



AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, October 1, 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, October 1, 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.cityoflom poc.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 – 6:00 P.M. – Council Chamber

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro Tempore Gilda Aiello
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 REAL PROPERTY NEGOTIATORS:** Property: 613 S. Avalon, Lompoc, CA; APN: 093-400-009; 312 E. Chestnut, Lompoc, CA. Agency negotiator: Dean Albro, City Manager; Brad Wilkie, Utility Director; Jeff Malawy, City Attorney. Negotiating parties: Central Valley Auto Dismantlers, Inc.; City of Lompoc. Under negotiation: Price and terms of payment.
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: 315 E. Chestnut, Lompoc CA; APN: 085-031-003. Agency negotiator: Dean Albro, City Manager; Brad Wilkie, Utility Director; Jeff Malawy, City Attorney. Negotiating parties: Wolf, Gary Richard Trust 6/25/04; City of Lompoc. Under negotiation: Price and terms of payment.

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Anita Friedman

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

- Mayor Osborne to present:
 - A Certificate of Appreciation to former Planning Commissioner Federico Cioni
 - A Proclamation in honor of Water Professionals Appreciation Week; and
 - A Proclamation in honor of Public Power Week

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - August 26 – 30, 2024 - \$924,246.74
 - September 2 – 6, 2024 - \$1,235,491.74
 - Payroll August 30, 2024 - \$2,038,079.08

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 Regular Meetings of August 6, 2024, August 20, 2024, and September 3, 2024.
2. **Approval of Amended Joint Powers Agreement and Bylaws for the Black Gold Cooperative Library System.**

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

Recommendation: Council approve, and authorize the City Manager to execute, the Amended Joint Powers Agreement and Amended Bylaws for the Black Gold Cooperative Library System between the member libraries located in the cities of Paso Robles, Santa Maria, Lompoc, Goleta, Carpinteria, and Santa Paula, on behalf of the City of Lompoc.

3. **Adoption of Resolution No. 6707(24) to Close City Hall and Suspend Certain Field Operations on December 23, 26, and 27, 2024.**

Gabriel Garcia, Human Resources Director
g_garcia@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6707(24) permitting the closing of City Hall, and Library including Vandenberg Village and suspending certain City field operations on December 23, 26, and 27, 2024

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Parks & Recreation Staff to present an overview of the 2024 Summer Programs

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

4. **Council Appointment to Utility Commission**

COUNCIL REQUESTS:

5. **Consideration of Electric Rate Design Report; Adoption of Resolution No. 6701(24), Modifying Existing Electric Rate Schedules.**

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

Recommendation: Council review the updated Electric Department Rate Design report, dated 9/20/2024, with its four scenarios for proposed increases to electric utility rates; and consider and select one of the four proposed scenarios for implementation; and adopt Resolution No. 6701(24), identifying the selected Exhibit, establishing maximum rates and charges for electric services for Fiscal Years (FY) 2024-29, to begin effective November 1, 2024, and to adjust annually thereafter, starting July 1, 2025, through July 1, 2028; 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 15, 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 26th day of September 2024.

 /Stacey Haddon/
Stacey Haddon, City Clerk