



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, December 19, 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.cityoflompoc.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.

CLOSED SESSION

OPEN SESSION – 5:00 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

ORAL COMMUNICATIONS: (maximum of three minutes per speaker, limited to subject of “Closed Session”)

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.: One matter regarding abatement of public nuisance at 604 University.
2. **PUBLIC EMPLOYEE APPOINTMENT:** City Manager
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS:** Property: 110 So. K Street (APN: 091-102-019), 114 So. K Street (APN: 091-102-018), Lompoc, CA. **City Negotiators:** Patrick Wiemiller, City Manager, Economic Development Director/Assistant City Manager Teresa Gallavan, Laura Dubbels, Deputy City Manager and Joseph Pannone, City Attorney. **Negotiating Parties:** N/A. **Under negotiation:** Price and terms of payment.

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Bernie Federmann

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS:

- Lompoc Police Chief Pat Walsh will introduce the City’s newest Police Officers.
- Presentation of Audit of Lompoc Police Department Policies from Office of Independent Review.
- Presentation on the **Fill the Boot** Campaign.

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 of August 22, 2017**
2. **Approval of expenditures for:**
Payroll of 11/28/2017 - \$1,194,041.42
Payroll of 11/17/2017 - \$86,017.95
Voucher Register of 11/16/2017 – 11/29/2017 -\$1,296,858.26
3. **Introduction of Ordinance No. 1644(18), Assigning the Planning Commission the Mobilehome Rent Stabilization Board's Responsibilities, as Established by Chapter 5.60.**

City Manager Patrick Wiemiller
p_wiemiller@ci.lompoc.ca.us

Recommendation: Council introduce for first reading, by title only with further reading waived, Ordinance No. 1644(18), Amending Chapter 5.60 of the Lompoc Municipal Code regarding the Mobilehome Rent Stabilization Board; or provide other direction.

4. **Approval of City Council Meeting Dates for 2018.**

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

Recommendation: Council approve the Regular City Council Meeting dates and the Joint Meeting dates for the 2018 Calendar Year.

5. **Adoption of Resolution No. 6152(17), Amending the Lompoc City Council Handbook.**

City Manager Patrick Wiemiller
p_wiemiller@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6152(17), amending the City Council Handbook.

6. **Approval of Interim Employment Agreement for Interim City Manager.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: Council approve the proposed Interim Employment Agreement with Teresa Gallavan for Interim City Manager.

CONSENT CALENDAR: (cont'd)

- Successor Agency 7. **Acceptance of Recognized Obligation Payment Schedule for Fiscal Year 2018-2019 and Authorization for Submission to the Successor Agency Oversight Board.**

Financial Services Manager Melinda Wall
m_wall@ci.lompoc.ca.us

Recommendation: Council acting as the Successor Agency to the Dissolved Lompoc Redevelopment Agency, accept the attached annual Recognized Obligation Payment Schedule for Fiscal Year 2018-2019 and authorize its submittal to the Successor Agency Oversight Board for approval.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

- 8. **Council Appointment to Parks & Recreation Commission – Council Member Starbuck’s Nomination.**
- 9. **Council Appointment of Mayor Pro-Tempore for the 2018 Calendar Year.**

PUBLIC HEARING:

- 10. **Public Hearing Regarding Adoption of Ordinance No. 1643(17) Establishing a District-Based System of Elections for Members of the City Council.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: Council open a public hearing for the purpose of receiving public testimony regarding the adoption of Ordinance No. 1643(17), as required by Elections Code section 10010; and adopt, through second reading by title only with further reading waived, Ordinance No. 1643(17) Adding a New Chapter 2.06 to the Lompoc Municipal Code, Establishing a District-Based System of Elections for Members of the City Council.

(Public Comment)

NEW BUSINESS:

11. **Adoption of Resolution No. 6150(17), Approving the Local Goals and Policies for Community Facility Districts.**

Economic Development Director/ Assistant City Manager Teresa Gallavan
t_gallavan@ci.lompoc.ca.us

Management Services Director Brad Wilkie
b_wilkie@ci.lompoc.ca.us

Planning Manager Brian Halvorson
b_halvorson@ci.lompoc.ca.us

Recommendation: Council Adopt Resolution No. 6150(17), approving the City of Lompoc's Local Goals and Policies for Community Facility Districts as required by the Mello-Roos Community Facilities Act of 1982, (Government Code Sections 53311 to 53368.3), as amended.

(Public Comment)

12. **Sponsorship Request from the Santa Barbara County Vintners Association.**

Recreation Manager Mario Guerrero Jr.
m_guerrero@ci.lompoc.ca.us

Recommendation: Council determine if it wishes to grant a Sponsorship for facilities fees, City permits and park enhancements to the Santa Barbara County Vintners Association for the Santa Barbara Vintner's Grand Tasting Event, and if so, by how much.

(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 January 16, 2018.

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 15th day of December 2017.

/Stacey Haddon/

Stacey Haddon, City Clerk
By: Shannon Marrs

12/19/2017

City of Lompoc City Council Meeting Agenda

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Proposed Future City Council Agenda Items

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

Dec 6, 2017

<u>Council Mtg. Date/Subject</u>	Department	Agenda Category	
<u>Jan 16 - Jt Mtg w/EDC – 5:30pm</u>			
<u>Jan 16</u>			
Update of Proposed City Ordinance RE: Unmanned Aerial Vehicles		Council Request	
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		
Park & Pool Maintenance Assessment District Statement		Finance	Consent
Evaluation of Extended Hours at City Hall (Osborne)			Council Request
Review of 17/19 Budget (Starbuck)	3/2018		Council Request
Council Workshop to Review 2030 GenPlan			
Home Buyers Assistance Program		Econ & Comm Dvlp	Council Request
Presentation of Costs Estimates for Multi-Sports Complex on City-owned property (Mayor Lingl)		Administration	Council Request
Estimates of costs on procuring engineering documents for future City projects (Ryon Park Rehabilitation, Construction of New Fire Station and New Police Station) (Mayor Lingl)			Council Request

g:futureagendalist 12-06-17



December 2017 – January 2018 Master Calendar

DATE	ITEM	NOTES
12/1/2017	Children’s Christmas Season Parade	6pm at Pine Avenue & H Street
12/4/2017	*Human Services Commission Meeting - 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
12/5/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
12/7/2017	*Airport Commission Meeting – 7pm - Cancelled	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
12/11/2017	*Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
12/12/2017	*Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
12/12/2017	*Parks & Recreation Commission – Senior Commission – Youth Commission – Holiday Celebration Meetings – 7:00pm	DeWees Community & Senior Center – 1120 West Ocean Avenue
12/13/2017	*Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
12/13/2017	*Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
12/19/2017	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
12/25/2017	City Holiday – Christmas	
12/26/2017	City Holiday – Christmas	
12/27/2017	City Hall Closed	
12/28/2017	City Hall Closed	
12/29/2017	City Hall Closed	
12/27/2017	*Senior Commission Meeting 11am - Cancelled	DeWees Community & Senior Center – 1120 West Ocean Avenue
01/01/2018	City Holiday – New Year’s Day	

DATE	ITEM	NOTES
01/01/2018	*Human Services Commission Meeting - 6:30pm - Cancelled	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
01/02/2018	City Council Meeting - 6:30pm - Cancelled	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
01/04/2018	*Airport Commission Meeting – 7pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
01/08/2018	*Utility Commission Meeting 6pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
01/09/2018	*Library Commission Meeting 10am	Lompoc Main Library - Grossman Gallery 501 E. North Avenue
01/09/2018	*Parks & Recreation Commission – 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
01/10/2018	*Beautification Commission Meeting 6:30pm	Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza
01/10/2018	*Planning Commission Meeting 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
01/16/2017	Joint Meeting with Econ Development Committee and City Council - 5:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza
01/16/2018	City Council Meeting - 6:30pm	Lompoc City Hall - Council Chamber - 100 Civic Center Plaza

*One or more Council Members may attend this meeting. However, if a majority of Council Members are present at this meeting, then no Council Member may make any comments regarding any matter within the subject matter jurisdiction of the City if a majority of Council Members would be able to hear those comments. In addition, no Council Member attending this meeting should discuss (at the same time or serially or through an intermediary) with a majority of the Council Members, outside of the duly noticed Council meeting, what occurred at this meeting or his/her thoughts regarding the meeting.

**Only the two Council Members appointed to this Committee may attend this meeting. In addition, no Ad Hoc Committee Member should discuss (at the same time or serially or through an intermediary) with any Council Member outside of the duly noticed Council meeting, other than her/his Ad Hoc Committee co-member, what occurred at this meeting or his/her thoughts regarding this meeting.