

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

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

Council Members Present: Victor Vega, James Mosby, Jenelle Osborne, Dirk Starbuck, and Mayor Bob Lingl.

Staff Present: City Manager Patrick Wiemiller, Economic Development Director/Assistant City Manager Teresa Gallavan, City Clerk Stacey Haddon, City Attorney Joseph Pannone, Building Official Rafael Conejo, and Fire Marshall Dena Paschke.

Others Present: Atul Patel, Henry Gallina, and Will Schuyler.

Pastor Bernie Federmann gave the invocation and Mayor Bob Lingl led the **Pledge of Allegiance**.

**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

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 presented a Proclamation to Building Official Rafael Conejo and Fire Marshall Dena Paschke in honor of **Building Safety Month** for the Month of May 2017.

**CITY MANAGER REPORT:** None

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

**CONSENT CALENDAR:**

ACTION: Motion/Second: Starbuck/Osborne. By a 5-0 vote Council:

1. Approved the Minutes of the Lompoc City Council Special Meeting Budget Priority Setting Workshop of February 27, 2017
2. Approved the 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**  
  
Authorized 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**  
  
Adopted 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.

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

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

Adopted 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):**

1. Atul Patel suggested the Council approve a City policy which will direct all transient occupancy tax (TOT) from the new Lompoc Hilton Garden Inn, to be exclusively used in funding Lompoc Public Safety needs.
2. Henry Gallina commended and thanked Police Chief Pat Walsh for the community outreach accomplished by the Police Department and by the Chief himself, often without any public knowledge or acknowledgment.

**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)**

By a unanimous vote, the City Council approved the following Council direct appointment (term to expire 12/2018):

<u>Applicant</u>	<u>Nominated by:</u>
George Bedford	Council Member Vega

By a unanimous vote, the City Council approved the following Council direct appointment (term to expire 12/2018):

<u>Applicant</u>	<u>Nominated by:</u>
Clayton Turner	Mayor Bob Lingl

By a unanimous vote, the City Council approved the following At-Large appointment (term to expire 12/2018):

<u>Applicant</u>	<u>Nominated by:</u>
Kristina Mercer	Mayor Bob Lingl

**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**

Assistant Public Works Director/City Engineer Michael W. Luther presented the Staff report and recommendations.

Public Comment: None

**ACTION:** Motion/Second: Vega/Mosby. By a 5-0 vote Council authorized 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; authorized 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; authorized 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 adopted 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.

## **UNFINISHED BUSINESS:**

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

City Clerk Stacey Haddon presented the Staff report and recommendations.

Council briefly discussed the information presented and asked Staff to inspect the Lompoc Airport Pilot's Lounge to confirm the building's compliance with American Disabilities Act requirements, return at a future date with a report on the findings. Council also directed Staff to modify the Airport Commission regular meeting location to City Hall and include the change in this revision of the Handbook.

Public Comment: None

ACTION: Motion/Second: Mosby/Vega. By a 5-0 vote Council reviewed and discussed 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; adopted 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: The Beautification and Appearance Commission will meet on the second Wednesday of each month at 6:30pm at Lompoc City Hall; the Parks & Recreation Commission will meet on the second Tuesday of each month at 6:30pm at Lompoc City Hall; the Public Safety Commission will meet quarterly on the third Wednesday of January, April, July, and October at 6:30pm at Lompoc City Hall; the Utility Commission will meet on the second Monday of each month at 6pm at Lompoc City Hall; the Airport Commission will meet on the first Thursday of each month at 7pm at Lompoc City Hall; and directed Staff to inspect the Lompoc Airport Pilot's Lounge to verify the Pilot's Lounge is safe and appropriate for the public to attend meetings in that building, and then present a report to Council at a later date.

## **STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

City Manager Patrick Wiemiller, Management Services Director Brad Wilkie, and Administrative Analyst Laura Candy presented the Biennial Budget for Fiscal Year 2017-2019 and Capital Improvement Program Fiscal Year 2017/18 - 2022/23.

Council thanked Staff for the information presented, expressed concern about the suggested tax measures, and the estimated budget deficit.

Mayor Lingl asked Staff to discuss the suggestion from a member of the public regarding legislating the transient occupancy tax (TOT) received from the new Lompoc Hilton Garden Inn, be directed to a single use fund; and if this Council or previous Councils could have or should have prepared better for this current City budget crisis. City Manager Patrick Wiemiller thanked Council for the opportunity to discuss this topic, and stated he philosophically disagrees with the idea of Council enacting a policy which would prohibit the City's authority on how general fund monies are used in the City's budgets. Mr. Wiemiller further stated he believes this Council and past Councils he has worked with, have remained steadfast in their commitment to being financially responsible with the City's budgets and could not have foreseen nor made any more proactive financial changes to address this huge CalPERS obligation that was just announced in December 2016.

## **COUNCIL REQUESTS:**

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

Mayor Lingl asked Council to reconsider its previous direction to remove Staff, with the exclusion of the City Clerk, from the dais. Council Member Osborne stated she agreed with having the City Manager, City Attorney and the Assistant City Attorney return to sitting at the dais.

Mayor Lingl made moved to have the City Manager, City Attorney, and Assistant City Manager sit at the dais during all City Council Meetings. The motion was seconded by Council Member Osborne and defeated with a vote of 2-3 with Council Members Mosby, Starbuck, and Vega voting no.

**COUNCIL REQUESTS:** (cont'd)

Item No. 9

City Manager Patrick Wiemiller asked Council to allow the City Manager, City Attorney, Assistant City Manager, and City Treasurer to move from directly in front of the dais to two tables on the side of the Council Chamber to help improve communication between Staff and Council.

**ACTION:** Motion/Second: Vega/Mosby. By a 5-0 vote, Council directed Staff to move the Staff tables currently located in front of the dais to the side of the Council Chamber and seat the City Manager, City Attorney, City Treasurer and Assistant City Manager at those tables.

10. **Discussion and Possible Action on HWY 246 Corridor Safety Issues.**  
(Councilmember Mosby)

Council Member Mosby requested Council send a letter to the County of Santa Barbara to advocate for road repairs on HWY 246 between the Santa Ynez (Robinson) Bridge and La Purisima Road.

Council discussed this matter briefly.

Public Comment: None

No Council action taken.

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

Council Member Osborne presented a Power Point Presentation with a short history of the medical and industrial use of marijuana in the US; gave a brief report on the meetings held by the Ad-hoc committee regarding marijuana regulations; and stated the Committee hopes to return in June or July 2017 with recommendations to Council on this matter.

Public Comment: None

No Council action taken.

**WRITTEN COMMUNICATIONS:** None

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

1. Will Schuyler spoke about the City's Sphere of Influence and asked if it included HWY 246.

**COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:**

Council Member Mosby reported he attended the Santa Barbara County Association of Governments Meeting on April 20, 2017 and the City Council Ad-Hoc Committee Regarding Transparency Meeting on April 25, 2017.

Council Member Vega thanked Staff for the new calendar added to the end of the City Council Meeting Agendas.

Council Member Osborne announced she attended the Northern California Power Agency (NCPA) Conference in Washington D.C. on April 22 – 27, 2017.

Mayor Bob Lingl reported he attended several meetings and events, including a Northern California Power Agency (NCPA) meeting in Roseville, CA, on April 19 – 20, 2017; the Lompoc Elks Annual Public Safety Awards dinner on April 19, 2017; and the NCPA Conference in Washington D.C. on April 22 – 27, 2017. Mayor Lingl asked Staff to confirm at a later date, if the State of California has lifted the drought declaration and water restrictions.

**ADJOURNMENT:** At 8:45 P.M. Mayor Lingl adjourned the Lompoc City Council to a Regular Meeting on May 16, 2017 at 6:30 P.M., in City of Lompoc Council Chamber.

Approved by Council action on June 20, 2017:

/Stacey Haddon/  
Stacey Haddon, City Clerk