



MINUTES

Regular Meeting of the Lompoc City Council
Tuesday, December 20, 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, December 20, 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 – 5:30 P.M. – Council Chamber

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

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) *City of Lompoc v. Mission Hills Community Services District*; Santa Barbara County Superior Court Case No. 20CV02225
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** City Manager; Annual Review as Required by City Manager’s Employment Agreement

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

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

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

ORAL COMMUNICATIONS: None

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Jeff Malawy stated not reportable action was taken during the Closed Session.

Pastor Joy Price gave the invocation and Mayor Jenelle Osborne led the **Pledge of Allegiance**.

PRESENTATIONS:

Mayor Osborne presented:

- Certificates of Recognition to recipients of the United Boys & Girls Club of Santa Barbara County Gold Card; and
- Certificate of Appreciation to Police Chief Joseph Mariani

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - November 14 – 18, 2022 - \$896,044.37
 - November 21 – 25, 2022 - \$2,591,284.60
 - Payroll November 25, 2022 - \$1,796,183.61

Dean Albro thanked all City Staff who worked and will continue to work during the holidays, congratulated City Council on their successful re-elections, and congratulated Chief Mariani on his retirement and thanked him for his contribution to the City’s well-being.

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

CONSENT CALENDAR:

City Attorney Jeff Malawy stated Item No. 6 on the Consent Calendar is an amendment to the City Manager's employment agreement which will increase the City Manager salary to the level stated in the Staff report and is consistent with the City's Management, Supervisory, and Confidential (MS&C) employees group received in July 2022, and the recommendation is to approve.

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

1. Approved the Minutes of the Lompoc City Council Regular Meeting of October 4, 2022

2. **Annual Compliance Report for Development Impact Fees per Government Code Subdivision 66006(b)(1)**

Received this report prepared to satisfy Government Code subdivision 66006(b)(1).

3. **Parks Maintenance and City Pool Assessment District No. 2002-01 Statement for the Period of July 1, 2021, through June 30, 2022.**

Reviewed, considered, received and filed the Parks Maintenance and City Pool Maintenance Assessment District No. 2002-01 Statement of Revenues, Expenditures, and Changes in Fund Balances for the Period of July 1, 2021, through June 30, 2022.

4. **Adoption of Resolution No. 6555(22), Declaring the Results of the Consolidated General Election Held in Lompoc on November 8, 2022.**

Adopted Resolution No. 6555(22), which recites the facts and declares the results of the Consolidated General Election held on November 8, 2022, as provided by the County Clerk-Recorder-Assessor and Registrar of Voters Certification of Election Results of the Official Canvass.

5. **Approved City Council Meeting Calendar for 2023.**

6. **Consideration of First Amendment to City Manager Employment Agreement with Dean Albro.**

Approved the First Amendment to the City of Lompoc City Manager Employment Agreement with Dean Albro and direct the Mayor to execute it on behalf of the City Council.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS: None

ORAL COMMUNICATIONS (3 Minutes Maximum): None

ELECTION PRESENTATION:

City Clerk Stacey Haddon Administrated the Oaths of Allegiance to all newly re-elected Mayor and Council Members Dirk Starbuck and Victor Vega and presented the Certificates of Election.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. Via Phone – Gabe Garcia congratulated the re-elected Council Members and thanked Chief Mariani for his service to the City.
2. Jim Throop congratulated Chief Mariani on his retirement and thanked him for his dedication to the City.

COUNCIL COMMENTS AND MEETING REPORTS:

Council Member Ball reported he attended the Wreaths Across America event at the Lompoc Cemetery; the Garcia Dance Studio 25th Anniversary celebration; the unveiling of the Hi! Let's Eat at American Host Restaurant; and attended the Lompoc Police Department swearing in ceremony of Police Corporal John Reyna and Police Officer Heather Smith.

Council Member Cordova expressed her best wishes to Chief Mariani on his retirement.

Council Member Vega congratulated Chief Mariani on his retirement and thanked all who participate in the City meetings.

Mayor Osborne reported she attended several meetings and events including the monthly meetings of the Santa Barbara County Association of Governments (SBCAG), the Northern California Power Agency (NCPA), the Santa Barbara Air Pollution Control District (APCD), and Santa Barbara County Mayors and City Managers; the Lompoc Police Department swearing in ceremony for Police Corporal John Reyna and Police Office Heather Smith; the unveiling of the Hi! Let's Eat at American Host Restaurant; and announced Wreaths Across America is looking for volunteers for January 14, 2023 at 10am at the Lompoc Cemetery to help remove the wreaths; the Lompoc Aquatic Center will be closed for routine maintenance from December 18, 2022 – January 1, 2023; Lompoc City Hall, Lompoc Library and the Village Library will be closed to the public from December 23, 2022 – January 2, 2023; Lompoc landfill will be closed on December 25, 2022 and January 1, 2023 with solid waste pickup to remain on the regular schedule; the January 3, 2023 Council Meeting is cancelled; and expressed her appreciation to all City employees who will continue to work during the Holidays, including public safety personnel; and wished all a wonderful and safe holiday season.

ADJOURNMENT: At 7:09 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on January 17, 2023 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review on March 2, 2023 by: Stacey Haddon
Stacey Haddon, City Clerk