



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, May 21, 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.cityoflompop.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 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 and Jim Throop. Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW).
2. **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.
3. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Government Code section 54956.9(d)(4): One case.

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:

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS PRESENTED ELSEWHERE:

PRESENTATIONS:

Mayor Osborne will present a proclamation in honor of **Public Works Week**.

CITY MANAGER REPORT: (Information only)

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. **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.

3. **Adoption of Resolution No. 6248(19) for Adoption of the Santa Barbara County Integrated Regional Water Management Plan Update 2019.**

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

Recommendation: Council adopt Resolution No. 6248(19), which adopts the Santa Barbara County Integrated Regional Water Management (IRWM) Plan Update (2019).

4. **Adoption of Resolution No. 6156(19) Declaring the Council's Intention to Levy Assessments for Fiscal Year 2019-20, Preliminarily Approving an Engineer's Report, and Providing Notice of a Public Hearing 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. 6156(19), declaring the City Council's intention to again levy the annual park and pool assessments for Fiscal Year (FY) 2019-20; preliminarily approving the Engineer's Report, and providing notice of a public hearing on June 4, 2019, for the proposed continuation of the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01, in order to receive public input on:

- i. The proposed continuation of the assessments;
- ii. The proposed assessment budget for FY 2019-20; and
- iii. The services and improvements of the assessments fund, and any other issues related to the assessments.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

5. Council Appointments to City Boards, Commissions, and Committees.

NEW BUSINESS:

6. Hearing of (Former) Property Owner's Appeal of Ruling on Request for Reconsideration of Utility Director's Enforcement of Lompoc Municipal Code Section 13.16.040, Connection to Public Sewer Required, 209 West Pine Street – Sewer Lateral Service Protest.

Utility Director Brad Wilkie
b_wilkie@ci.lompoc.ca.us

Recommendation: Council hear the former property owner's appeal of the Utility Director's requirement to make a separate attachment to the City's sewer system for a split lot; and make a ruling on the appeal.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL COMMENTS AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on June 4, 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 10th day of May 2019.

/Stacey Haddon/

Stacey Haddon, City Clerk