July 19, 2023

Proposed Future City Council Agenda Items (Please note these items are tentatively scheduled and subject to change)

Department Agenda Category Requested by & Date	(i lease note these items an	Torriairvory of	onodanod dna odbje	set to change) suly 19,	T
Adoption of Ord 1707 – RV Parking	Council Mtg. Date/Subject	<u>Department</u>		Agenda Category	Requested by & Date
Adoption of Ord 1707 – RV Parking	August 15				
Destruction of Obsolete Records Review of Agreement with the Lompoc Chamber of Commerce Administration Unfinished Business				Consent	
Review of Agreement with the Lompoc Chamber of Commerce Starbuck 1.8.20 Starbuck 5.2.2023 Starbuck	<u> </u>				
Light Ligh					
Discussion of Needs for SY River Cleanup by City Review of Financial Report for Animal Services & Discussion of Phased Improvements at Lompoc Shelter Discussion and Review of Use of Carbon Credits Discussion and Review of Use of Carbon Credits Discussion of Syringe Exchange Program Policies (on-going) Review of LMC (on-going) Discussion of LMC Sections 5.20 5.24 5.28 Review of City policies regarding oversight of contracts - Review and discussion of Administrative Procedures Manual Chapter 45 Discussion of Agreement w/Mural Society Discussion of Agreement w/Mural Society Discussion of Gity Council Handbook update Report on riverbed/homelessness discussions w/County Review of Safe & Sane Fireworks Program/Finances Review of Safe & Sane Fireworks Program/Finances Review of Safe & Sane Fireworks Program/Finances Review of Service Study — Restouch Value (Described) Review of Service Study — Review of Bull Plantage (Council Request Unfinished Business) Review of Safe & Sane Fireworks Program/Finances Review of Service Study — Review of Electric Fund Discussion of Master Fee Schedule	· · · · · · · · · · · · · · · · · · ·	Administration		Unfinished Business	
Review of Financial Report for Animal Services & Discussion of Phased Improvements at Lompoc Shelter Discussion and Review of Use of Carbon Credits Review of Current CCU Business Locations Review of Current CCU Business Locations Review of LMC (on-going) Discussion of Syringe Exchange Program Policies (on-going) Review of LMC (on-going) Discussion of LMC Sections 5.20 5.24 5.28 Review of City policies regarding oversight of contracts - Review of City policies regarding oversight of contracts - Review of Administrative Procedures Manual Chapter 45 Discussion of Algreement w/Mural Society Discussion of Algreement w/Mural Society Discussion of City Council Handbook update Report on riverbed/homelessness discussions w/County Discussion of Ial BCCs and update to Handbook Discussion of Ial and Illiphing fees – resident/hon-resident Impact Fee Study Review of Safe & Sane Fireworks Program/Finances Review of Safe & Sane Fireworks Program/Finances Review of Safe & Sane Fireworks Program/Finances Review of Service Study – Wastewater Public Hearing Review of Service Study – Beat of New Business Public Hearing Review of Master Fee Schedule Ocuncil Workshop to Review 2030 GenPlan GenPlan Amendment – Econ Dev Commission (on-going) Administration Council Request Administration Council Request Administration Council Request Administration Council Request Admin/Attorney Admin/Attorney Admin/Attorney Council Request Unfinished Business Starbuck 5.2.2023 Starbuck 5.2.2023 Starbuck 5.2.2023 Starbuck 7.18.2023 Starbuck 7.18.2023 Starbuck 7.18.2023 Unfinished Business Discussion of Agreement w/Mural Society Council Ad-hoc Unfinished Business Unfinished Business Discussion of Indefilitipping fees – resident/hon-resident Sep Finance Council Ad-hoc Unfinished Business Unfinished Business Discussion of Indefilitipping fees – resident/hon-resident Sep Finance Council Request Unfinished Business Discussion of Indefilitipping fees – resident/hon-resident Sep Finance Nov Finance New	Upcoming Agenda Items	Est Date	<u>Department</u>	Agenda Category	Requested by & Date
of Phased Improvements at Lompoc Shelter Discussion and Review of Use of Carbon Credits Review of Current CCU Business Locations Discussion of Syringe Exchange Program Policies (on-going) Review of LMC (on-going) Discussion of LMC (on-going) Discussion of LMC Sections 5.20 5.24 5.28 Review of City policies regarding oversight of contracts - Review and discussion of Administrative Procedures Manual Chapter 45 Discussion of All BCCs and update to Handbook Discussion of LIMC Council Handbook update Report on riverbed/homelessness discussions w/County Review of Electric Utility Operating and Reserve Funds Review of Safe & Sane Fireworks Program/Finances Review of Safe & Sane Fireworks Program/Finances Full Cost of Service Study — Wastewater Discussion of Master Fee Schedule Review of Equipment Purchase for Radio Network Update Discussion of Master Fee Study Review of Impact Fee Study Council Master Fee Study Review of Finance Discussion of Master Fee Schedule Oct 17 Finance Public Hearing Council Request Starbuck 6.6.2023 Starbuck 6.6.2023 Starbuck 6.6.2023 Starbuck 7.18.2023 Cordova 1.5.2021 Unfinished Business Starbuck 7.18.2023 Starbuck 7.18.2024 Finance Nov Finance Nov Finance New Business Review of Equipment Purchase for Radio Network Update Finance Discussion of M	Discussion of Needs for SY River Cleanup by City		Administration	Council Request	Mayor Osborne 1.18.22
Review of Current CCU Business Locations Sep Administration Council Request Ball 7.18.2023			Administration	Council Request	
Discussion of Syringe Exchange Program Policies (on-going)	Discussion and Review of Use of Carbon Credits		Administration	Council Request	Starbuck 6.6.2023
Discussion of Syringe Exchange Program Policies (on-going)	Review of Current CCU Business Locations	Sep	Administration	Council Request	Ball 7.18.2023
Discussion of LMC Sections 5.20 5.24 5.28 Review of City policies regarding oversight of contracts - Review and discussion of Administrative Procedures Manual Chapter 45 Discussion of Agreement w/Mural Society Discussion of all BCCs and update to Handbook Discussion of City Council Request Discussion of City Council Randbook update Discussion of Infinished Business Council Ad-hoc Diffinished Business Council Ad-hoc Unfinished Business Discussion of Infinished Business D	Discussion of Syringe Exchange Program Policies (on-going)		Admin/Attorney	Unfinished Business	
Discussion of Line Sections 5.20 5.24 5.28 Starbuck 5.2.2023	Review of LMC (on-going)		Admin/Attornov		Cordova 1.5.2021
Review and discussion of Administrative Procedures Manual Chapter 45 Discussion of Agreement w/Mural Society Discussion of Algreement w/Mural Society Discussion of all BCCs and update to Handbook Discussion of City Council Handbook update Report on riverbed/homelessness discussions w/County Discussion of Indfill/tipping fees – resident/non-resident Impact Fee Study Review of Electric Utility Operating and Reserve Funds Review of Safe & Sane Fireworks Program/Finances Cost of Service Study – Wastewater Pull Cost of Service Study – Electric Fund Review of Equipment Purchase for Radio Network Update Discussion of Master Fee Schedule Review of Master Fee Schedule Council Workshop to Review 2030 GenPlan GenPlan Amendment – Econ Dev Commission (on-going) Admin/Attorney Council Request Council Request Dunfinished Business Council Request Vega 7.18.2023 Ball 2.21.2023 Ball 2.21.2023 Bal			Admin/Altorney	Unfinished Business	
Chapter 45 Discussion of Agreement w/Mural Society Discussion of All BCCs and update to Handbook Discussion of City Council Handbook update Discussion of City Council Handbook update Council Ad-hoc Discussion of City Council Handbook update Report on riverbed/homelessness discussions w/County Discussion of landfill/tipping fees – resident/non-resident Discussion of Safe & Sane Fireworks Program/Finances Discussion of Safe & Sane Fireworks Program/Finances Discussion of Safe & Sane Fireworks Program/Finances Discussion of Master Fee Schedule Discussion of Master Fee Study Discussion of Review 2030 GenPlan	Review of City policies regarding oversight of contracts -	2024		Council Request	Starbuck 5.2.2023
Discussion of all BCCs and update to HandbookCouncil Ad-hocUnfinished BusinessDiscussion of City Council Handbook updateCouncil Ad-hocUnfinished BusinessReport on riverbed/homelessness discussions w/CountyCouncil Ad-hocUnfinished BusinessDiscussion of landfill/tipping fees – resident/non-residentSepFinanceCouncil Request2.21.2023 & 6.6.2023Impact Fee StudySepFinancePublic HearingReview of Electric Utility Operating and Reserve FundsOct 17 & Jan 16, 24FinanceUnfinished BusinessReview of Safe & Sane Fireworks Program/FinancesNovFinanceCouncil RequestVega 7.18.2023Cost of Service Study – Wastewater2024FinanceNew BusinessFull Cost of Service Study – Electric FundJun 2024FinanceNew BusinessReview of Equipment Purchase for Radio Network UpdateFinanceCouncil RequestCordova 4.19.2022Discussion of Master Fee ScheduleOct 17FinancePublic HearingReview of Impact Fee StudySeptFinancePublic HearingCouncil Workshop to Review 2030 GenPlanSeptFinancePublic HearingGenPlan Amendment – Econ Dev Commission (on-going)2023Planning			Admin/Attorney		Starbuck 7.18.2023
Discussion of all BCCs and update to HandbookCouncil Ad-hocUnfinished BusinessDiscussion of City Council Handbook updateCouncil Ad-hocUnfinished BusinessReport on riverbed/homelessness discussions w/CountyCouncil Ad-hocUnfinished BusinessDiscussion of landfill/tipping fees – resident/non-residentSepFinanceCouncil Request2.21.2023 & 6.6.2023Impact Fee StudySepFinancePublic HearingReview of Electric Utility Operating and Reserve FundsOct 17 & Jan 16, 24FinanceUnfinished BusinessReview of Safe & Sane Fireworks Program/FinancesNovFinanceCouncil RequestVega 7.18.2023Cost of Service Study – Wastewater2024FinanceNew BusinessFull Cost of Service Study – Electric FundJun 2024FinanceNew BusinessReview of Equipment Purchase for Radio Network UpdateFinanceCouncil RequestCordova 4.19.2022Discussion of Master Fee ScheduleOct 17FinancePublic HearingReview of Impact Fee StudySeptFinancePublic HearingCouncil Workshop to Review 2030 GenPlan GenPlan Amendment – Econ Dev Commission (on-going)2023Planning	Discussion of Agreement w/Mural Society		Admin/Attorney	Council Request	Ball 2.21.2023
Report on riverbed/homelessness discussions w/CountyCouncil Ad-hocUnfinished BusinessDiscussion of landfill/tipping fees – resident/non-residentSepFinanceCouncil Request2.21.2023 & 6.6.2023Impact Fee StudySepFinancePublic HearingReview of Electric Utility Operating and Reserve FundsOct 17 & Jan 16, 24FinanceUnfinished BusinessReview of Safe & Sane Fireworks Program/FinancesNovFinanceCouncil RequestVega 7.18.2023Cost of Service Study – Wastewater2024FinanceNew BusinessFull Cost of Service Study – Electric FundJun 2024FinanceNew BusinessReview of Equipment Purchase for Radio Network UpdateFinanceCouncil RequestCordova 4.19.2022Discussion of Master Fee ScheduleOct 17FinancePublic HearingReview of Impact Fee StudySeptFinancePublic HearingCouncil Workshop to Review 2030 GenPlan GenPlan Amendment – Econ Dev Commission (on-going)2023Planning			Council Ad-hoc	Unfinished Business	
Discussion of landfill/tipping fees – resident/non-resident Impact Fee Study Review of Electric Utility Operating and Reserve Funds Review of Safe & Sane Fireworks Program/Finances Cost of Service Study – Wastewater Full Cost of Service Study – Electric Fund Review of Equipment Purchase for Radio Network Update Discussion of Master Fee Schedule Review of Impact Fee Study Review of Impact Fee Study Sep Finance Council Request Vega 7.18.2023 Vega 7.18.2023 Vega 7.18.2023 Finance New Business Council Request New Business Finance Council Request New Business Council Request New Business Finance Council Request New Business Finance Public Hearing Planning	Discussion of City Council Handbook update		Council Ad-hoc	Unfinished Business	
Impact Fee Study	Report on riverbed/homelessness discussions w/County		Council Ad-hoc	Unfinished Business	
Impact Fee Study	Discussion of landfill/tipping fees – resident/non-resident	Sep	Finance	Council Request	2.21.2023 & 6.6.2023
Review of Safe & Sane Fireworks Program/Finances Cost of Service Study – Wastewater Full Cost of Service Study – Electric Fund Finance Review of Equipment Purchase for Radio Network Update Discussion of Master Fee Schedule Review of Impact Fee Study Council Workshop to Review 2030 GenPlan GenPlan Amendment – Econ Dev Commission (on-going) Nov Finance Council Request New Business Finance Finance Council Request Council Request Council Request Council Request Finance Public Hearing Planning Planning	Impact Fee Study	Sep	Finance	Public Hearing	
Cost of Service Study – Wastewater2024FinanceNew BusinessFull Cost of Service Study – Electric FundJun 2024FinanceNew BusinessReview of Equipment Purchase for Radio Network UpdateFinanceCouncil RequestCordova 4.19.2022Discussion of Master Fee ScheduleOct 17FinancePublic HearingReview of Impact Fee StudySeptFinancePublic HearingCouncil Workshop to Review 2030 GenPlan GenPlan Amendment – Econ Dev Commission (on-going)2023Planning	Review of Electric Utility Operating and Reserve Funds		Finance	Unfinished Business	
Full Cost of Service Study – Electric Fund Review of Equipment Purchase for Radio Network Update Discussion of Master Fee Schedule Review of Impact Fee Study Council Workshop to Review 2030 GenPlan GenPlan Amendment – Econ Dev Commission (on-going) Jun 2024 Finance Finance Council Request Council Request Public Hearing Public Hearing Planning	Review of Safe & Sane Fireworks Program/Finances	Nov	Finance	Council Request	Vega 7.18.2023
Review of Equipment Purchase for Radio Network Update Discussion of Master Fee Schedule Review of Impact Fee Study Council Workshop to Review 2030 GenPlan GenPlan Amendment – Econ Dev Commission (on-going) Finance Oct 17 Finance Public Hearing Planning Planning	Cost of Service Study – Wastewater	2024	Finance	New Business	
Discussion of Master Fee Schedule Review of Impact Fee Study Council Workshop to Review 2030 GenPlan GenPlan Amendment – Econ Dev Commission (on-going) Oct 17 Finance Public Hearing Public Hearing Planning	Full Cost of Service Study – Electric Fund	Jun 2024	Finance	New Business	
Review of Impact Fee Study Council Workshop to Review 2030 GenPlan GenPlan Amendment – Econ Dev Commission (on-going) Sept Finance Public Hearing Planning	Review of Equipment Purchase for Radio Network Update		Finance	Council Request	Cordova 4.19.2022
Council Workshop to Review 2030 GenPlan GenPlan Amendment – Econ Dev Commission (on-going) Planning	Discussion of Master Fee Schedule	Oct 17	Finance		
GenPlan Amendment – Econ Dev Commission (on-going)		Sept	Finance	Public Hearing	
Review of Opioid Settlement Funds Use 2023 Police/Admin Council Request		2023	Planning		
		2023	Police/Admin	Council Request	

Annual Recurring Item	ıs	
	Month	Department
Appointments – Boards/Commissions/Committees	Jan	
Proclamation – Martin Luther King Day	Jan	
Joint Meetings with Boards, Commissions, and Committees (Even Years)	Jan - Sept	
Annual Report from Visit Lompoc, Inc	Feb	Administration
Report from Lompoc Chamber of Commerce	Feb	
Measure A – Adoption of Local Program of Projects	Feb	Public Works
Annual Review of ACFR – Annual Comprehensive Financial Report	Feb	Finance
Proclamation – International Women's Day	March	
General Plan Annual Report	March	Planning
Proclamation – Arbor Day	April	
Proclamation – National Telecommunicators Week	April	Police
Proclamation – Donate Life Month	April	
Proclamation – Sexual Assault Prevention Awareness Month	April	
Proclamation – National Library Week	April	
Proclamation – Peace Officers Memorial Day	May 15	Police
Proclamation – Older Americans Month	May	
Park Maintenance & Pool Assessment	May/June	Finance
Unclaimed Property Stale-Dated Checks	May	Finance
Annual AB481 Report	June	Police
Presentation – Summer Reading Program	June	Library
Proclamation – Pride Month	June	
Annual Operation & Maintenance Plan	June	Planning

Annual Recurring Items				
	Month	Department		
Annual Sub-Recipient Financial, Programmatic, and Monitoring Report	July	Community Development		
Proclamation -Parks & Recreation Month	July			
Proclamation – Man & Woman of the Year	Aug			
Report from Lompoc Chamber of Commerce	Aug			
Designation of League of CA Cities Voting Delegates	Aug/Sep			
Biennial Update to Conflict of Interest Code	Aug/Sep	City Clerk		
Proclamation – National Preparedness Month	Sept	Fire		
Proclamation – Constitution Week	Sept			
Proclamation – Small Business Excellence Award	Sept			
Proclamation – National Fire Prevention Week	Oct	Fire		
Proclamation – National Disability Employment Awareness Month	Oct			
Agreement for County-wide Library System	Oct - Dec			
National Police Records & Support Personnel Day	Nov	Police		
Certification of Newly Elected Officials (Even Years)	Dec			
Ethics Training (Even Years)	Dec			