



**MINUTES
SPECIAL MEETING OF THE
LOMPOC CITY COUNCIL**

**Tuesday, August 22 2017
City Hall, 100 Civic Center Plaza, Council Chamber**

CLOSED SESSION

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

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

Staff Present: City Manager Patrick Wiemiller, Economic Development Director/Assistant City Manager Teresa Gallavan, City Clerk Stacey Haddon, and Assistant City Attorney Jeff Malawy.

ORAL COMMUNICATIONS: None

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Gabriel Garcia, Brad Wilkie, Colin Tanner, and Patrick Wiemiller. Employee Organization: Lompoc Police Officer's Association (LPOA)

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, and Assistant City Attorney Jeff Malawy.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

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

Mayor Bob Lingl led the **Pledge of Allegiance**.

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Deb Andrews encouraged the Council to revise the Draft 2017/2019 Biennial Budget to the funding levels in the 2013/2015 Biennial Budget.

UNFINISHED BUSINESS:

1. **Continued Discussion and Possible Action on 2017/19 Biennial Budget.**

City Manager Patrick Wiemiller presented Staff's suggestions on reducing the Draft 2017/19 Biennial Budget by four percent, as requested by Council; and reviewed Staff's analysis and answers to Council's twelve budget questions provided to Staff at the July 18, 2017 Council Meeting.

Council discussed the presented information at great length. Council Member Mosby distributed a list of numbers he suggested Council approve to reduce the Draft 2017/19 Biennial Budget.

Council Member Vega requested a future agenda item to review the process for amending the 2030 General Plan. The request was seconded by Council Member Starbuck and carried by Council Member Mosby.

BREAK:

At 8:10 P.M. Mayor Lingl announced a break. At 8:19 P.M., the meeting reconvened with all Council Members present.

UNFINISHED BUSINESS: (cont'd)

Public Comment:

1. Molly Gerald spoke about the importance of the City Library Department and encouraged the Council to continue to fully fund the Lompoc Public Library and that Department's needs.

After further Council discussion on the Draft 2017/19 Biennial Budget (Budget) and with several suggestions given to Staff on where to reduce the Budget, Council Member Mosby made a motion.

ACTION: Motion/Second: Mosby/Starbuck. By a 3-2 vote (Council Member Osborne and Mayor Lingl Voted No) Council directed Staff to return to Council at the September 5, 2017 Regular Council Meeting with a reduction of \$1,800,000.00 to the Draft 2017/2019 Biennial Budget.

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Mosby requested the City Attorney's Office review City Resolutions 4351(94), 5902(14), and 5913(14), as well as the City Council Agendas and Minutes for the Council Meetings held on March 25, 2017, May 6, 2014, April 5, 2016, and February 21, 2017 to determine if the City has violated its policies or State laws, and to provide Council a written report with its findings.

ADJOURNMENT: At 9:11 P.M. Mayor Lingl adjourned the Lompoc City Council to a Regular Meeting on September 5, 2017 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review on December 13, 2017 by: /Stacey Haddon/
Stacey Haddon, City Clerk