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.
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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager

2. CONFERENCE WITH LABOR NEGOTIATOR: Government Code Section 54957.6
   Agency designated representative: Jeff Malawy, City Attorney
   Unrepresented employee: City Manager

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: Pastor Jane Quandt

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

CITY MANAGER REPORT: (Information only)

- List of City expenditures
  - December 30, 2019 – January 3, 2020 - $873,884.18
  - January 6 – 10, 2020 - $466,237.52
  - Payroll January 10, 2020 - $1,529,055.83
PUBLICATION ON CONSENT CALENDAR ITEMS (Max 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.


2. Revisions to Handbook for Commission, Committee, and Board Members; Revising the Meeting Dates for the Public Safety Commission and Disbanding the Senior Commission; Adoption of Resolution No. 6303(20).

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

   Recommendation: Council adopt Resolution No. 6303(20), revising the Handbook for Commission, Committee, and Board Members to reflect changes to meeting dates for the Public Safety Commission and disbanding the Senior Commission.

3. Waiver of Fees for plan check of B2019-1046, Owner – Hulsey (204 N C Street, Lompoc).

   Building Official Eric Hagen
   e_hagen@ci.lompoc.ca.us

   Recommendation: Council Grant a waiver of plan check fees in the amount of $1,677.69 and apply that credit to Building Permit No. B2019-1046, or provide alternate direction.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

4. Council Appointment to the Youth Commission.
NEW BUSINESS:


Financial Services Manager Melinda Wall
m_wall@ci.lompoc.ca.us


(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 February 18, 2020.

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 30th day of January 2020.

/Stacey Haddon/
Stacey Haddon, City Clerk
By: Shannon Marrs