



AGENDA

Regular Meeting of the Lompoc City Council Tuesday, September 17, 2024 – 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.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, September 17, 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 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.

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.

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro Tempore Gilda Aiello
Council Member Victor Vega
Council Member Dirk Starbuck
Council Member Jeremy Ball

INVOCATION: Dina Washington

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

Mayor Osborne to present a proclamation in honor of **Constitution Week.**

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - August 12 – 16, 2024 - \$6,577,123.67
 - August 19 – 23, 2024 - \$2,409,282.26
 - Payroll August 16, 2024 - \$2,156,740.77

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 July 16, 2024.
2. **Adoption of Resolution No. 6699(24) Amending the City’s Classification Plan to Include Revised Firefighter Job Description.**

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

Recommendation: Council adopt Resolution No. 6699(24), which will approve the revised job description for Firefighter, a position represented by the International Association of Firefighters, Local 1906 bargaining group.

3. **Adoption of Resolution No. 6700(24) Amending the City’s Classification and Compensation/Pay Plans to Include Revised Job Description and Salary Ranges for the Purchasing and Materials Manager Classification; Approving Supplemental Appropriations to Fund the Amended Compensation Plan.**

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

Recommendation: Council adopt Resolution No. 6700(24) which will approve and adopt the revised job description for the Purchasing and Materials Manager position, a classification covered under the Management, Supervisory, and Confidential Classification (MS&C) Compensation Plan and amend the City’s Classification Plan to include the updated job description; approve and adopt revised salary ranges as depicted in Exhibit B of the attached resolution for the Purchasing and Materials Manager classification and amend the City’s Compensation/Pay Plan to reflect the revised salary ranges to be effective the first payroll period following adoption of a resolution; and approve supplemental appropriations from the City’s General Fund for the Management Services Department, Purchasing Division to fund the revised salary ranges for the remainder of the Fiscal Year (FY) 2024-25.

CONSENT CALENDAR: (cont'd)

4. **Adopt Resolution No. 6702(24) Approving U.S. Department of Transportation, Grant Agreement Under the Fiscal Year 2023 Safe Streets and Roads for All Grant Program; Delegating Authority to the City Manager to Execute that Agreement; and Approving Budget Appropriations.**

Robin S. Dickerson, P.E., Principal Civil Engineer
r_dickerson@ci.lompoc.ca.us

Recommendation: Council adopt resolution No. 6702(24), approving U.S. Department of Transportation, Grant Agreement Under the Fiscal Year 2023 Safe Streets and Roads for All Grant Program and authorizing the City Manager to execute the agreement; and approving budget appropriations for the project.

5. **Amendment to City of Lompoc's Conflict of Interest Code; Adoption of Resolution No. 6703(24).**

Stacey Haddon, City Clerk
s_haddon@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6703(24) amending the City's Conflict of Interest Code, and accept this memorandum as the report required by Government Code sections 87306 and 87306.5 for biennial review.

6. **Approval of Memorandum of Understanding with Public Risk Innovation, Solutions, and Management for their Property Program**

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

Recommendation: Council approve the Memorandum of Understanding (MOU) between the Public Risk Innovation, Solutions, and Management (PRISM) and the City to join PRISM's Property Program, and authorize the City Manager to execute the MOU.

7. **Adoption of Resolution No. 6704(24) Authorizing Participation in a Memorandum of Understanding with the County of Santa Barbara, and the Cities of Buellton, Carpinteria, Goleta, Santa Barbara, and Solvang to Share the Cost of Continuing the Revised "Santa Barbara County Regional SB 1383 Food Recovery Plan Extension"**

Keith Quinlan, Solid Waste Manager
k_quinlan@ci.lompoc.ca.us

CONSENT CALENDAR: (cont'd)

Item No. 7 – Recommendations

Recommendation: Council adopt Resolution No. 6704(24), approving, and directing the City Manager to sign, a Memorandum of Understanding with the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, Santa Barbara, and Solvang to share the cost of continuing the revised “Santa Barbara County Regional SB 1383 Food Recovery Plan Extension”, which includes a financial contribution from the City of \$32,878.43.

8. **Adoption of Resolution No. 6705(24) Authorizing Participation in the College Corps Program Administered by Allan Hancock College, and Approving a Memorandum of Understanding and Site Supervisor Agreement Between the City of Lompoc and Allan Hancock College.**

Steven Valle, Senior Administrative Analyst
s_valle@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6705(24), authorizing the City to participate as a Community Host Organization in the College Corps program offered by Allan Hancock College and approving a Memorandum of Understanding and Site Supervisor Agreement between Allan Hancock College and the City.

9. **Adoption of Resolution No. 6706(24) Approving the Types of Programs and Projects for which Greenhouse Gas Allowance Proceeds May Be Used**

Brad Wilkie, Utility Director
b_wilkie@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6706(24) approving the types of programs and projects for which greenhouse gas allowance auction proceeds may be used.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Parks & Recreation Division to Provide an Update on Parks & Recreation Projects

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

10. **Appointment of a City of Lompoc Representative to the County Library Advisory Committee.**

Sarah Bleyl, Library Director
s_bleyl@ci.lompoc.ca.us

Recommendation: Council approve the appointment of Lompoc resident Cara Carucci to the Santa Barbara County Library Advisory Committee with a term expiration of June 30, 2025.

11. **Planning Commission Appointments. Consideration of Extending Term for Out-of-District Appointed Planning Commissioner Steve Bridge, Pursuant to Lompoc Municipal Code Section 2.48.010(C).**

Current term expires September 19, 2024; Extension requires a majority City Council vote. Length of extension is at the discretion of the City Council.

NEW BUSINESS:

12. **Approval of Memorandum of Understanding Between the City of Santa Maria Fire Department and Member Agencies of Urban Search and Rescue Regional Task Force 12.**

Brian Fallon, Fire Chief
b_fallon@ci.lompoc.ca.us

Recommendation: Council approve the Memorandum of Understanding between the City of Santa Maria Fire Department and member agencies of Urban Search and Rescue Regional Task Force 12, and authorize the Fire Chief to execute it.

(Public Comment)

13. **Consideration of Electric Rate Design Report and adoption of Resolution No. 6701(24) to update certain Electric Utility rates and rate structure effective October 1, 2024.**

Bob Cross, Financial Services Manager
r_cross@ci.lompoc.ca.us

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

Brad Wilkie, Utility Director
b_wilkie@ci.lompoc.ca.us

NEW BUSINESS: (cont'd)
Item No. 13 - Recommendations

Recommendation: Council Consider the attached Electric Rate Design Report with proposed increases to electric utility rates; and adopt Resolution No. 6701(24) establishing maximum rates and charges for electric services for the fiscal years 2024-25 through 2028-29, to begin effective October 1, 2024, and to adjust annually thereafter, starting July 1, 2025 through July 1, 2028; and implement the attached rate adjustment for October 1, 2024 and increase rates for the remainder of Fiscal Year 2024-25; or provide alternate direction.

(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 October 1, 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 12th day of September 2024.

Stacey Haddon, City Clerk