



AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, August 6, 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.cityoflom poc.com/government/committees-boards/city-council/live-webcast>

Or internet radio via this link:

<https://www.cityoflom poc.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, August 6, 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.cityoflom poc.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.

CLOSED SESSION

OPEN SESSION – 6:15 P.M. – Council Chamber

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro Tempore Gilda Cordova
Council Member Jeremy Ball
Council Member Dirk Starbuck
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 LEGAL COUNSEL—EXISTING LITIGATION:** Government Code section 54956.9(d)(1). Name of case: *City of Lompoc v. Antoun Nameh, et al.*, Santa Barbara County Superior Court Case No. 23CV05070.

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 Aiello
Council Member Victor Vega
Council Member Dirk Starbuck
Council Member Jeremy Ball

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Nate Marsh

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - June 24 – 28, 2024 - \$3,006,553.29
 - July 1 – 5, 2024 - \$1,556,966.77
 - July 8 – 12, 2024 - \$591,549.34
 - Payroll July 5, 2024 - \$2,109,299.12

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 Special Meeting of May 9, 2024 and Regular Meeting of May 21, 2024.
2. **Long-Term Airport Memorandum of Agreement with the Federal Aviation Administration for Automated Weather Observation System.**

Richard Fernbaugh, Transit/Airport Administrator
r_fernbaugh@ci.lompoc.ca.us

Recommendation: Council approve the attached Memorandum of Agreement (MOA) with the Federal Aviation Administration for the continued placement and operation of an Automated Weather Observation System at the Lompoc Airport and authorize the City Manager to sign the Memorandum of Agreement on behalf of the City.

3. **Award of Project No. FY-24-S-3, 2024 Cape Seal Project; Adoption of Resolution No. 6692(24) Approving Supplemental Appropriations.**

Steffen Meyer, Senior Civil Engineer
s_meyer@ci.lompoc.ca.us

CONSENT CALENDAR: (cont'd)

Item No. 3 - Recommendations

Recommendation: Council adopt the Special Provisions for Project No. FY-24-S-3, 2024 Cape Seal Project (Project), as required by Section 22039 of the Public Contract Code (copies of Special Provisions are on file in the City Engineer's Office); award the Construction Contract in the amount of \$2,819,795.25 to American Asphalt South, Inc., (AAS); authorize the City Manager to execute the necessary agreements for that Contract; authorize the City Engineer, or designee, to approve additional construction costs and construction contract change orders in an amount not to exceed \$300,000; award the Consulting Contract for Construction Engineering Support, Materials Testing, and Supplemental Inspection (Consulting Contract) in the amount of \$113,000 to Asphalt Pavement & Recycling Technologies, Inc., (APART); authorize the City Manager to execute the necessary agreements for the Consulting Contract; authorize the City Engineer to approve additional costs and sign Consulting Contract Change Orders in an amount not to exceed \$15,000.00; and adopt Resolution No. 6692(24) approving supplemental appropriations for the Project.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Follow-up Report on the 2024 Fourth of July activities and incidents involving fireworks.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

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

PUBLIC HEARING:

5. **Adoption of Resolution No. 6693(24) Updating the Adopted 2024 Bail Schedule.**

Allen Chisholm, Police Lieutenant
achisholm@ci.lompoc.ca.us

Recommendation: Council hold a public hearing; and adopt Resolution No. 6693(24) to update the 2024 Bail Schedule adopted on June 18, 2024.

(Public Comment)

NEW BUSINESS:

6. **Review of Draft Electric Cost of Service Study and Financial Projection Report for Purposes of Discussion and City Council Direction for Fully Developed Rate Design Structure.**

Christie Donnelly, Management Services Director
c_donnelly@ci.lompoc.ca.us

Recommendation: Council consider and receive the attached Draft Electric Cost of Service Study and Financial Projection Report and provide input and direction to staff for use in the final Electric Rate Study report to be presented in September 2024.

(Public Comment)

7. **Adoption of Resolution No. 6694(24) Withdrawing the City-Initiated Ballot Measure, Entitled the Ken Adam Park Measure (Ordinance 1709(24)), from the General Municipal Election to be Held on November 5, 2024, and Leaving the Separate Citizen-Initiated Measure to Remain on the November 5, 2024, Ballot.**

Jeff Malawy, City Attorney
jmalawy@awattorneys.com

Recommendation: Council decide whether to adopt Resolution No. 6694(24), to withdraw the City-Initiated Ballot Measure, entitled the Ken Adam Park Measure (Ordinance 1709(24)), from the General Municipal Election to be held on November 5, 2024, and leaving the separate Citizen-Initiated Measure to remain on the November 5, 2024, ballot.

(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 20, 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 1st day of August 2024.

Stacey Haddon
Stacey Haddon, City Clerk