



## AGENDA

Regular Meeting of the Lompoc City Council  
Tuesday, July 18, 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](mailto:s_haddon@ci.lompoc.ca.us) not later than 4:00pm on Tuesday, July 18, 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](http://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.cityoflompop.com](http://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 – 6:10 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

**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 LABOR NEGOTIATORS:** City Designated Representatives: Christine Donnelly, Dean Albro, Gabriel Garcia, Jeff Malawy, Che Johnson. Employee Organization: International Association of Firefighters Local 1903 (IAFF).

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

**REPORT ON ACTION TAKEN DURING CLOSED SESSION:**

**INVOCATION:** Pastor Nate Marsh

**PLEDGE OF ALLEGIANCE:** Mayor Jenelle Osborne

**PRESENTATIONS PRESENTED ELSEWHERE:**

**PRESENTATIONS:**

Mayor Osborne to present a proclamation in honor of **Parks & Recreation Month**

**CITY MANAGER REPORT:** (Information only)

- **List of City expenditures**
  - May 29, 2023 – June 2, 2023 - \$1,779,441.20
  - June 5 – 9, 2023 - \$1,342,469.11
  - June 12 – 16, 2023 - \$1,301,741.22
  - June 19 - 23, 2023 - \$3,457,741.80
  - Payroll June 9, 2023 - \$1,746,363.56
  - Payroll June 23, 2023 - \$1,859,556.62

**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. **Adoption of Ordinance No. 1705(23) for Minor Zoning Code Amendments Pertaining to Certificates of Appropriateness for the Exterior Modification of Historic Structures and Resources, Streamlining Permitting Requirements for Small Housing Developments, and CUP Requirement for R3 Zone Larger Multi-Family Residential Developments (TA 23-01).**

Brian Halvorson, Planning Manager  
[b\\_halvorson@ci.lompoc.ca.us](mailto:b_halvorson@ci.lompoc.ca.us)

Recommendation: Council adopt Ordinance No. 1705(23) for Zoning Code Amendments (TA 23-01) pertaining to Historical Buildings, Certificates of Appropriateness and Permitting Requirements for Small Housing Developments.

2. **Adoption of Ordinance No. 1706(23), Amending Chapter 3.24 of the Municipal Code to Reference a Biennial Budget.**

Recommendation: Council adopt Ordinance No. 1706(23) amending the Lompoc Municipal Code to reference a biennial budget.

3. **Adoption of Resolution No. 6587(23) Accepting, Approving and Adopting the Tentative Agreement for a Successor Memorandum of Understanding and Approving Memorandum of Understanding between the City and the Lompoc Police Officers' Association for the period of July 1, 2023, through June 30, 2025, and Approving Supplemental Appropriations**

Amabelle Apolinario, Principal Human Resources Analyst  
[a\\_apolinario@ci.lompoc.ca.us](mailto:a_apolinario@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6587(23), which will accept, Approve and Adopt the Tentative Agreement between the City and the Lompoc Police Officers' Association (LPOA) for a successor Memorandum of Understanding for the period of July 1, 2023, through June 30, 2025 (LPOA MOU 2023-2025); approve the LPOA MOU 2023-2025; and approve the supplemental appropriations which will fund the proposed revised salary ranges, one-time retention incentive, and benefit contribution adjustments for Fiscal Years 2023-2025.

**CONSENT CALENDAR:** (cont'd)

4. **Adoption of Resolution No. 6588(23) Approving Amendment No. 1 to the Memorandum of Understanding with Employees Represented by the International Brotherhood of Electrical Workers, Local Union 1245 and Approving Supplemental Appropriations.**

Amabelle Apolinario, Principal Human Resources Analyst  
[a\\_apolinario@ci.lompoc.ca.us](mailto:a_apolinario@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6588(23), which will approve Amendment No. 1 to the Memorandum of Understanding (MOU) between the International Brotherhood of Electrical Workers, Local Union 1245 (IBEW 1245) and the City (Amendment No. 1) to provide health benefit contribution adjustments; and approve the supplemental appropriations which will fund the proposed health benefit contribution adjustments as prescribed in Amendment No. 1.

5. **Adoption of Resolution No. 6589(23) Authorizing Health Benefit Contribution Adjustments to the Employees Represented by the International Association of Firefighters, Local 1906, and Approving Supplemental Appropriations.**

Amabelle Apolinario, Principal Human Resources Analyst  
[a\\_apolinario@ci.lompoc.ca.us](mailto:a_apolinario@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6589(23), which will authorize the health benefit contribution adjustments to employees represented by the International Association of Firefighters, Local 1906; and approve the supplemental appropriations which will fund the proposed health benefit contribution adjustments.

6. **Adoption of Resolution No. 6590(23) Approving Amended and Restated Compensation Plans for Management, Supervisory & Confidential, and Unrepresented Employees and Approving Supplemental Appropriations.**

Amabelle Apolinario, Principal Human Resources Analyst  
[a\\_apolinario@ci.lompoc.ca.us](mailto:a_apolinario@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6590(23), which will approve the amended and restated Compensation Plans for Management, Supervisory & Confidential (MS&C), and Unrepresented (UR) employees effective July 1, 2023; and approve the supplemental appropriations, which will fund the proposed health benefit contribution adjustments included in the amended and restated Compensation Plans for Fiscal Year 2023-25.

**CONSENT CALENDAR:** (cont'd)

7. **Adoption of Resolution No. 6591(23) Amendment to the City Classification and Compensation Plans to Effect New and Revised Classifications and Salary Range Adjustments Authorized in the Biennial Budget Fiscal Years 2023-25.**

Dean Albro, City Manager  
[d\\_albro@ci.lompoc.ca.us](mailto:d_albro@ci.lompoc.ca.us)

Recommendation: Adopt Resolution No. 6591(23), which will approve the new or revised class specifications authorized in the Biennial Budget Fiscal Years (FYs) 2023-25, and amend and include them in the City's Classification Plan; approve the job descriptions for those new or revised classifications; approve the new or revised salary ranges for the new or revised job classes, and amend and include them in the City's Compensation/Pay Plan; approve the proposed salary adjustments for various positions and amend and include them in the City's Compensation/Pay Plan; approve the deletion of position allocations for various job classifications authorized in the Biennial Budget FYs 2023-25, and amend the City's Classification and Compensation/Pay Plans; approve the title change for certain classifications authorized in the Biennial Budget FYs 2023-25; and approve the reorganization of the Utility Department, and Management Services Department to move the Communications Division (previously Broadband) from Utility Department to Management Services Department in the Information Technology Division.

8. **Adoption of Resolution No. 6592(23) Ordering the Levy of Special Taxes for Fiscal Year 2023-24 Within Community Facilities District No. 2018-01 (Summit View Homes).**

Matthew Adams, Accounting and Revenue Manager  
[m\\_adams@ci.lompoc.ca.us](mailto:m_adams@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6592(23) ordering the levy of special taxes for Fiscal Year 2023-24 within Community Facilities District No. 2018-01 (Summit View Homes).

9. **Adoption of Resolution No. 6593(23) Approving an Updated Public Transportation Agency Safety Plan and Authorizing Staff to Submit It to the California Department of Transportation.**

Richard Fernbaugh, Aviation/Transportation Administrator  
[r\\_fernbaugh@ci.lompoc.ca.us](mailto:r_fernbaugh@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6593(23), approving the updated Public Transportation Agency Safety Plan with the California Department of Transportation (Caltrans) as required by the Federal Transportation Administration and Caltrans and authorizing the Transit/Airport Administrator to file such.

**CONSENT CALENDAR:** (cont'd)

10. **Agreement with Central Coast Agriculture, Inc. to Terminate Its Existing Lease Agreement at Lompoc Airport due to Transfer of Hangar to Matthew Miller; Approval of Lease Agreement with Matthew Miller at Lompoc Airport.**

Richard Fernbaugh, Aviation/Transportation Administrator  
[r\\_fernbaugh@ci.lompoc.ca.us](mailto:r_fernbaugh@ci.lompoc.ca.us)

**Recommendation:** Council approve and authorize the City Manager to execute a mutual agreement to terminate the current Lease of Central Coast Agriculture, Inc., and to approve and authorize the City Manager to execute a Land Lease Agreement with Matthew Miller for a hangar at the Lompoc Airport.

11. **Approval of the Innovative Clean Transit Rollout Plan for Submission to California Air Resources Board.**

Richard Fernbaugh, Aviation/Transportation Administrator  
[r\\_fernbaugh@ci.lompoc.ca.us](mailto:r_fernbaugh@ci.lompoc.ca.us)

**Recommendation:** Council approve the Innovative Clean Transit Rollout Plan (ICT Plan) for submittal to the California Air Resources Board.

12. **Adoption of Resolution No. 6594(23) Authorizing Appropriations for the Anderson Recreation Center Clean Air Center Project.**

Mario Guerrero, Jr., Parks & Recreation Manager  
[m\\_guerrero@ci.lompoc.ca.us](mailto:m_guerrero@ci.lompoc.ca.us)

Christie Alarcon, Community Development Director  
[c\\_alarcon@ci.lompoc.ca.us](mailto:c_alarcon@ci.lompoc.ca.us)

**Recommendation:** Council adopt Resolution No. 6594(23), authorizing the supplemental appropriations of \$166,867.41 for the Anderson Recreation Center Clean Air Center Project.

13. **Adoption of Resolution No. 6596(23) Closing Certain Portions of the Lompoc Airport Property to the Public Between 9:00P.M. and 6:00A.M.**

Dean Albro, City Manager  
[d\\_albro@ci.lompoc.ca.us](mailto:d_albro@ci.lompoc.ca.us)

Jeff Malawy, City Attorney  
[jmalawy@awattorneys.com](mailto:jmalawy@awattorneys.com)

**Recommendation:** Council adopt Resolution No. 6596(23), closing certain portions of the Lompoc Airport property to the public between 9:00P.M. and 6:00A.M.

**CONSENT CALENDAR:** (cont'd)

14. **Approval of First Amendment to the Measure A Project Cooperative Agreement for SBCAG North County Measure A, Cycle 3 Grant, for the FY-21-S-1 Cypress Ave & A St Sidewalk Infill & Pedestrian RR Crossing Project.**

Joshua Leard, P.E., Civil Engineering Associate III  
[j\\_leard@ci.lompoc.ca.us](mailto:j_leard@ci.lompoc.ca.us)

Recommendation: Council authorize the Mayor and City Manager to execute the First Amendment to the Measure A Project Cooperative Agreement for the project awarded to the City in Cycle 3 of the North County Measure A Bicycle and Pedestrian and Safe Routes to School Programs.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

- **Community Development Program Manager Chanel Ovalle will present the Subrecipient Compliance Status Report.**

**ORAL COMMUNICATIONS (3 Minutes Maximum):**

**APPOINTMENTS:**

15. **Designation of Voting Delegate and Alternate for League of California Cities Annual Conference.**

**NEW BUSINESS:**

16. **Introduction of Ordinance No. 1707(23) to Prohibit Overnight Parking of Recreational Vehicles Citywide and to Create a Recreational Vehicle Parking Permit Program.**

Dean Albro, City Manager  
[d\\_albro@ci.lompoc.ca.us](mailto:d_albro@ci.lompoc.ca.us)

Jeff Malawy, City Attorney  
[jmalawy@awattorneys.com](mailto:jmalawy@awattorneys.com)

Recommendation: Council introduce, for first reading by title only with further reading waived, Ordinance No. 1707(23), which prohibits parking of recreational vehicles on city streets between the hours of 10:00P.M. and 6:00A.M. and creates a recreational vehicle parking permit program.

(Public Comment)



**UNFINISHED BUSINESS:**

17. **Report from the City Council Ad-Hoc Committee Regarding Possible Revisions to the Lompoc Municipal Code – Chapter 9.36 – Cannabis Uses.**

(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 August 1, 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 13th day of July 2023.

*Stacey Haddon*  
Stacey Haddon, City Clerk