



**Regular Meeting of the Lompoc City Council
Tuesday, February 20, 2024
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, February 20, 2024.

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.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 Gilda Cordova
Council Member Victor Vega
Council Member Dirk Starbuck
Council Member Jeremy Ball

INVOCATION: Chaplain Keith McLellan

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

Mayor Osborne to present a proclamation in honor of **Black History Month 2024.**

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - January 15 – 19, 2024 - \$829,421.70
 - January 22 – 26, 2024 - \$4,385,010.70
 - Payroll January 19, 2024 - \$1,896,501.56

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max 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 Meeting of November 21, 2023.
2. **Adoption of Resolution No. 6635(24) Amending the City Classification Plan to Include Revised Electrical Utility Engineer Job Classification.**

Amabelle Apolinario, Principal Human Resources Analyst
a_apolinario@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6635(24), which will approve the revised job classification or job description for Electrical Utility Engineer, a non-represented position covered under the Management, Supervisory, and Confidential Compensation Plan (MS&C)

CONSENT CALENDAR: (cont'd)

3. **Adoption of Resolution No. 6637(24) Directing SCI Consulting Group to Prepare the Engineer's Report for Fiscal Year 2024-25, for the Continuation of Levying the Annual Assessments for the Park Maintenance and City Pool Assessment District No. 2002-01.**

Matt Adams, Accounting and Revenue Manager
m_adams@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6637(24), directing SCI Consulting Group (SCI) to prepare the Engineer's Report for the Park Maintenance and City Pool Assessment District No. 2002-01 for Fiscal Year 2024-25 for the continuation of the assessments that provide important revenues to fund the Lompoc Aquatic Center, as well as other park and recreation improvements and services.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- **Administrative Analyst Steven Valle will provide a presentation on the Military Installation Resiliency & Compatible Use Hybrid Study – Results & Next Steps**
- **Management Services Director Christie Donnelly to provide a review of the Annual Comprehensive Financial Report (ACFR) and a Mid-Year Budget Review**

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

4. **City Council Appointment to the Youth Commission.**

PUBLIC HEARING:

5. **Adoption of Resolution No. 6636(24) Accepting the Final Tract Map for LOM 625 (River Terrace Development), the Subdivision Improvement Agreement for Final Tract Map LOM 625, and the Securities associated with the Public Improvements for LOM 625, at 1701 E. Laurel Avenue (APNs 099-141-021 and portion of 099-141-026 and 099-141-030).**

Lori M. Speer, Engineering Consultant
l_speer@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6636(24), approving and accepting the Final Tract Map, the Subdivision Improvement Agreement and authorizing the City Manager to sign, and the Securities described in the Staff report associated with the Public Improvements for LOM 625

(Public Comment)

WRITTEN COMMUNICATIONS:

COUNCIL COMMENTS AND MEETING REPORTS:

ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS: (maximum of three minutes per speaker, limited to subject of “Closed Session”)

CLOSED SESSION

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Christie Donnelly, Dean Albro, Gabriel Garcia, Jeff Malawy, Che Johnson. Employee Organization: International Association of Firefighters Local 1903 (IAFF).
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: 613 South Avalon Street, Lompoc, CA 93436 (APN 093-400-009) City negotiators: City Manager Dean Albro, Utility Director Brad Wilkie, Solid Waste Superintendent Keith Quinlan, City Attorney Jeff Malawy. Negotiating parties: City of Lompoc and Central Valley Auto Dismantlers, Inc. Under negotiation: Price and terms of payment.
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: Approximately 82 acres including and adjacent to Ken Adam Park (APN: 095-070-008); City negotiators: City Manager Dean Albro, City Attorney Jeff Malawy; Negotiating parties: Pale Blue Dot Ventures, Inc. and City of Lompoc; Under negotiation: Price and terms of payment.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on March 5, 2024.

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 15th day of February 2024.

Stacey Haddon, City Clerk