employees’ Retirement System (CalPERS); authorize the Mayor to execute the Resolution of Intention to approve CalPERS Contract Amendment in the CalPERS format; authorized the City Manager and City Clerk, or their designees, to execute CalPERS forms as required for submission to CalPERS to facilitate the CalPERS contract amendment process; and introduce for first reading by title only, with further reading waived, Ordinance No. 1696(22) Authorizing an Amendment to the Contract between the City of Lompoc and the Board of Administration of CalPERS.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS: None

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Deb Andrews voiced her concerns about the non-working water fountain in the City Hall lobby, the broken exercise equipment on the walking trail at Beattie Park, and the signs at Ryon Park regarding COVID-19 precautions; and she commended the new beautification work being done on the medians on Ocean Avenue and H Street.
2. Luis Castaneda, Lisey Silva, Dennis Bozanich, and Joe Armenderiz requested Council bring forward a discussion on a possible revisions to the City's commercial cannabis ordinance that would allow for a cap or moratorium on new commercial cannabis businesses.
3. (Name Unknown) via phone, spoke about fire protection and homeowner's insurance for property owners inside the City of Lompoc.

APPOINTMENTS:

5. **Designation of Voting Delegate and Alternate for League of California Cities Annual Conference.**

ACTION: Motion/Second: Starbuck/Vega. By a 5-0 vote, Council appointed Mayor Jenelle Osborne as the Voting Delegate and City Manager Dean Albro as the Alternate for the League of Cities Annual Conference.

NEW BUSINESS:

4. **Adoption of Resolution No. 6533(22) Authorizing Submission of Application for California Foundation for Parks & Recreation Statewide Healthy Play Initiative Grant for Ryon Park Playground Project and Approving Supplemental Appropriations.**

Mario Guerrero, Jr., Parks & Recreation Manager presented the Staff report and recommendations.

Council discussed the information provided at length and thanked Staff for the presentation and the work it has done and continues to do to upgrade the City's recreational facilities.

Public Comment:

1. Deb Andrews stated she believes the City's number one priority should be providing quality recreational facilities and opportunities for its citizens.
2. (Name Unknown) via phone – thanked everyone involved in the upgrades at Beattie Park and stated they are looking forward to the proposed upgrades to other parklands.

ACTION: Motion/Second: Mayor Osborne/Ball. By a 5-0 vote, Council adopted Resolution No. 6533(22), authorizing the submittal of an application for funding in the amount of \$200,000 to California Foundation for Parks & Recreation for the Ryon Park Playground Project (Project) and approving supplemental appropriations of \$400,000 for the Project.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. (Name Unknown) via phone – requested the more toddler space in City parks, places for strollers to be kept while kids are playing on or at structures.

COUNCIL COMMENTS AND MEETING REPORTS:

Council Member Vega requested Staff return with a report to allow Council discussion and possible action on allowing bicycles on City sidewalks; and a future report on the possible replacement of the Ryon Park stage. The first request was seconded by Council Member Starbuck and carried by Mayor Osborne, the second request was seconded by Council Member Ball and carried by Council Member Cordova.

Council Member Cordova requested Staff provide a report at a future meeting to review the current ordinance regarding commercial cannabis inside the City of Lompoc. The request was seconded by Council Member Ball and carried by Council Member Vega.

Council Member Ball reported he attended the promotion ceremony for Police Sergeant Brian Guerra as well the Old Town Market events the past two weeks.

Mayor Osborne stated she attended several meetings and events including the Boot Bard Ribbon Cutting event, the promotion ceremony for Police Sergeant Brian Guerra, monthly meetings with Santa Barbara County Board of Supervisor Joan Hartman, the Santa Barbara County Association of Governments (SBCAG) and the Santa Barbara County Elected Leaders Forum to Address Homelessness. Mayor Osborne also announced a new phone number (988) has been set up by the National Suicide Prevention Lifeline for calls, texts, or chats for mental health distress; the Lompoc Recreation Center is offering adult tennis lessons, and the nomination period for becoming a candidate for the November 2022 Election for City Council Member and Mayor is open until August 12, 2022; and then requested the Council to support a request from the Lompoc Unified School District to give a presentation at a future meeting on the upcoming school bond measure. The request was seconded by Council Member Cordova and carried by Council Member Ball.

ADJOURNMENT: At 7:52 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on August 2, 2022 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review on September 29, 2022 by: _____
Stacey Haddon, City Clerk