



Regular Meeting of the Lompoc City Council
Tuesday, June 4, 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 – 5:45 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.

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:

Police Chief Joe Mariani presented a Proclamation recognizing **Lompoc’s Alma Cena Sana Community Food Center on its Second Anniversary** at El Camino School, Lompoc on May 22, 2019.

PRESENTATIONS:

Mayor Osborne will present a proclamation in honor of June being named **LGBT Pride Month**.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - April 22-26, 2019 - \$274,419.09
 - April 29-May 3, 2019 - \$420,893.75
 - May 6-10, 2019 - \$351,214.87
 - Payroll May 3, 2019 - \$1,471,758.59

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 July 17, 2018 and May 21, 2019.
2. **Revisions to Handbook for Commission, Committee, and Board Members; Adoption of Resolution No. 6257(19).**

City Clerk Stacey Haddon
s_haddon@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6257(19), revising the Handbook for Commission, Committee, and Board Members to reflect changes to meeting time of the Utility Commission.

3. **Award of Project No. FY-18-W-1 – 2018 Waterline and Valve Replacement Project.**

Water Resources Engineer Eric Erland
e_erland@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Adopt the Plans and Special Provisions for Project No. FY-18-W-1, 2018 Waterline and Valve Replacement Project, as required by Section 22039 of the Public Contract Code; and
- b) Award the Construction Contract in the amount of \$876,085.75 to V. Lopez Jr. & Sons General Engineering Contractors, Inc.; and
 - i. Authorize the City Manager, or designee, to execute the necessary agreements for that Contract, and
 - ii. Authorize the Water Superintendent, or designee, to approve additional construction costs and construction contract change orders in an amount not to exceed \$90,000.00;

CONSENT CALENDAR: (cont'd)

Item No. 3 – Recommendations:

- c) Approve Materials Testing in the amount of \$15,000.00; and
 - d) Approve the Appropriations as shown on Table 1 – Project Funding Summary; or
 - e) Provide alternative direction.
4. **Approval of Third Amendment to Professional Services Agreement with SCI Consulting Group.**

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council approve the attached Third Amendment to Professional Services Agreement with SCI Consulting Group and direct the City Manager to execute it.

5. **Authorize the City Manager to sign a Lease Agreement with Flight Support Lompoc, LLC, 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 Flight Support Lompoc, LLC, a Wyoming limited liability company, for use of the Maintenance Hangar at the Lompoc Airport.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Safety Officer Jo Cavanaugh to present the **Above and Beyond Awards.**

Library Director Sarah Bleyl will give a presentation on the upcoming Lompoc Library Summer Events.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

6. Council Appointments to the Human Services Commission and the Public Safety Commission.

PUBLIC HEARING:

7. **Public Hearing to Consider the Ordering of Services and Improvements, the Continuation of the Assessments for Fiscal Year 2019-20 for the Park Maintenance and City Pool Assessment District No. 2002-01; Adoption of Resolution No. 6260(19) Approving the Engineer’s Report, Confirming the Diagram and Assessment, and Ordering the Continuation of Assessments for Fiscal Year 2019-20**

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

Recommendation: Council take the following actions:

- a) Hold a public hearing for the proposed continuation of the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01 in order to receive any public input on the proposed continuation of the assessments, approve the proposed assessment budget for Fiscal Year (FY) 2019-20 and the services and improvements funded by the assessments fund, and any other issues related to the assessments; and
- b) Upon the conclusion of the public hearing, consider the ordering of improvements and maintenance services, and the continuation of the assessments for FY 2019-20; and
- c) Adopt Resolution No. 6260(19), approving the Engineer’s Report, and confirming the diagram and assessments for FY 2019-20 for the District; or
- d) Provide alternate direction.

(Public Comment)

8. **Appeal by PJ’s Delicatessen of Utility Director’s Ruling on Request for Reconsideration Regarding Enforcement of Lompoc Municipal Code Section 13.16.370 – Trap/Interceptor Required (128 W. College Ave.)**

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

Recommendation: Council hear the business owner’s appeal of the Utility Director’s requirement to install a grease trap/interceptor; and make a ruling on the appeal.

(Public Comment)

PUBLIC HEARING: (cont'd)

9. **Continuation of 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 make a ruling on the appeal.

(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 June 18, 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 31st day of May 2019.

/Stacey Haddon/

Stacey Haddon, City Clerk
By: Shannon Marrs