



Minutes

**Regular Meeting of the Lompoc City Council
Tuesday, November 15, 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 15, 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.

CLOSED SESSION

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

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

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

ORAL COMMUNICATIONS: None

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION:** Government Code section 54956.9(d)(1) *Jesus Corrales, et al. v. City of Lompoc, et al.*, U.S. District Court, C.D. Cal. Case No. 2:21-CV-06629-CJC

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

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

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Jeff Malawy stated no reportable action was taken during the Closed Session.

Mayor Pro-Tempore Jeremy Ball led the **Pledge of Allegiance**.

PRESENTATIONS:

Mayor Pro-Tempore Jeremy Ball presented a proclamation to Lompoc Chamber of Commerce and Visitor's Bureau President DeVika Stalling in honor of **Small Business Saturday**.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - October 10 – 14, 2022 -\$428,812.06
 - October 17 – 21, 2022 -\$2,649,596.08
 - Payroll October 14, 2022 - \$1,750,250.01

City Manager Dean Albro stated the lobby at City Hall will be closed to the public on November 16, 17, and 18, 2022; the Lompoc Electric Conservation division will be providing new LED holiday lights in exchange for old holiday lights at no cost to customers; and thanked the City Engineering Division for their work with Lompoc Valley Community Healthcare Organization (LVCHO) to secure a California Transportation Commission Active Transportation Program.

Emily Casarez of LVCHO and City Engineer Craig Dierling provided a brief presentation on the grant funding and the proposed project. Council thanked City Staff and the LVCHO for the collaborative work on this project.

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

CONSENT CALENDAR:

ACTION: Motion/Second: Cordova/Vega. By a 4-0-1 vote (Mayor Osborne was absent), Council:

1. Approved the Minutes of the Lompoc City Council Regular Meeting of September 6, 2022
2. **Adoption of Resolution No. 6551(22) Approving Supplemental Appropriations to Replace Public Safety Mobile Data Computers and Routers for Vehicles.**

Adopt Resolution No. 6551(22) approving increased Fiscal Year (FY) 2022-23 budget appropriations in the amount of \$119,804.99 for the purpose of replacing the DELL Public Safety MDC and vehicle communication routers.

3. **Approval of a Sole Source Purchase Contract with Great Western Recreation for the Ryon Park Playground Equipment.**

Approved Great Western Recreation as a sole-source provider for the Ryon Park Playground Equipment; award that contract to Great Western Recreation in an amount not to exceed \$400,000; authorize the City Manager to execute purchasing agreements necessary to complete the purchase of Ryon Park Playground Equipment; and authorize the Purchasing and Materials Manager to issue a Purchase Order encumbering funds in account number 110PRY-746670 "Park Building – Ryon Park Playground Equipment" for \$400,000.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS: None

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Shelby Wilk of Route 1 Farmers Market announced Route 1 now has a mobile farmers market truck and a ribbon cutting will be held on Saturday, November 26, 2022 in Old Town Lompoc during the Shop Small event.

PUBLIC HEARING:

4. **Public Hearing and Adoption of Ordinance No. 1700(22) Amending Title 15 of the Lompoc Municipal Code That Adopts and Amends the Latest Editions of the California Building Standards Code and Adopt Findings of Fact to Support Imposition of Requirements Other Than Those of the California Building Standards Code.**

Eric Hagen, Building Official presented the Staff report and recommendations.

Public Comment: None

ACTION: Motion/Second: Vega/Cordova. By a 4-0-1 vote (Mayor Osborne was absent), Council: held the Public Hearing and adopted Ordinance No. 1700(22) repealing Lompoc Municipal Code (LMC) Chapters 15.04, 15.08, 15.12, 15.20, 15.24, 15.28, 15.40, 15.44, 15.46, 15.64, 15.68, and replacing with new Chapters 15.03, 15.04 and 15.40 adopting the 2022 California Building Standards Code.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL COMMENTS AND MEETING REPORTS:

Council Member Vega briefly spoke about the General Election and invited the public to become involved in local government.

Council Member Cordova reported she attended the Steering Committee for the Office of Local Defense Community Cooperation – Military Installation Sustainability program on November 9, 2022 held in the Council Chamber at Lompoc City Hall.

Council Member Ball reminded everyone of the upcoming update the City’s utility billing system which will close the lobby to City Hall to the public from November 15, 17, and 18, 2022, as well as close access to utility payments for the public; the Lompoc Chamber of Commerce will be holding a Small Business Saturday event on November 26, 2022 in Old Town Lompoc; at the December 6, 2022 Regular City Council Meeting, the Planning Division will provide an update on the General Plan Housing Element; the Lompoc Recreation Division is organizing a 5k Turkey Trot on November 20, 2022 at River Park, Santa Visits on December 12 – 19, 2022, and the Children’s Christmas Season Parade on December 2, 2022, all information is available by contacting the Recreation Division at (805) 875-8100; and Savie Health is hosting a fundraising luncheon at the Hilton Garden Inn on November 30, 2022.

ADJOURNMENT: At 7:17P.M. Mayor Pro-Tempore Jeremy Ball adjourned the Lompoc City Council to a Regular Meeting on December 6, 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