



MINUTES

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.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 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.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.

CLOSED SESSION

OPEN SESSION – 6:15 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, City Clerk Stacey Haddon, and City Attorney Jeff Malawy.

ORAL COMMUNICATIONS:

1. Antoun Nameh requested Council provide some financial help to him.

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 - 6:37 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, City Clerk Stacey Haddon, City Attorney Jeff Malawy, Police Chief Kevin Martin, Police Lieutenant Allen Chisholm, Fire Chief Brian Fallon, and Management Services Director Christie Donnelly.

Others Present: Mark Beauchamp, Steve Bridge, and Antoun Nameh.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

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

Pastor Nate Marsh provided an invocation and Mayor Jenelle Osborne led the **Pledge of Allegiance**.

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

City Manager Dean Albro provided a short presentation on some of the City's events and happenings, including the 2024 National Night Out which is being held this evening at El Camino School, the completion of the Lompoc Library Summer Reading Challenge where the community logged over 370,000 minutes of reading, a few repairs and upgrades outside of City Hall new safety bollards in front of the Police Department and new seating areas in the courtyard in front of City Hall and on the east side, and announced the last Old Town Market for this year will be on Friday, August 9, 2024 and the theme is Public Safety Night and the Lompoc Police Cruise both beginning at 5:00 P.M. and on Saturday, August 10, 2024, the 20th Annual Lompoc Police Car Show will be held in Old Town from 9:00 A.M. to 3:00 P.M.; and then highlighted Agenda Item No. 3 – the 2024 Cape Seal Project.

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

CONSENT CALENDAR:

ACTION: Motion/Second: Aiello/Ball. By a 5-0 vote, Council:

1. Approved the 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.**

Approved 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.**

Adopted 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); awarded the Construction Contract in the amount of \$2,819,795.25 to American Asphalt South, Inc., (AAS); authorized the City Manager to execute the necessary agreements for that Contract; authorized the City Engineer, or designee, to approve additional construction costs and construction contract change orders in an amount not to exceed \$300,000; awarded 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); authorized 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 adopted Resolution No. 6692(24) approving supplemental appropriations for the Project.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Police Chief Kevin Martin and Fire Chief Brian Fallon provided presentations to Council and the public as follow-up reports on the 2024 Fourth of July activities and incidents involving fireworks, and presented a short video of surveillance from a contractor who provided aerial monitoring of a neighboring community during the 4th of July and suggested the City contract with that company. Mayor Osborne suggested Staff return at a future meeting to discuss and provide direction to Staff regarding illegal firework use inside the City.

Police Chief Martin presented a short video of a recent active shooter training exercise that was coordinated with the Lompoc Fire Department and Lompoc Unified School District. Council thanked all Staff who were responsible for the training and for all who participated in the training.

ORAL COMMUNICATIONS (3 Minutes Maximum): None

APPOINTMENTS:

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

ACTION: Motion/Second: Aiello/Ball. By a 5-0 vote, Council appointed Mayor Osborne the voting delegate and City Manager Dean Albro the alternate voting delegate for the 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 presented the Staff report and recommendations.

Public Comment: None

ACTION: Motion/Second: Ball/Vega. By a 5-0 vote, Council held a public hearing; and adopted Resolution No. 6693(24) to update the 2024 Bail Schedule adopted on June 18, 2024.

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 briefly introduced this item and introduced consultant Mark Beauchamp from Utility Financial Solutions. Mr. Beauchamp provided a Power Point Presentation of the draft electric cost of service study.

Council thanked Staff and Mr. Beauchamp for the information provided and discussed the matter at length.

Public Comment:

1. Steve Bridge suggested Council review current rate structures from PG&E.
2. Antoun Nameh asked for Council to keep all utility rates as low as possible.

Council continued to discuss this matter and the information provided.

ACTION: Motion/Second: Mayor Osborne/Ball. By a 3-2 vote, (Council Members Starbuck and Vega voted No), Council considered and received the Draft Electric Cost of Service Study and Financial Projection Report and directed Staff for use Rate Track 2 (shown below) with fixed costs charge in the final Electric Rate Study report to be presented in September 2024.

Fiscal Year	Projected Rate Adjustments	Additional Staffing costs not Included in 2025 Budget	Debt Coverage Ratio	Adjusted Operating Income	Optimal Operating Income	Projected Operational Cash Balances	Recommended Minimum Cash
2025	5.5%	\$ -	3.82	\$ 2,072,662	\$ 2,300,512	\$ 4,911,611	\$ 4,652,604
2026	5.5%	750,000	2.15	3,186,450	5,159,451	7,175,049	4,950,034
2027	5.5%	750,000	1.79	4,262,766	6,579,930	8,919,734	5,882,917
2028	4.0%	750,000	1.54	4,926,302	7,790,021	9,661,346	6,711,164
2029	4.0%	750,000	1.43	5,649,460	8,882,265	9,684,089	7,488,442

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 presented the Staff report and recommendations.

Council discussed the matter.

Public Comment:

1. (Name not provided) spoke in favor of removing the city initiated measure.

NEW BUSINESS: (cont'd)
Item No. 7

ACTION: Motion/Second: Ball/Starbuck. By a 3-2 vote, (Council Member Aiello and Mayor Osborne voted No), Council adopted 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.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL COMMENTS, AND MEETING REPORTS:

Council Member Ball reported he attended the Food Bank fundraiser event Empty Bowls.

Council Member Aiello announced she would not be seeking re-election in the November 5, 2024 General Election and encouraged anyone, who resides in District 1 and has a want to help the City, to go through the process and become a candidate for Council Member.

Mayor Osborne reported she attended several meetings and events, including the Santa Barbara County Local Agency Formation Committee (LAFCO) regular board meeting, dinner with Vandenberg Space Force Base (VSFB) Leadership, VSFB 2nd Quarter Awards event, Santa Barbara County Foodbank Empty Bowls fundraising event, the Northern California Power Agency (NCPA) legislative staff tour in Murphy's CA., welcomed US Congressman Salud Carbajal at his town hall meeting held at the DeWees Center, as well as National Night Out at El Camino School; and announced the nomination period for the November 5, 2024 General Election is open until August 9, 2024, and FUTURE is hosting a teen career fair conference on Saturday September 7, 2024 at Lompoc High School; and the California National Guard is conducting training session at VSFB this week.

ADJOURNMENT: At 8:38 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on August 20, 2024 at 6:30 P.M., in City of Lompoc Council Chamber.

Approved by Council action on October 1, 2024:

/Stacey Haddon/
Stacey Haddon, City Clerk