



AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, March 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.cityoflomdoc.com/government/committees-boards/city-council/live-webcast>

Or internet radio via this link:

<https://www.cityoflomdoc.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, March 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.cityoflomdoc.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.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.

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

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro Tempore Dirk Starbuck
Council Member Jeremy Ball
Council Member Gilda Cordova
Council Member Victor Vega

INVOCATION: Pastor Bernie Federmann

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Dirk Starbuck

PRESENTATIONS:

Lompoc Chamber of Commerce to provide a report on its programs and events.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - January 30, 2023 – February 3, 2023 - \$626,662.07
 - February 6 – 10, 2023 - \$2,106,928.91
 - Payroll February 3, 2023 - \$1,784,858.30

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum 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 Meetings of December 6, 2022 and December 20, 2022.
2. **Adoption 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 adopt Ordinance No. 1702(23) adopting Zoning Code Amendments pertaining to Accessory Dwelling Units and Junior Accessory Dwelling Units (TA 22-02) - CEQA: Exempt per Public Resources Code 21080.17

3. **Adoption of Resolution No. 6564(23) Authorizing Application for, and Receipt of, Energy Efficiency and Conservation Block Grant Program Equipment Voucher for Efficient Lighting Equipment.**

Steven Valle, Utility Conservation Coordinator
s_valle@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6564(23), which will authorize the City Manager, or designee, to execute all documents necessary to apply for, and receive, an equipment voucher from the United States Department of Energy (DOE) through the Energy Efficiency and Conservation Block Grant (EECBG) program; or provide alternate direction

4. **Adoption of Resolution No. 6565(23) Superseding Resolution 6492(22) and Approving Terms and Conditions of an Internal Construction Loan Advancing Funds to the Solid Waste Fund for Interim Financing for Certain Capital Expenditures for Improvements to the Solid Waste Landfill; Adoption of Resolution No. 6566(23) Adopting the Plans and Special Provisions, Awarding the Contracts for Construction and Construction Management, and Approving Supplemental Appropriations for Project No. FY-20-LF-1, Lompoc Landfill Drainage Improvements.**

Keith Quinlan, Solid Waste Superintendent
k_quinlan@ci.lompoc.ca.us

CONSENT CALENDAR: (cont'd)

Item No. 4 – Recommendations

Recommendation: Council adopt Resolution No. 6565(23), which supersedes Resolution No. 6492(22), approving Terms and Conditions of an Internal Construction Loan Advancing Funds to the Solid Waste Fund for Interim Financing for Certain Capital Expenditures for Improvements to the Solid Waste Landfill; and adopt Resolution No. 6566(23) which will adopt the Plans and Special Provisions for Project No. FY-20-LF-1, Lompoc Landfill Drainage Improvements (Project), as required by Section 22039 of the Public Contract Code, award the construction contract (Contract) in the amount of \$5,489,550 to Bosco Constructors, Inc., in a form approved by the City Attorney, authorize the City Manager to execute the necessary agreements for the Contract, and authorizing the Solid Waste Superintendent, or designee, to approve additional construction costs and construction contract change orders in an amount not to exceed \$800,000, award the consulting contract for construction management, inspection, and construction materials testing services (Construction Management Contract) in the amount of \$603,410 to MNS Engineers, Inc., in a form approved by the City Attorney, authorize the City Manager to execute the necessary agreements for the Construction Management Contract, authorize the Solid Waste Superintendent, or designee, to approve additional costs and consulting contract change orders in an amount not to exceed \$80,000; and approve supplemental appropriations for the Project.

5. **Approval of License Agreement with Dish Wireless for Installation of a Cell Site Located at Ryon Park.**

Richard Gracyk, Broadband Services Administrator
r_gracyk@ci.lompoc.ca.us

Recommendation: Council approve and authorize the Mayor to sign the License Agreement between the City of Lompoc (City) and Dish Wireless LLC for installation of a wireless telecommunications facility on City-owned property. The project is located at 1050 W Cypress Avenue, commonly known as Ryon Park.

ORAL COMMUNICATIONS (3 Minutes Maximum):

WRITTEN COMMUNICATIONS:

COUNCIL COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on March 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 March, 2023.

Stacey Haddon
Stacey Haddon, City Clerk