



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, January 19, 2016
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.

CLOSED SESSION

OPEN SESSION – 5:00 P.M. – Council Chamber

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

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

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** City Manager

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 PRESENTED ELSEWHERE:

Mayor Lingl presented proclamations in honor of **Martin Luther King Jr. Day**, on Saturday, January 17, 2016 in Santa Maria, CA, and on Monday, January 18, 2016, in Lompoc, CA.

PRESENTATIONS:

Quarterly update from the Lompoc Chamber of Commerce and Visitor’s Bureau.

Police Chief Pat Walsh will introduce new Lompoc Dispatch Supervisor, new Lompoc Police Department Records Technician, and new Lompoc Police Department Community Services Officer. Five new Lompoc Police Department Officers to be sworn in during pinning ceremony.

CITY MANAGER REPORT: (Information only)

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max 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 12/15/15
2. **Approval of expenditures for:**

Payroll of 12/03/2015 - \$1,256,377.70
Payroll of 12/18/2015 - \$1,564,898.16
Voucher Register of 11/25/2015 - \$207,752.72
Voucher Register of 12/04/2015 - \$461,451.49
Voucher Register of 12/11/2015 - \$578,277.74
Voucher Register of 12/18/2015 - \$5678,707.41
Voucher Register of 12/23/2015 - \$633,971.27
Credit Refunds of 12/02/2015 - \$1,246.03
Electronic Payments of October 2015 - \$1,813,038.51

3. **Adoption of Ordinance No. 1621(16) Relating to Medical Marijuana Uses and Prohibitions in the City of Lompoc.**

_____ : Council adopt City Ordinance No. 1621(16), Amending Chapter 9.36 of the Lompoc Municipal Code, Prohibiting the Establishment of Medical Marijuana Dispensaries, to Further Prohibit Marijuana Cultivation Citywide.

4. **Reallocation of Position Allocations in the Economic & Community Development, Management Services, and Public Works Departments; Amendments to the City's Compensation and Classification Plans to Include the Treasury/Utility Billing Supervisor and Principal Civil Engineer Job Classifications and Salary Ranges; Adoption of Resolution No. 6020(16).**

Human Resources Manager Gabriel Garcia
g_garcia@ci.lompoc.ca.us

Recommendation: Council Adopt Resolution No. 6020(16), approving the new classifications of Principal Civil Engineer and Treasury/Utility Billing Supervisor, and amend and include them in the City of Lompoc's (City) Classification Plan; approve the new salary ranges for the new Principal Civil Engineer and Treasury/Utility Billing Supervisor job classes and the revised salary range for the 12-kV Lead Electrical Line Worker job class, and amend and include them in the City's Compensation/Pay Plan; and approve the reallocation of position and funding allocations within the Economic & Community Development Department's budgets;

5. **Proposition 1B California Transit Security Grant Program (CTSGP) Application for 2015/16; Adoption of Resolution No. 6019(16).**

Aviation/Transportation Administrator Richard Fernbaugh
r_fernbaugh@ci.lompoc.ca.us

CONSENT CALENDAR: (cont'd)

Item No. 5

Recommendation: Council adopt Resolution No. 6019(16), authorizing the City Manager, Public Works Director, Assistant Public Works Director or the Aviation/Transportation Administrator to execute and file the necessary documents for the purpose of obtaining financial assistance provided by the California Office of Emergency Services, Fiscal Year (FY) 2015/16 California Transit Security Grant Program.

Successor Agency 6.

Recognized Obligation Payment Schedule 16-17. – Successor Agency

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

Recommendation: Council acting as the Successor Agency (SA) to the Dissolved Lompoc Redevelopment Agency accept the attached annual Recognized Obligation Payment Schedule (ROPS) 16-17 and authorize its submittal to the Successor Agency Oversight Board for approval.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Planning Manager Lucille Breese to give the monthly update on the proposed Motorsports Park Project.

Planning Manager Lucille Breese will introduce Burton Ranch Development Update. Presentations: 1

ORAL COMMUNICATIONS (3 Minutes Maximum):

Presentations: 1 2

APPOINTMENTS:

- 7. **Appointment of Mayor Pro-Tempore**
- 8. **Council Appointment to Fill Single At-Large Vacancy on Senior Commission.**
- 9. **Council Appointments to Fill Vacancies on Economic Development Committee.**

PUBLIC HEARING:

- 10. **An Appeal Submitted by Jim White, Representing the Lompoc Valley Medical Center, of the Planning Commission Determination of November 18, 2015, Denying Modifications to Conditions of Approval for Conditional Use Permit (CUP 08-05) and Development Permit (DR 15-15) for the Construction of an 84-Space Parking Lot at 111 North Seventh Street.** Supplemental 1

Planning Manager Lucille T. Breese Supplemental 1
l_breese@ci.lompoc.ca.us

Recommendation: Council hold the Public Hearing; consider the material presented in the Staff report; and direct Staff to prepare a resolution, with appropriate Findings of Fact, affirming, reversing, or modifying the decision of the Planning Commission.

(Public Comment)

COUNCIL REQUESTS:

- 11. **Council discussion of the Replacement of Fire Station No. 2**

(Public Comment)

- 12. **Consideration of John Rodenhi's Request at the October 20, 2015, City Council Meeting, for the City Council to Take Jurisdiction Over an Appeal.**

Planning Manager Lucille T. Breese
l_breese@ci.lompoc.ca.us

Supplemental 1

Recommendation: Council review the material presented in the staff report; and provide direction to Staff to:

- A) Determine that the appeal was not filed in a timely manner and is therefore denied;
- B) Clarify the uses and development standards for the Mixed-Used Zone during the Zoning Ordinance Update; or
- C) Provide alternative direction to staff.

(Public Comment)

NEW BUSINESS:

- 13. **Introduction of Ordinance No. 1620(16), Amendment of Lompoc Municipal Code Chapter 15.52 - Water Efficient Landscape and Irrigation Standards.**

Senior Administrative Analyst Susan Segovia
s_segovia@ci.lompoc.ca.us

Recommendation: Council introduce, by first reading with further reading waived, Ordinance No. 1620(16), which amends Chapter 15.52 of the Lompoc Municipal Code, relating to water efficient landscape and irrigation standards.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Joint Meeting, with the Parks & Recreation Commission at 5:30 P.M. on Tuesday, February 2, 2016.

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. Signed and dated this 13th Day of January 2016.

Stacey Haddon, City Clerk