



MINUTES

Regular Meeting of the Lompoc City Council
Tuesday, November 1, 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, November 1, 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 as soon as possible prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

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,

CLOSED SESSION

OPEN SESSION – 6:00 P.M. – Council Chamber

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

Staff Present: Police Chief Joseph Mariani, City Clerk Stacey Haddon, and City Attorney Jeff Malawy.

City Attorney Jeff Malawy announced Council Member Cordova will recuse herself from Closed Session Item No. 1 due to a potential conflict of interest in real property.

ORAL COMMUNICATIONS: None

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Government Code Section 54956.8. Property: approximately 82 acres including and adjacent to Ken Adam Park (APN: 095-070-008). City Negotiators: City Manager Dean Albro, City Attorney Jeff Malawy, Management Services Director, Christie Donnelly. Negotiating Parties: City of Lompoc, Pale Blue Dot Ventures, Inc. Under Negotiation: Price and terms of payment.
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): One case.
3. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Government Code section 54956.9(d)(4): One case.

OPEN SESSION – 6:30 P.M. – Council Chamber – Called to order at 6:35 P.M.

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

Staff Present: (Acting City Manager) Police Chief Joseph Mariani, City Clerk Stacey Haddon, City Attorney Jeff Malawy, Police Records-Property Supervisor, Police Records Technician Sheila Davis, Community Services Officer Victoria Smith, Police Records Technician Candace Justice, and Police Records Technician Brenda Cardenas.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

City Attorney Jeff Malawy stated Council Member Cordova did not participate in Closed Session Item No. 1 and no reportable action was taken for this item; Closed Session Item No. 2 was not discussed at all by Council; and with a 5-0 vote, Council gave Staff direction for the City Attorney's Office to initiate litigation on Closed Session Item No. 3

Mayor Jenelle Osborne led the **Pledge of Allegiance**.

PRESENTATIONS:

- Mayor Osborne presented presented a proclamation in honor of **Law Enforcement Records and Support Personnel Day**.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - September 26 – 30, 2022 - \$757,986.06
 - October 3 – 7, 2022 - \$978,239.89
 - Payroll September 30, 2022 - \$1,649,200.06

Acting City Manager Police Chief Joseph Mariani stated there are no reports.

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

CONSENT CALENDAR:

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

1. Approved the Minutes of the Lompoc City Council Regular Meeting of August 16, 2022
2. **Adoption of Ordinance No. 1701(22), Increase the Compensation for the City Council and Mayor.**

Adopted Ordinance No. 1701(22); Amending Lompoc Municipal Code Section 2.04.020 Salaries of Council Members
3. **Amending the Handbook for Commission, Committee, and Board Members Revising the Meeting Days for the Library Commission; Adoption of Resolution No. 6550(22)**

Adopted Resolution No. 6550(22), revising the Handbook for Commission, Committee, and Board Members to change the meeting day for the Library Commission from the second Tuesday of each month to the second Tuesday of January, March, May, July, September, and November at 10:00 A.M.
4. **Adoption of Resolution No. 6551(22) Approving the Revision and Update of the Sewer System Management Plan as Prescribed by the State Water Resources Control Board Order No. 2006-0003-DWQ Adopted May 2, 2006, and Amended by Order No. WQ 2013-0058-EXEC Adopted August 6, 2013.**

Adopted Resolution No. 6551(22), approving the Sewer System Management Plan (SSMP) and directing Staff to complete the re-certification process.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS: None

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Deb Andrews asked for the City to allow members of the public to display pictures when speaking during public comment or oral communications.
2. Dennis Lang expressed concern about an increase in crime in the city.
3. Jason Byard of Lemos Feed & Pet Supply, thanked Council and Staff for erecting the fencing adjacent to the northside of the parking lot of the shopping center at 1600 North H Street, Lompoc.

APPOINTMENTS:

5. **Council Appointment to the Human Services Commission.**

ACTION: Motion/Second: Mayor Osborne/Cordova. By a 5-0 vote, Council appointed Nemesio Balcena to the Human Services Commission with a term ending December 31, 2022.

ACTION: Motion/Second: Ball/Mayor Osborne. By a 5-0 vote, Council appointed Pamela Kimlinger to the Human Services Commission for District 4 with a term ending December 31, 2024.

Mayor Osborne invited anyone living in District 3 to apply for appointment to the Human Services Commission.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL COMMENTS, AND MEETING REPORTS:

Council Member Ball announced November 21, 2022 is the deadline to provide your applications to the Lompoc Recreation Division if you want to be in the 2022 Children's Christmas Season Parade on December 2, 2022; and the non-profit Sleep in Heavenly Peace has scheduled a build event on December 3, 2022 at Buena Vista Elementary School from 9am-11am.

Council Member Starbuck reminded everyone of the upcoming Veteran's Day ceremony to be held at the Lompoc Veteran's Memorial Building on November 11th at 11am; and announced persons can order a Christmas wreath from wreathscrossamerica.org to be placed on the grave of a local veteran on December 17, 2022 for \$15.00.

Council Member Cordova stated Savie Health is hosting its inaugural Holiday Hope Luncheon on November 30, 2022 at the Hilton Garden Inn, Lompoc from 12pm – 1:30pm; and Leadership Lompoc Valley has opened its registration at Lompoc.com for the Class of 2023 with a deadline for registration on December 1, 2022.

Council Member Vega thanked all who are in attendance and those who are watching the Council Meeting outside the Chamber.

Mayor Osborne reported she attended several meetings and events including the City of Lompoc Make a Difference Day, the 50th Anniversary Celebration for Lompoc Grace Temple Missionary Baptist Church, the Project Opioid monthly meeting, the Lompoc AYSO Kick Out Cancer Event held on October 29, 2022, the Vandenberg Space Force Base (VSFB) Quarterly Awards; and announced the survey for the College Park redesign is on the City of Lompoc website; the Santa Barbara County Area of Governments (SBCAG) is hosting a listening session for unmet needs via Zoom on December 7, 2022 at 4pm; the City is holding a logo contest for its upcoming 135th Birthday Celebration; and she commended the City of Lompoc International Brotherhood of Electrical Workers (IBEW 1245) for the recent spotlight the IBEW National offices shined on the local chapter.

ADJOURNMENT: At 7:05 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on November 15, 2022 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review on January 31, 2023 by: Stacey Haddon
Stacey Haddon, City Clerk