



## AGENDA

Regular Meeting of the Lompoc City Council  
**Tuesday, October 15, 2024 – 6:30P.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.cityoflomdoc.com/government/committees-boards/city-council/live-webcast>

Or internet radio via this link:

<https://www.cityoflomdoc.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](mailto:s_haddon@ci.lompoc.ca.us) not later than 4:00pm on Tuesday, October 15, 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.cityoflomdoc.com](http://www.cityoflomdoc.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](http://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:** Chaplain Keith McLellan

**PLEDGE OF ALLEGIANCE:** Mayor Jenelle Osborne

**PRESENTATIONS PRESENTED ELSEWHERE:**

**PRESENTATIONS:**

**Mayor Osborne to present proclamations in honor of:**

- **Fire Prevention Week; and**
- **Celebration of the CommUnify Lompoc One Stop Center**

**CITY MANAGER REPORT:** (Information only)

- **List of City expenditures**

- September 9 – 13, 2024 - \$1,506,965.93
- September 16 – 20, 2024 - \$1,157,536.76
- Payroll September \$2,114,967.04

**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 Meeting of September 17, 2024.
2. **Approval of Professional Services Agreement for the Lompoc Groundwater Percolation Basin Feasibility Study with EKI Environment & Water, Inc.**

Steven Valle, Senior Administrative Analyst  
[s\\_valle@ci.lompoc.ca.us](mailto:s_valle@ci.lompoc.ca.us)

Recommendation: Council waive the procurement requirements set forth in Municipal Code Section 3.36.030; and approve and authorize the City Manager to execute a Professional Services Agreement, for environmental and water resource engineering services with EKI Environment & Water, Inc. in the amount of \$315,000 to conduct the Lompoc Groundwater Percolation Basin Feasibility Study as a component of the Guadalupe-Lompoc Climate Action Initiative.

3. **Adoption of Resolution No. 6708(24) Authorizing Destruction of Obsolete City Records.**

Stacey Haddon, City Clerk  
[s\\_haddon@ci.lompoc.ca.us](mailto:s_haddon@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6708(24) authorizing destruction of obsolete City records in the Community Development Department and City Attorney's Office.

**CONSENT CALENDAR:** (cont'd)

4. **Application for 2024 Byrne Justice Assistance Grant Program Award and Approval of Agreement with County of Santa Barbara for Use of Funds.**

Kevin Martin, Chief of Police  
[kmartin@ci.lompoc.ca.us](mailto:kmartin@ci.lompoc.ca.us)

Recommendation: Council authorize the Lompoc Police Department to apply for the 2024 Byrne Justice Assistance Grant (JAG) to obtain Federal allocation of \$16,759; and authorize the City Manager or his designee to sign the Interlocal Agreement with the County of Santa Barbara and all grant forms, assurances and certifications associated with the JAG.

5. **Adoption of Resolution No. 6709(24) Approving the Energy Risk Management Policy.**

Brad Wilkie, Utility Director  
[b\\_wilkie@ci.lompoc.ca.us](mailto:b_wilkie@ci.lompoc.ca.us)

Recommendation: Council Adopt Resolution No. 6709(24), approving the City of Lompoc Energy Risk Management Policy, dated September 17, 2024.

6. **Adoption of Resolution No. 6710(24) Attesting to the Veracity of the 2023 Power Source Disclosure Report and 2023 Power Content Label.**

Brad Wilkie, Utility Manager  
[b\\_wilkie@ci.lompoc.ca.us](mailto:b_wilkie@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6710(24) to attest the veracity of the 2023 Power Source Disclosure Report and the 2023 Power Content Label.

7. **Adoption of Resolution No. 6711(24) Groundwater Sustainability Agency's Western Management Area Grant and Operational Funding.**

**Kristin Worthley, Senior Administrative Analyst**  
[k\\_worthley@ci.lompoc.ca.us](mailto:k_worthley@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6711(24) approving an advance to the Santa Ynez River Conservation District for the benefit of the Groundwater Sustainability Joint Powers Agency (GSA) Western Management Area's (WMA) operations and grant funded programs and projects; approve the formation of a Water Utility program to account and budget for the City's obligations and grant reimbursements as a member of the GSA; and approve Supplemental Appropriations to pay for the City's share of the Sustainable Groundwater Management Act (SGMA) \$5.534 million Proposition 68 (Prop 68) grant award.

**CONSENT CALENDAR:** (cont'd)

8. **Revisions to Handbook for Commission, Committee, and Board Members Relating to the General Functions and Membership of the Airport Commission, Human Services Commission, Library Commission, Public Safety Commission, and Utility Commission, Consolidation of the Beautification and Appearance Commission, with the Parks and Recreation Commission; Introduction of Ordinance No. 1712(24); Adoption of Resolution No. 6712(24)**

Stacey Haddon, City Clerk  
[s\\_haddon@ci.lompoc.ca.us](mailto:s_haddon@ci.lompoc.ca.us)

Recommendation: Council introduce, for first reading by title only with further reading waived, Ordinance No. 1712(24) relating to meeting dates and times and membership of the Library Commission, the Utility Commission, the Airport Commission and consolidation of the Beautification and Appearance Commission with the Parks and Recreation Commission to create a new Beautification and Parks & Recreation Commission; and consider and provide comments on Resolution No. 6712(24), which will adopt an updated Handbook for Commission, Committee, and Board Members reflecting the changes made by Ordinance No. 1712(24), as well as an update to the Human Services Commission functions and meetings and the Public Safety Commission meetings.

9. **Adoption of Resolution No. 6713(24) Approving Amendment No. 5 to the 2022-24 Memorandum of Understanding with Employees Represented by the International Brotherhood of Electrical Workers, Local Union 1245, Amending the City's Classification and Compensation/Pay Plans Accordingly, and Approving Supplemental Appropriations to Fund the Amended Compensation/Pay Plan.**

Amabelle Apolinario, Principal Human Resources Analyst  
[a\\_apolinario@ci.lompoc.ca.us](mailto:a_apolinario@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6713(24) which will approve Amendment No. 5 to the 2022-24 Memorandum of Understanding (IBEW MOU) between the International Brotherhood of Electrical Workers, Local Union 1245 (IBEW 1245), and the City (Amendment No. 5), revising certain job descriptions, and approving equity adjustments for revised classifications or job descriptions within the Utility Department, in the Solid Waste, Wastewater, and Water Utility Divisions; amend the City's Classification Plan to include the proposed revised classifications and/or job descriptions; amend the City's Compensation Plan to include the proposed equity adjustments as prescribed in Amendment No. 5; and approve supplemental appropriations from the Water, Wastewater and Solid Waste Enterprise funds, which will fund the proposed equity adjustments for certain classifications for Fiscal Year (FY) 2024-25.

**CONSENT CALENDAR:** (cont'd)

10. **Adoption of Resolution No. 6714(24) Amending the City's Classification and Compensation/Pay Plans to Include Revised Classifications and Salary Adjustments for Certain Management, Supervisory, and Confidential Classifications; and Approving Supplemental Appropriations to Fund the Amended Compensation Plan.**

Amabelle Apolinario, Principal Human Resources Analyst  
[a\\_apolinario@ci.lompoc.ca.us](mailto:a_apolinario@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6714(24), which will approve and adopt revised job descriptions for four Management, Supervisory, and Confidential (MS&C) Classifications and amend the City's Classification Plan to include the updated job descriptions; approve and adopt compensation adjustments as described for the Landfill Supervisor, Solid Waste Supervisor, Wastewater Collection Supervisor, and Water Distribution Supervisor classifications, and amend the City's Compensation/Pay Plan to reflect the adjustment to be effective as specified in Exhibit B of Resolution No. 6714(24); and approve supplemental appropriations from the City's General Fund for the Utility Department to fund the compensation increases for the remainder of the Fiscal Year (FY) 2024-25.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

Planning Manager Brian Halvorson to provide an update on current and pending projects.

**ORAL COMMUNICATIONS (3 Minutes Maximum):**

**APPOINTMENTS:**

11. Council Appointment to Utility Commission.

**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 November 19, 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 10th day of October 2024.

*Stacey Haddon*

Stacey Haddon, City Clerk