



AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, February 7, 2023
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, February 7, 2023.

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.

The general Oral Communications periods are reserved for persons desiring to address the Lompoc City Council on any subject within the jurisdiction of the City Council. Closed Session and Consent Calendar Oral Communications periods are limited to the subjects of the closed session/consent calendar agenda items.

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

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: Pastor Jon McIntosh

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

- **Lompoc Districts Library Foundation will present a donation to the Lompoc Public Library.**
- **Mayor Osborne will present a proclamation in honor of Black History Month.**

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - January 3 – 6, 2023 - \$1,035,369.84
 - January 9 – 13, 2023 - \$2,820,388.00
 - Payroll January 6, 2023 - \$1,801,221.20

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 1, 2022 and November 15, 2022.
2. **Adoption of Resolution No. 6556(23) to Reestablish Military Leave Supplemental Salary and Benefits.**

Amabelle Apolinario, Principal Human Resources Analyst
a_apolinario@ci.lompoc.ca.us

CONSENT CALENDAR: (cont'd)

Item No. 2

Recommendation: Council adopt Resolution No. 6556(23), which will reestablish the provisions of Resolution Nos. 4968(01) and 5065(03) providing salary supplements and payment of the City's share of health, dental, life, and long-term disability insurance premiums for regular City employees called to involuntary active military service with the United States Armed Forces, for up to one year.

3. **Adopt Resolution No. 6557(23) Authorizing the City Manager or Designee to Execute a Third Phase Power Purchase Agreement with Geysers Power Company, LLC.**

Charles J. Berry, Utility Director
c_berry@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6557(23), authorizing the City Manager or designee to execute a Third Phase Power Purchase Agreement with Geysers Power Company, LLC.

4. **Approve Lease Agreement Extension for Airport Hangar with John Warner.**

Richard Fernbaugh, Aviation/Transportation Administrator
r_fernbaugh@ci.lompoc.ca.us

Recommendation: Council approve, and authorize the City Manager to sign, an extension to the Lease Agreement for Airport hangar with John Warner, which extends the term of the lease to 2036.

5. **Receive Report on Clean-up Efforts of the City-Owned Parcels East of the Airport.**

Dean Albro, City Manager
d_albro@ci.lompoc.ca.us

Recommendation: Council receive Staff's report.

ORAL COMMUNICATIONS (3 Minutes Maximum):

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

PUBLIC HEARING:

- 6. Introduction of Ordinance No. 1702(23) Amending the Lompoc Municipal Code Concerning Accessory Dwelling Units and Junior Accessory Dwelling Units (TA 22-02).**

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

Recommendation: Council hold a public hearing; and introduce, for first reading by title only with further reading waived, Ordinance No. 1702(23) adopting Zoning Code Amendments pertaining to Accessory Dwelling Units and Junior Accessory Dwelling Units (TA 22-02); or provide alternative direction.

- CEQA: Exempt per Public Resources Code 21080.17

(Public Comment)

COUNCIL REQUESTS:

- 7. Adoption of Resolution No. 6561(23), Establishing a Rotating Schedule for City Council Members to Serve on the Board of Directors of the Lompoc Community Benefit Foundation; Appointment/Replacement of City Council Member Representative.**

Jeff Malawy, City Attorney
jmalawy@awattorneys.com

Recommendation: Council direct Staff regarding details of how the rotating schedule would work; and consider adoption of Resolution No. 6561(23), establishing a rotating schedule for City Council Members to serve on the board of directors of the Lompoc Community Benefit Foundation.

(Public Comment)

UNFINISHED BUSINESS:

- 8. Consideration of Whether to Prepare an Ordinance that Would Allow Cannabis Distribution in the Planned Commercial Development Zone.**

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

Recommendation: Council receive input and provide direction to Staff regarding whether to conduct environmental review and prepare a draft ordinance, for future consideration, that would allow cannabis distribution in the Planned Commercial Development (PCD) zone.

(Public Comment)

NEW BUSINESS:

9. **Adoption of Resolution No. 6558(23) to Transfer Unassigned General Fund Reserve from Unrestricted Operating Cash to Restricted Economic Uncertainty Restricted Cash; and Adoption of Resolution No. 6559(23) to Transfer Capital Improvement Program Funding from General Fund Unassigned Fund Balance to Capital Development Fund Committed Fund Balance.**

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

Recommendation: Council adopt Resolution No. 6558(23) to set aside a total of \$6.8 million from General Fund unassigned fund balance as General Fund reserve and to transfer \$4.8 million from General Fund operating cash to General Fund restricted cash account titled Economic Uncertainty Restricted Cash, making the total in the Economic Uncertainty Restricted Cash Account \$6.8 million; and adopt Resolution No. 6559(23) to approve the transfer of \$8.0 million from General Fund unassigned fund balance reserves to the Capital Development Special Revenue Fund; and assign 50% of that \$8.0 million, or \$4.0 million, specifically for building replacement reserve; and assign the same \$8.0 million to the respective restricted cash accounts within the designated Capital Development Special Revenue Funds; or provide Staff with alternate 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 February 21, 2023.

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 February 2023

Stacey Haddon, City Clerk