



**Special Meeting Agenda
Thursday, August 22, 2019
City Hall - 100 Civic Center Plaza
Council Chamber - 6:30 P.M.**

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 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.

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro-Tempore Dirk Starbuck
Council Member Gilda Cordova
Council Member Victor Vega
Council Member James Mosby

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATION:

NHA Advisors, a third party independent financial advisor company, will give a presentation on the City’s Unfunded Accrued Liability with the California Public Employees Retirement System (CalPERS)

NEW BUSINESS

1. **Council Discussion and Possible Action on Special Sales Tax Increase Ballot Measure as Presented by Council Member Starbuck.**

Recommendation: Council discuss and provide direction on the Special sales tax option as presented by Council Member Starbuck at the June 24, 2019 Special Council Meeting, as to whether Council should bring back to the City Council the required Resolution and Ordinance to place a place a Special sales tax on the March 2020 election ballot; and if the City Council desires to proceed with a Special sales tax option, provide direction to Staff regarding the wording of the ballot question; or provide other direction.

(Public Comment)

2. **Council Discussion and Possible Action of a General Sales Tax Option.**

Recommendation: Council discuss and provide direction on the General sales tax option, as to whether Staff should bring back to the Council the required Resolution and Ordinance to place a General sales tax on the March 2020 election ballot; and if the City Council desires to proceed with a General tax option, provide direction to Staff regarding the wording of the ballot question; or provide other direction.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on Tuesday, September 3, 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 24 hours prior to the meeting. Dated this 20th day of August 2019.

Stacey Haddon
Stacey Haddon, City Clerk
By: Shannon Marrs