



MINUTES

Regular Meeting of the Lompoc City Council Tuesday, October 17, 2023 – 6:30 P.M. 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.cityoflompoc.com/government/committees-boards/city-council/live-webcast>

Or internet radio via this link:

<https://www.cityoflompoc.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, October 17, 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.cityoflompoc.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.cityoflompoc.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.

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

Staff Present: City Manager Dean Albro, City Clerk Stacey Haddon, City Attorney Jeff Malawy, and Management Services Director Christie Donnelly.

Others Present: Sherry Foster

Pastor Nate Marsh gave an invocation and Mayor Jenelle Osborne led the **Pledge of Allegiance**.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - September 11 – 15, 2023 - \$1,047,805.65
 - September 18 – 22, 2023 - \$1,460,100.86
 - Payroll September 15, 2023 - \$1,990,897.79

City Manager Dean Albro announced the Northern California Power Agency's (NCPA) Lodi Energy Center (LEC) has received funding from the Infrastructure Investment and Jobs Act for the conversion of the LEC to a hydrogen gas power plant; thanked and commended the City of Lompoc Public Information Officer Samantha Scroggin, Administrative Analyst Steven Valle, and Utility Conservation Representative Juan Esqueda for the American Public Power Association Award of Excellence in Public Power Communications; **Make a Difference Day** will held on Saturday October 28, 2023, beginning at 8:30am with a meet up at City Hall; thanked the City of Lompoc Employment Development Association for organizing the City employee and family picnic; and reported the City has received a grant award from the Santa Barbara County Association of Governments (SBCAG) Regional Early Action Planning (REAP) for \$450,000 to provide pre-approved accessory dwelling unit (adu) plans.

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

CONSENT CALENDAR:

Council Member Vega asked Staff to briefly explain the need for Consent Calendar Item No. 4. City Manager Dean Albro stated this will update City Staff positions and titles with the State Board of Equalization to be consistent with the City's current positions and titles.

Council Member Ball asked Staff why Consent Calendar Item No. 5 has been brought forward. Community Development Director Christie Alarcon explained this will allow for developers to move forward with projects and hopefully provide incentive for projects, payment of the impact fees will still be required, but allows a developer to defer the payment.

ACTION: Motion/Second: Vega/Ball. By a 4-0-1 (Council Member Starbuck was absent) vote, Council:

1. Approved the Minutes of the Lompoc City Council Regular Meeting of July 18, 2023
2. **Approval of Agreement for Operation of a County-Wide Library System.**

Approved, and authorized the City Manager to execute, the Agreement for Operation of a County-Wide Library System between the County of Santa Barbara and the cities of Santa Barbara, Lompoc, Santa Maria, Goleta, and Carpinteria for the Fiscal Year 2023-24, on behalf of the City of Lompoc.
3. **Authorization of City Manager to Execute a Joint Exercise of Powers Agreement to Implement the Sustainable Groundwater Management Act in the Western Management Area of the Santa Ynez River Valley Groundwater Basin.**

Authorized the City Manager to sign the Joint Exercise of Powers Agreement for the Western Management Area Groundwater Sustainability Agency.

CONSENT CALENDAR: (cont'd)

4. **Adoption of Resolution No. 6610(23) Authorizing Examination of Sales and Use Tax Records by Specified Staff Positions and Contractors.**

Adopted Resolution No. 6610(23), authorizing certain Staff positions and contractors to examine sales and use tax records pursuant to Revenue and Taxation Code Section 7056.

5. **Adoption of Resolution No. 6611(23) Approving the Development Impact Fees Deferral Program.**

Adopted Resolution No. 6611(23), approving the Development Impact Fees Deferral Program.

6. **Approve and Direct the Mayor to Sign Letters of Support for the UnitED Central Coast Initiative.**

Approved and directed the Mayor to sign letters of support for UnitED Central Coast, an initiative to offer bachelor's degree programs at community colleges on the central coast.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Management Services Director Christie Donnelly provided an update on the City's Electric Utility Operation and Reserve Funds.

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Sherry Foster expressed concern about policies at the Lompoc Unified School District and at the City which she believes are discriminatory.
2. (Name not provided) requested the City help remove weeds and debris around A and C Streets and Laurel Avenue.

APPOINTMENTS:

7. **Council Appointment to City Public Safety Commission for District 2.**

Council Member Vega requested this matter be continued to a future meeting, to allow Mr. Vega to review and meet with the applicants.

Mayor Osborne read a list of the current Boards/Commissions/Committees vacancies.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL COMMENTS, AND MEETING REPORTS:

Council Member Ball reported he attended the community meal hosted by Floriano's; and the C4 Self-healing Community Event; and announced the upcoming **Make a Difference Day** and the **Old Town Trick or Treat** events both to be held on October 28, 2023.

Council Member Vega thanked City Staff for moving forward with removing trash, debris, and even recreational vehicles from City streets; and asked for updates from Staff regarding current and upcoming developments in the City. Community Development Director Christie Alarcon reminded Council and the public the Planning Division has an interactive map on the City's website which hosts a story map of current projects list.

COUNCIL COMMENTS, AND MEETING REPORTS:

Mayor Osborne reported she attended several meetings and events, including the Northern California Power Agency (NCPA) Annual Conference; the United Way Mayor’s Ball; the Electric Division has a planned outage on Thursday, October 19, 2023 that will affect 33 customers for about 8 hours and a notice was sent out; the Community Development Block Grant/Human Services funding is available, a pre-application workshop meeting will be held in the Council Chamber at City Hall on November 8, 2023 at 10:30AM and must be attended by applicants; the Lompoc Library will be hosting its second annual **Tiny Art Show**, you can pick up a mini canvas at the library now and return your art to the Library no later than November 30, 2023; and announced the Lompoc Parks & Recreation Division provided 131 scholarships to youth participants, which is \$17,000, this past year; and commended the Planning Division for the Transportation Planning Award of Excellence it received for the Lompoc Streetscape Multi-Modal Improvement Plan.

ADJOURNMENT: At 7:10 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on November 7, 2023 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review on January 10, 2024 by: _____
Stacey Haddon, City Clerk