



MINUTES

Regular Meeting of the Lompoc City Council
Tuesday, August 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, August 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 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.cityoflompop.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.

CLOSED SESSION

OPEN SESSION – 6:00 P.M. – Council Chamber

Council Members Present: Gilda Aiello, Jeremy Ball, Dirk Starbuck, Victor Vega, and Mayor Jenelle Osborne.

Staff Present: City Manager Dean Albro, Office Staff Assistant III Shannon Marrs, and City Attorney Jeff Malawy.

ORAL COMMUNICATIONS: None

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: 1407 North H Street (APN 093-450-033); Easement interests in 129 West Central Avenue (APN 093-450-061), 137 West Central Avenue (APN 093-450-060), APN 093-560-CA1, 209 West Central Avenue (APN 093-560-001), 207 West Central Avenue (APN 093-560-002), 205 West Central Avenue (APN 093-560-003), 203 West Central Avenue (APN 093-560-004), 415 West Central Avenue (APN 093-450-050), 425 West Central Avenue (APN 093-450-049), 1413 North H Street (APN 093-450-034), and 1405 North H Street (APN 093-450-032). Agency negotiators: Dean Albro, City Manager; Steven Valle, Senior Administrative Analyst; Jeff Malawy, City Attorney. Negotiating parties: Joseph E. Abraham, as Trustee of the Joseph E. Abraham Trust; Vanessa Shokrian & Arash Yaghoobian; Lompoc M & M LLC; Michael T. Robertson & Frances J. Robertson, as Trustees of the Michael T. Robertson & Frances J. Robertson Trust, dated 4/1/11; Joel T Lazaer & Daisy A. Lazaer; Susan M. Damart, as Trustee of the Charles E. Damart and Susan M. Damart Trust Dated March 5, 1990; 425 West Central Properties, LLC; First Golden Property, LLC; CFT NV Developments, LLC (NV); City of Lompoc. Under negotiation: Price and terms of payment.

OPEN SESSION – 6:30 P.M. – Council Chamber

Council Members Present: Gilda Aiello, Jeremy Ball, Dirk Starbuck, Victor Vega, and Mayor Jenelle Osborne.

Staff Present: City Manager Dean Albro, Office Staff Assistant III Shannon Marrs, City Attorney Jeff Malawy, Police Chief Kevin Martin, and Management Services Director Christie Donnelly.

Mayor Jenelle Osborne led the **Pledge of Allegiance**.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Jeff Malawy stated no reportable action was taken during the Closed Session.

PRESENTATIONS:

Mayor Osborne presented a proclamation in honor of **Women's Equality Day 2024**

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**

- July 15 – 17, 2024 - \$1,319,833.76
- July 22 – 26, 2024 - \$6,045,888.08
- Payroll July 19, 2024 - \$2,073,725.19

City Manager Dean Albro provided a short presentation on some of the City’s activities, happenings, and events, including the week long closure of the Aquatic Center for scheduled maintenance with reopening on Monday, August 26, 2024, the request from Public Works for community participation in the Lompoc Future Transit Project with the next workshop to be held on September 17, 2024 at the DeWees Community Center, the Public Works Department 2024 Curb Ramp Upgrade Project is scheduled to be complete in early 2025, the 2024 Street Pavement Digout Project will begin in the next few weeks, and carpet replacement in the Council Chamber in City Hall Lobby was finished in the last week; and announced the Parks & Recreation 2024 Activity Guide has been completed and is available on the City’s website.

Mayor Osborne commended all citizens who participated in the Lompoc Public Library Summer Reading Program and logged in over 370,000 minutes of reading which is just about 3 times the goal and invited all citizens to come down to City Hall to check out the Book Mobile that is parked outside City Hall right now.

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

CONSENT CALENDAR:

City Attorney Jeff Malawy reported Council Member Aiello has chosen to recuse herself from participating on Consent Calendar Item No. 5.

ACTION: Motion/Second: Ball/Starbuck. By a 5-0 vote, with Council Member Aiello recused from Consent Calendar Item No. 5, Council:

1. Approved the Minutes of the Lompoc City Council Regular Meetings of June 4, 2024 and June 18, 2024.
2. **Adoption of Resolution No. 6695(24) Approving the Tentative Agreement and Memorandum of Understanding Between the City and the International Association of Firefighters, Local 1906 for the Period of July 1, 2024, Through June 30, 2027, Authorizing Salary Adjustments for International Association of Firefighters Local 1906 Represented Classifications, Amending the City’s Compensation Plan Accordingly, and Approving Supplemental Appropriations to Fund the Amended Compensation Plan.**

Adopted Resolution No. 6695(24), which will accept, approve, and adopt the Tentative Agreement between the City and the International Association of Firefighters (IAFF) Local 1906 for a three-year successor Memorandum of Understanding for the period of July 1, 2024, through June 30, 2027 (IAFF MOU 2024-2027); approve the IAFF MOU 2024-2027; approve the supplemental appropriations which will fund the proposed revised salary ranges, urban search and rescue incentive, one-time retention incentive, and one-time stipend for Fiscal Year (FY) 2024-2025.

3. **Award of a Sole Source Contract Purchase Order for a 2024 Freightliner M2 Roll Off Truck in the Amount of \$217,711.31 to Commerce Truck and Equipment Sales, LLC.**

Waived competitive bidding and awarded a sole source contract purchase order for the purchase of a 2024 Freightliner M2 Roll Off Truck in the amount of \$217,711.31 to Commerce Truck and Equipment Sales, LLC.

CONSENT CALENDAR: (cont'd)

4. **Adoption of Resolution No. 6696(24) Approving and Authorizing the Submittal of the City of Lompoc Transit Title VI Program to the Federal Transit Administration and Authorizing the City Manager, Public Works Director, Assistant Public Works Director, and the Transit/Airport Administrator to Sign/Revise Documents Related to the Title VI Transit Operations.**

Adopted Resolution No. 6696(24), approving submittal of the City of Lompoc Transit (COLT) Title VI Program Update along with revisions as may be required by the Federal Transit Administration and authorizing the City Manager, Public Works Director, Assistant Public Works Director, and the Transit/Airport Administrator to sign or revise documents related to the Title VI Program.

5. **Approval of Lompoc Tourism Improvement District 2024 Annual Report by Visit Lompoc Inc.**

Reviewed and approved the Lompoc Tourism Improvement District 2024 Annual Report submitted by Visit Lompoc, Inc.

6. **Adoption of Resolution No. 6697(24) Approving Supplemental Appropriations for City Facilities' Security System Services.**

Adopted Resolution No. 6697(24), which will approve supplemental appropriations in various accounts.

7. **Approval of Response to the 2023-24 Santa Barbara County Grand Jury Report – “Homeless Encampments in Santa Barbara County; Becoming Part of the Community Again”**

Reviewed the Santa Barbara County Grand Jury report entitled “**Homeless Encampments in Santa Barbara County: Becoming Part of the Community Again**” and approve the proposed response letter presented on behalf of the City, pursuant to California Penal Code Sections 933(c) and 933.05(a), (b) and (c).

8. **Approval of Response to the 2023-24 Santa Barbara County Grand Jury Report – “Individuals In Crisis: The Right Care at the Right Time”**

Reviewed the Santa Barbara County Grand Jury report entitled “**Individuals In Crisis: The Right Care at the Right Time**” and approve the proposed response letter presented on behalf of the City, pursuant to California Penal Code Sections 933(c) and 933.05(a), (b) and (c).

9. **Adoption of Resolution No. 6698(24) Authorizing Participation in the Central Coast Resilient Direct Current Fast Charging Project Grant Application to the U.S. Department of Transportation’s Charging and Fueling Infrastructure Discretionary Grant Opportunity, and Approving a Letter of Intent for the Project.**

Adopted Resolution No. 6698(24), authorizing the City to participate in the Central Coast Resilient Direct Current Fast Charging (DCFC) Project to solicit grant funding from the U.S. Department of Transportation’s Charging and Fueling Infrastructure Discretionary Grant Opportunity for the installation of eight DCFC Electric Vehicle charging ports at 1407 North H Street, and approving a Letter of Intent to be provided to the Association of Monterey Bay Area Governments to insert into the Project grant application.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Library Director Sarah Bley provided a Summary of Summer Programs
- Police Chief Kevin Martin provided a presentation on the Lompoc Police Department's 2023 Annual Report.
- Management Services gave a presentation on possible funding options for increased street repairs.

ORAL COMMUNICATIONS (3 Minutes Maximum): None

WRITTEN COMMUNICATIONS: None

COUNCIL COMMENTS, AND MEETING REPORTS:

Council Member Ball thanked all citizens, businesses, and organizations who worked to make this years Old Town Market events successful.

Mayor Osborne reported the City is working to upgrade the audio and video systems in the Council Chamber which will help provide easier access to citizens and individuals who are non-English speakers, and reported she attended the California Coastal Commission August 8, 2024 hearing regarding Vandenberg Space Force Base increase in rocket launch and landing activities; the regular meeting of the Santa Barbara County Association of Governments (SBCAG); the Lompoc Police Department 20th Annual Car Show; and joined in Assemblyman Gregg Hart while he held sidewalk hours in the City; and announced the upcoming Lompoc Chamber of Commerce and Visitor's Bureau Leadership Lompoc Valley program is a community leadership program that allows individuals to have opportunities to learn about the Lompoc Valley social, economic, and organizational dynamics of the Lompoc Valley and the application is available on the Chamber website and is due September 6, 2024.

ADJOURNMENT: At 7:30 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on September 6, 2024 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review by:

Stacey Haddon, City Clerk