



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, May 7, 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 Gilda Cordova
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. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Colin Tanner, Brad Wilkie, Dean Albro and Gabriel Garcia Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW).
2. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION:** Government Code Section 54956.9(d)(1) Name of case: *Kannegeiser v. City of Lompoc*, Santa Barbara County Superior Court Case No. 18CV04351

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: Reverend Jane Quandt

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

Mayor Osborne will present a proclamation in honor of **Building Safety Month 2019**.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - March 25 – 29, 2019 - \$1,183,442.90
 - April 1 – 5, 2019 - \$330,837.75
 - April 8 – 12, 2019 - \$823,858.23
 - Payroll April 5, 2019 - \$1,421,131.22

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 January 8, 2019
2. **Adoption 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).**
3. **Adoption of Resolution No. 6250(19) Authorizing the Filing of a Transportation Development Act Claim for Fiscal Year 2019-2020.**

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

Recommendation: Council adopt Resolution No. 6250(19), which sets forth expenditures for California Transportation Development Act Local Transportation Funds and State Transit Assistance Fund in the Fiscal Year 2019-2020 and authorizes the filing of Transportation Development Act claim package with the Santa Barbara County Association of Governments.

4. **Authorize the City Manager to sign a Lease Agreement with Jeff Thomas for use of the Maintenance Hangar at Lompoc Airport.**

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

Recommendation: Council authorize the City Manager to sign a Lease Agreement with Jeff Thomas doing business as Flight Support Lompoc, for the use of the Maintenance Hangar at the Lompoc Airport.

5. **Adoption of Resolution No. 6254(19) Approving Allocation of 2019-20 City HOME Consortium Funds for a Tenant Based Rental Assistance Program to be Administered by the Housing Authority of the County Santa Barbara.**

Community Development Program Manager Chanel Ovalle
c_ovalle@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6254(19), and allocate the City's share of the 2019-20 HOME Consortium funds in the amount of \$114,801 to a City of Lompoc Tenant Based Rental Assistance Program administered by the County of Santa Barbara through the Housing Authority of the County of Santa Barbara.

CONSENT CALENDAR: (cont'd)

6. **Adoption of Resolution No. 6255(19), Approving Application for Statewide Park Development and Community Revitalization Program Grant Funds.**

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

Recommendation: Council adopt Resolution No. 6255(19), approving application for Statewide Park Development and Community Revitalization Program Grant Funds.

7. **Renewal of Agreement with County of Santa Barbara for Animal Control Services for Fiscal Year 2019-2020.**

Development Program Specialist II Jasmine McGinty
j_mcginty@ci.lompoc.ca.us

Recommendation: Council authorize the City Manager to execute a one-year Eighth Amendment to Agreement for Animal Control Services for Fiscal Year 2019-2020 with County of Santa Barbara in the total amount of \$326,814.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

8. **City Council Appointment of Alternate Members (City Staff) to the Northern California Power Agency (NCPA) and the Transmission Agency of Northern California (TANC).**

PUBLIC HEARING:

9. **Adoption of Resolution No. 6249(19), Accepting the Final Map, Improvement Securities and Subdivision Improvement Agreement for Subdivision LOM 594 (Summit View Homes).**

Engineering Consultant Lori M. Speer
l_speer@ci.lompoc.ca.us

Recommendation: Council hold the public hearing; adopt Resolution No. 6249(19), accepting the Final Map, Improvement Securities, and Improvement Agreement for Subdivision LOM 594 (Summit View Homes)

(Public Comment)

NEW BUSINESS:

10. **Adoption of Resolution No. 6253(19), Approving a Declaration of Nuisance and Abatement Order for Weeds and Debris.**

Battalion Chief/Fire Marshall Dena Paschke
d_paschke@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6253(19), declaring certain parcels of property as public nuisances by virtue of weed growth or by the accumulation of rubbish, refuse and dirt, pursuant to Government Code Sections 39560-39588; or 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 May 21, 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 2nd day of May 2019.

Stacey Haddon
Stacey Haddon, City Clerk
By: Shannon Marrs