



AGENDA

Regular Meeting of the Lompoc City Council

Tuesday, February 19, 2019

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 – 6:00 P.M. – Council Chamber

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro Tempore Dirk Starbuck
Council Member Victor Vega
Council Member Gilda Cordova
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. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
Government Code section 54956.9(d)(1) Name of Case: Mayra Grijalva, et al. v. City of Lompoc, et al. Santa Barbara County Superior Court Case No. 18CV02023

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

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

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS PRESENTED ELSEWHERE:

PRESENTATIONS:

Biennial Update/Report from the Chamber of Commerce and Visitor’s Bureau.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**

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 Regular Meeting of ?????.
2. **City of Lompoc Park Maintenance and City Pool Assessment District No. 2002-01 Statement for the Period of July 1, 2017, through June 30, 2018.**

Management Services Director Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council review, consider, receive and file the City of Lompoc Park Maintenance and City Pool Maintenance Assessment District No. 2002-01 Statement of Revenues, Expenditures, and Changes in Fund Balances for the Period of July 1, 2017, through June 30, 2018.

3. **Adoption of Resolution No. 6236(19), Directing SCI Consulting Group to Prepare the Engineer's Report for Fiscal Year 2018-2019, for the Continuation of Levying the Annual Assessments for the Park Maintenance and City Pool Assessment District No. 2002-01.**

Management Services Director Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6236(19), directing SCI Consulting Group to prepare the Engineer's Report for the Park Maintenance and City Pool Assessment District No. 2002-01 for Fiscal Year 2018-2019, for the continuation of the assessments that provide important revenues to fund the Lompoc Aquatic Center, as well as other park and recreation improvements and services.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

4. **Council Appointment to the Planning Commission.**
5. **Appointment of Council Representative to the Community Action Commission.**

UNFINISHED BUSINESS:

6. **Introduction of Ordinance No. ____ (19) to Prohibit Overnight Parking on Cordoba Avenue and Aviation Drive and Establish a Permit Parking Program, and to Create an Exception to the Safe Parking Ordinance to Comply with *Martin v. City of Boise*.**

City Manager James Throop
j_throop@ci.lompoc.ca.us

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council introduce, for first reading by title only with further reading waived, Ordinance No. ____ (19), which prohibits overnight parking on Cordoba Avenue and Aviation Drive and establishes a permit parking program, and creates an exception to the Safe Parking Ordinance (Lompoc Municipal Code Chapter 10.30) to comply with *Martin v. City of Boise*.

(Public Comment)

NEW BUSINESS:

7. **Approval of Onetime Change Order Limit Increase for Citywide Water Division Sludge Hauling Services with Johnson Excavation, for the Fiscal Year 2018-2019.**

Acting Water Division Superintendent Shaun Ryan
s_ryan@ci.lompoc.ca.us

Recommendation: Approve a onetime Change Order for Purchase Order No. C00400046 from \$148,000.00 to \$325,000.00 for Fiscal year 2018-2019.

(Public Comment)

PUBLIC HEARING:

8. **Consideration of Planning Commission recommendations for approval of the Comprehensive Update to Title 17 of the Lompoc Municipal Code.**

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

Recommendation: Council take the following actions:

(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 March 5, 2019.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing Draft Agenda was posted to the City website this 8th Day of January 2019.

/Stacey Haddon/

Stacey Haddon, City Clerk