



**AGENDA**  
**Regular Meeting of the Lompoc City Council**  
**Tuesday, June 18, 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](http://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 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  
Council Member Gilda Cordova  
Council Member James Mosby  
Council Member Dirk Starbuck  
Council Member Victor Vega

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

**INVOCATION:** Pastor Bernie Federmann

**PLEDGE OF ALLEGIANCE:** Mayor Jenelle Osborne

**PRESENTATIONS PRESENTED ELSEWHERE:**

**PRESENTATIONS:**

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

- **List of City expenditures**

**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 November 20, 2018 and May 21, 2019; and Special Meeting of May 28, 2019.

2. **Workers' Compensation Coverage for Injuries Sustained by Peace Officers While Off Duty; Adoption of Resolution No. 6262(19).**

Human Resources Manager Gabriel Garcia  
[g\\_garcia@ci.lompoc.ca.us](mailto:g_garcia@ci.lompoc.ca.us)

Recommendation: Council incorporate Endorsement U-6 to the Excess Workers' Compensation Memorandum of Coverage; adopt Resolution No. 6262(19); or provide alternate direction.

3. **Approval of the Annual Operations and Maintenance Plan for Fiscal Year 2019-20; Adoption of Resolution No. 6263(19).**

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

Recommendation: Council adopt Resolution No. 6263(19), approving the Annual Operations and Maintenance Plan for Fiscal Year 2019-20 and authorizing Staff to submit the Notices of Exemption to the Santa Barbara County Clerk of the Board.

4. **Wine Country Express and Breeze Memorandums of Understanding.**

Aviation/Transportation Administrator Richard Fernbaugh  
[r\\_fernbaugh@ci.lompoc.ca.us](mailto:r_fernbaugh@ci.lompoc.ca.us)

Recommendation: Council authorize the City Manager to sign Amendment #1 to the Memorandum of Understanding (MOU) between the Cities of Lompoc and Santa Maria, the County of Santa Barbara, and the Santa Barbara County Association of Governments for the Breeze Route 100 service; and authorize the City Manager to sign an MOU between the Cities of Lompoc, Buellton, and Solvang, and the County of Santa Barbara for continuation of the Wine Country Express.

**CONSENT CALENDAR:** (cont'd)

5. **Adoption of Resolution No. 6264(19), Upholding the 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.)**

City Attorney Jeff Malawy  
[jmalawy@awattorneys.com](mailto:jmalawy@awattorneys.com)

Recommendation: Council adopt Resolution No. 6246(19).

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

Management Services Director Dean Albro will provide a brief presentation of the proposed 2019/2021 Draft Budget.

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

**PUBLIC HEARING:**

6. **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](mailto:b_wilkie@ci.lompoc.ca.us)

Recommendation: Council make a ruling on the appeal.

(Public Comment)

7. **Consideration of Planning Commission Recommendations for Approval of the Comprehensive Update to Title 17 (Zoning) of the Lompoc Municipal Code; Adoption of Resolution Nos. 6258(19) and 6259(19); Introduction of Ordinance Nos. XXXX(19) and XXXX(19)**

Recommendation: Council take the following actions:

- a) Receive and consider the Commission recommendations;
- b) Hold a public hearing;
- c) Review Draft Title 17 Zoning (including all redlines) of the Lompoc Municipal Code (LMC);
- d) Adopt Resolution No. 6258(19) to remove General Plan text referring to the Old Town Specific Plan (Attachment 1);

**PUBLIC HEARING:** (cont'd)  
Item No. 7 - Recommendations

- e) Adopt Resolution No. 6259(19) (Attachment 2) to:
  - i. Change the General Plan map designation of one parcel (APN: 085-150-089) at the northwest corner of Seventh Street and Cypress Avenue from Office Commercial (OC) to Medium Density Residential (MDR); and
  - ii. Change the General Plan map designation of one parcel (APN: 085-150-090) at the southwest corner of Seventh Street and Ocean Avenue from OC to partly High Density Residential (HDR);
  
- f) Introduce through first reading by title only with further reading waived, Ordinance No. XXXX(19) (Attachment 3), which will:
  - i. Change the Zoning Map designation for one parcel (APN: 085-150-089) at the northwest corner of Seventh Street and Cypress Avenue from Commercial Office (CO) to Medium Density Residential (R2); and
  - ii. Change the Zoning Map designation of one parcel (APN: 085-150-090) at the southwest corner of Seventh Street and Ocean Avenue from CO to partly High Density Residential (R3);
  
- g) Introduce through first reading by title only with further reading waived, Ordinance No. XXXX(19) (Attachment 4), which will:
  - i. Delete LMC section 10.28.150 relating to permit requirements for commercial vehicles used for solicitation of patronage;
  - ii. Delete the CO designation from the City's zoning map and Zoning Code, rename the C2 (Central Business) zoning designation to CB (Central Business), rename the T (Mobile Home Park) zoning designation to MH (Residential Mobile Home Park);
  - iii. Revise Architectural Guidelines Section IB to be consistent with the updated Zoning Code regarding major architectural design and site development review;
  - iv. Add the Planned Development, Special Event, and H Street Overlays;
  - v. Rescind the Old Town Specific Plan and locational restrictions on cannabis uses contained in Title 9.36 and incorporate its provisions into the Zoning Code;
  - vi. Rescind Commission Resolution No. 88-67 regarding the use of metal storage containers; and
  - vii. Adopt the comprehensive update to Title 17 (Zoning Code "Clean Copy") of the LMC; or
  
- h) Provide other direction.

(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 July 2, 2019, at the Lompoc City Hall Council Chamber at 100 Civic Center Plaza, Lompoc.

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 7th Day of June 2019.

*/Stacey Haddon/*

Stacey Haddon, City Clerk