



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, April 2, 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 REAL PROPERTY NEGOTIATORS:** Government Code Section 54956.8. Property: approximately 82 acres including and adjacent to Ken Adam Park. City Negotiators: City Manager Jim Throop and City Attorney Jeff Malawy. Negotiating Party: Pale Blue Dot Ventures, Inc. Under Negotiation: Price and terms of payment.

OPEN SESSION - 6:30 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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Kathleen Puntar

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

Mayor Osborne will present proclamations in honor of:

- **Sexual Assault Awareness & Prevention Month**
- **Women’s Equality Day**
- **National Library Week**

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - February 25 – March 1, 2019 - \$1,843,523.96
 - March 4 – 8, 2019 - \$632,195.48
 - Payroll March 8, 2019 - \$1,538,989.92

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 June 19, 2018
2. **Adoption of Resolution No. 6245(19) Road Repair and Accountability Act List of Proposed Projects (Fiscal Year 2019-20).**

Michael W. Luther, Public Works Director
m_luther@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6245(19) approving a list of proposed projects to be funded with Road Maintenance and Rehabilitation Account (RMRA) revenues for Fiscal Year (FY) 2019-20.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS

ORAL COMMUNICATIONS (3 Minutes Maximum):

PUBLIC HEARING:

3. **Public Hearing to Consider Measure A Five-Year Local Program of Projects for Fiscal Years 2019-23; Adoption of Resolution No. 6246(19).**

Principal Civil Engineer Craig Dierling, P.E.
c_dierling@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Hold the Public Hearing and take public input on Measure A Five-Year Local Program of Projects (LPP) for Fiscal Years 2019-23;
- b) Adopt Resolution No. 6246(19), approving the LPP for Fiscal Years 2019-2023; or
- c) Provide alternate direction.

(Public Comment)

NEW BUSINESS:

4. **First Reading of Ordinance No. 1667(19) and Consideration of Urgency Ordinance No. 1668(19), Adding Lompoc Municipal Code Chapter 12.38 Regulating Installation of Wireless Telecommunication Facilities in the Public Rights of Way; Adoption of Resolution No. 6247(19), Establishing a Policy for Approving Small Wireless Facilities.**

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

Public Works Director Mike Luther
m_luther@ci.lompoc.ca.us

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council take the following actions:

- a) Introduce for first reading, by title only with further reading waived, Ordinance No. 1667(19) to add Chapter 12.38 to the Lompoc Municipal Code (LMC), to regulate wireless telecommunication facilities in the public rights-of-way, and determine the project is not subject to the California Environmental Quality Act; and
- b) Adopt Urgency Ordinance No. 1668(19), to add Chapter 12.38 to the Municipal Code, to regulate wireless telecommunication facilities in the public rights-of-way, and determine the project is not subject to the California Environmental Quality Act; and
- c) Adopt Resolution No. 6247(19), to approve the corresponding Policy for design standards applicable to small wireless facilities (SWFs) in the public rights-of-way and direct Staff to promptly publish the Policy on the City's webpage; or
- d) Provide alternate direction.

(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 Tuesday, April 16, 2019.

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 29th day of March 2019.

Stacey Haddon, City Clerk
By: Shannon Marrs