



AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, May 2, 2017
City Hall, 100 Civic Center Plaza, Council Chamber

Please be advised that, pursuant to State Law, any member of the public may address the City Council concerning any Item on the Agenda, before or during Council consideration of that Item. 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 the first Oral Communications.

*“Members of the Public are Advised that all **PAGERS, CELLULAR TELEPHONES** and any **OTHER COMMUNICATION DEVICES** are to be **turned off** upon entering the City Council Chambers.”*

*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 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 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

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

ROLL CALL: Mayor Bob Lingl
Mayor Pro Tempore James Mosby
Council Member Jenelle Osborne
Council Member Dirk Starbuck
Council Member Victor Vega

INVOCATION: Pastor Bernie Federmann

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS PRESENTED ELSEWHERE:

Mayor Lingl presented a Proclamation in honor of the Elks Public Safety Outstanding Awards to Police and Fire at the Elks Lodge of Lompoc on April 20, 2017

PRESENTATIONS PRESENTED ELSEWHERE: (cont'd)

Council Member Dirk Starbuck presented a Proclamation to James Sloan in honor of his years of service on the Lompoc Cemetery District Board at the Cemetery Board meeting held at The Village Coffee Stop, Lompoc Ca., on April 26, 2017.

PRESENTATIONS:

Mayor Lingl will present a Proclamation in honor of **Building Safety Month** for the Month of May 2017.

CITY MANAGER REPORT: (Information only)

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 Special Meeting Budget Priority Setting Workshop of February 27, 2017

2. **Approval of expenditures for:**

Payroll of April 7 2017 - \$1,301,212.79
Voucher Register of March 31, 2017 - \$451,880.94
Voucher Register of April 7, 2017 - \$608,507.07

3. **Approve First Amendment to Cooperative Agreement with SBCAG for North County Measure A Bicycle and Pedestrian and Safe Routes to School Program Sidewalk Project Grant**

Craig Dierling, P.E., Principal Civil Engineer
c_dierling@ci.lompoc.ca.us

Recommendation: Council authorize the City Manager to execute **First Amendment to Measure A Project Cooperative Agreement For Project Awarded to City of Lompoc in Cycle 1 of the Measure A Bicycle and Pedestrian and Safe Routes to School Programs.**

4. **Adoption of Resolution No. 6113(17) Approving a Declaration of Nuisance and Abatement Order for Weeds and Debris**

Dena Paschke, Battalion Chief - Fire Marshal
d_paschke@ci.lompoc.ca.us

CONSENT CALENDAR: (cont'd)

Item No. 4

Recommendation: Council adopt Resolution No. 6113(17), declaring certain parcels of property public nuisances by virtue of weed growth or by the accumulation of rubbish, refuse and dirt, pursuant to Government Code sections 39560-39588.

5. **Resurvey of Speed Zones; Adoption of Ordinance No. 1635(17).**

Michael W. Luther, P.E., Assistant Public Works Director/City Engineer
m_luther@ci.lompoc.ca.us

Recommendation: Council adopt with further reading waived, Ordinance No. 1617(15), establishing and reestablishing the speed limits as outlined in the Engineering & Traffic Survey dated March 24, 2017.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

6. **City Council Appointments to the Economic Development Committee,** (2 At-Large Positions terms ending 2/2018; 2 Associate Positions terms ending 2/2018; and 2 At-Large Positions (Council Member Vega and Mayor Lingl Appointments ending 12/2018)

NEW BUSINESS:

7. **Authorize Agreement to Purchase Property for the Purpose of Constructing a Vehicle Maintenance and Transit Operations Center; Adoption of Resolution No. 6102(17) Approving Appropriations**

Michael W. Luther, P.E., Assistant Public Works Director/City Engineer
m_luther@ci.lompoc.ca.us

Recommendation: Council authorize the City Manager to execute an Agreement of Purchase and Sale and Joint Escrow Instructions (Agreement) with Level 3 Communications, LLC, (Level 3) to purchase Assessor's Parcel Numbers 085-033-006, 007; 085-040-001; as well as, portion of 085-040-02; authorize the City Manager to make any changes and/or amendments to the Agreement which do not substantially affect the terms of sale that are reasonably necessary to complete the sales transaction, as approved as to form by the City Attorney; authorize the City Engineer to perform the obligations of the City under the Agreement of Purchase and Sale and Joint Escrow Instructions and any supplemental escrow instructions required by the escrow company; and adopt Resolution No. 6102(17) to Approve Appropriations to provide up to \$600,000 of the City's Proposition 1B funds to cover purchase price and associated closing costs of the transaction; or provide alternate direction.

(Public Comment)

UNFINISHED BUSINESS:

8. **Revisions to Handbook for Commission, Committee, and Board Members; Adoption of Resolution No. 6115(17)**

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

Recommendation: Council review and discuss the information presented in response to the Council request concerning changing Board, Commission, and Committee meeting locations, including the request from the Airport Commission to continue holding all regular meetings at the Lompoc Airport; adopt Resolution No. 6115(17), revising the Handbook for Commission, Committee, and Board Members to reflect minor typographical revisions throughout the Handbook and formally accept the following changes to meeting place and times of certain City Boards, Commissions, and Committees; or provide alternate direction.

(Public Comment)

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

[Presentation of Biennial Budget for Fiscal Year 2017-2019](#)

[Capital Improvement Program Fiscal Year 2017/18 - 2022/23](#)

COUNCIL REQUESTS:

9. **Discussion and Possible Action of Council Chamber Seating Arrangements.** (Mayor Lingl)

(Public Comment)

10. **Discussion and Possible Action on HWY 246 Corridor Safety Issues.** (Councilmember Mosby) [Attachment 01](#)

(Public Comment)

11. **Status Report from the Adhoc Committee Regarding Marijuana Regulations inside the City Limits of Lompoc.** (Mayor Lingl)

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on May 16, 2017.

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 27th day of April 2017.

/Stacey Haddon/
Stacey Haddon, City Clerk



April/May 2017 Master Calendar

DATE	ITEM	NOTES
4/3/2017	Human Services Commission Meeting - 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
4/4/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
4/6/2017	Airport Commission Meeting - 7pm	Lompoc Airport - Pilots Lounge - 1801 No. H Street
4/10/2017	Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
4/11/2017	Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
4/11/2017	Parks & Recreation Commission Meeting 7pm	DeWees Community Center - 1120 W. Ocean Avenue
4/12/2017	Beautification Commission Meeting 6:30pm	DeWees Community Center - 1120 W. Ocean Avenue
4/12/2017	Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
4/13/2017	Council Adhoc Committee Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
4/18/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
4/24/2017	Special Public Safety Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
4/25/2017	Youth Commission Meeting 7pm	Anderson Recreation Center - 125 W. Walnut
4/25/2017	Council Adhoc Committee Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
4/26/2017	Senior Commission Meeting 11am	DeWees Community Center - 1120 W. Ocean Avenue
4/26/2017	Special Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/1/2017	Human Services Commission Meeting - 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
5/2/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza



April/May 2017 Master Calendar

DATE	ITEM	NOTES
5/4/2017	Economic Development Committee Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/4/2017	Airport Commission Meeting - 7pm	Lompoc Airport - Pilots Lounge - 1801 No. H Street
5/8/2017	Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/9/2017	Parks & Recreation Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/9/2017	Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
5/10/2017	Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/10/2017	Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/10/2017	Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
5/16/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/23/2017	Special City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
5/23/2017	Youth Commission Meeting 7pm	Anderson Recreation Center - 125 W. Walnut

Proposed Future City Council Agenda Items

(Please note these items are tentatively scheduled and subject to change)

April 19, 2017

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category	
May 16			
Fire Department Swearing In/Pinning Ceremony		Presentation	
Accepting SCI Engineering's Report	Finance	Consent	
Approval of Reso ____ MOU with Fire Fighters Association	Administration	Consent	
Discussion of City's Fire Inspection Policy RE: R-2 Buildings (Mosby)	Fire	Council Request	
Discussion of Building Permit Policies for installations of toilets, faucets, etc (Mosby)	Fire/Building & Safety	Council Request	
Discussion of Stormwater requirements and City Policy (Mosby)	Planning	Council Request	
CDBG Budget	Econ Development	New Business	
Open Streets Event – Community Event Sponsorship	Fire		
Unclaimed Property	Finance	Consent	
Adoption of Reso 6116(17), Declaring the Council's Intention to Levy Assessments for Fiscal Year 2017-2018;	Finance	New Business	
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Discussion of City Policies – Rehab of Assets (2010 RDA Bond Fund Project List) Review of Lompoc Municipal Code – Suggested Revisions/Changes/Updates	Continuous		
Discussion and Possible Approval of 2017/2019 Budget Biennial Budget	June 6	Finance	
Presentation of Redline Version of Fire/Building Code Updates (Mosby)	June		Council Request
Façade Improvement Program	June	Econ Development	
Review of the Animal Control Contract with County of Santa Barbara	June		Consent
Review of the Chamber of Commerce Contract	June		Consent
Discussion and Possible Action on City Policy for Code Enforcement	July		Council Request
Visit Lompoc, Inc – Annual Report			Presentation
Update of Proposed City Ordinance RE: Unmanned Aerial Vehicles		Administration	Council Request
Staff Presentation on Earthquake Retrofit Report on Fire Station 1 (Starbuck)		Fire	Council Request

Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Presentation of Costs Estimates for Multi-Sports Complex on City-owned property (Mayor Lingl)		Administration	Council Request
Fire Department Annual Report			
Police Department Annual Report			
Discussion of Allocation of TOT from new Hotel for specific City needs (Mosby)		Finance	Council Request
Cost Analysis of City Water Rates for Rate Payers Outside the City Limits	2018	Finance	
Estimates of costs on procuring engineering documents for future City projects (Old Pool Demolition, Ryon Park Rehabilitation, D Street Corporate Yard, Construction of New Fire Station and New Police Station) (Mayor Lingl)			Council Request

g:futureagendalist 04.19.2017