



## AGENDA

**Regular Meeting of the Lompoc City Council  
Tuesday, April 16, 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.cityoflomdoc.com](http://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 – 5:45 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 Gilda Cordova  
Council Member Victor Vega  
Council Member James Mosby

**REPORT ON ACTION TAKEN DURING CLOSED SESSION:**

**INVOCATION:** Anita Friedman

**PLEDGE OF ALLEGIANCE:** Mayor Jenelle Osborne

**PRESENTATIONS PRESENTED ELSEWHERE:**

Mayor Osborne presented a proclamation in honor of **National Child Abuse Awareness Month** on April 3, 2019, at Lompoc City Hall Courtyard during the **Annual Pinwheel Ceremony**; and a proclamation for **National Boys & Girls Club Week** on April 8, 2019.

On April 13, 2019 proclamations honoring Lorenzo O. Gonzales and Maida I. Ratcliff were presented to their respective families during the Arbor Day Celebration and Recognition Grove Ceremony, held at River Park, Lompoc.

## **PRESENTATIONS:**

**Mayor Osborne will present proclamations in honor of:**

- Donate Life Month
- Santa Barbara County Workforce Week, Lompoc Valley 2019
- National Telecommunicators Week

**The Santa Barbara County Human Trafficking Task Force will give a presentation on the Task Force's objectives and preliminary data.**

## **CITY MANAGER REPORT:** (Information only)

- **List of City expenditures**
  - March 11 – 15-2019 - \$875,629.01
  - March 18-22, 2019 - \$1,072,542.12
  - Payroll March 22, 2109 - \$1,413,139.82

## **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 February 5, 2019.
2. **Adoption of Ordinance No. 1667(19), Adding Lompoc Municipal Code Chapter 12.38 Regulating Installation of Wireless Telecommunication Facilities in the Public Rights of Way.**

## **STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

## **ORAL COMMUNICATIONS** (3 Minutes Maximum):

## **PUBLIC HEARING:**

3. **Introduction of Ordinance No. 1669(19) Approving Request for Five-Year Time Extension for the Burton Ranch Specific Plan Area Development Agreement (DR 05-35/SP 04-01).**

Planning Manager Brian Halvorson  
[b\\_halvorson@ci.lompoc.ca.us](mailto:b_halvorson@ci.lompoc.ca.us)

**PUBLIC HEARING:** (cont'd)

Item No. 3

Recommendation: Council hold the public hearing; introduce, with further reading waived, Ordinance No. 1669 (19), approving a five-year time extension request for the Burton Ranch Specific Plan Area Development Agreement; and direct the City Manager to sign the five-year extension to the Development Agreement; or provide other direction.

(Public Comment)

**NEW BUSINESS:**

- 4. **Exchange of Land to Accomplish a Lot Line Adjustment Between APN: 093-040-040 and APN: 093-500-004, to Benefit the City of Lompoc.**

Senior Environmental Coordinator Stacy L. Lawson  
[s\\_lawson@ci.lompoc.ca.us](mailto:s_lawson@ci.lompoc.ca.us)

Recommendation: Council approve the exchange of portions of City-owned land at 1801 W. Central Avenue (APN: 093-040-040), for portions of property at 1635 W. Central Avenue (APN: 093-500-004); and authorize the City Manager to sign all documents required to effectuate the exchange of land, conditioned upon Planning Commission approval of a corresponding Lot Line adjustment reflecting the new property lines.

(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, May 7, 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 11th day of April 2019.

/Stacey Haddon/  
Stacey Haddon, City Clerk  
By: Shannon Marrs