AGENDA
Regular Meeting of the Lompoc City Council
Tuesday, July 7, 2020
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 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 – 6:15 P.M. – Council Chamber

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro-Tempore Gilda Cordova
Council Member Victor Vega
Council Member Dirk Starbuck
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: Agency designated representatives: City Manager, Jim Throop; Human Resources Manager, Gabriel Garcia; City Attorney, Jeff Malawy Employee organization: All represented and unrepresented employees.

OPEN SESSION - 6:30 P.M. – Council Chamber

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS PRESENTED ELSEWHERE:

CITY MANAGER REPORT:

- List of City expenditures
  - June 8-12, 2020 - $607,782.80
  - June 15-18, 2020 - $771,174.60
  - Payroll June 12, 2020 - $1,482,645.21
PUBLIC COMMENT 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.

1. Approval of Minutes of the Lompoc City Council Regular Meeting of ????.

2. Adoption of Resolution No. 6349(20) Approving the Tentative Agreement and Memorandum of Understanding with the Lompoc Police Officers’ Association, Amending the City-Wide Compensation Plan, and Approving Supplemental Appropriations.

   Human Services Manager Gabriel Garcia
g_garcia@ci.lompoc.ca.us

   Recommendation: Council adopt Resolution No. 6349(20), which will:

   a) Approve the Tentative Agreement between the City and the Lompoc Police Officers’ Association (LPOA) for a successor Memorandum of Understanding for the period of July 1, 2020, through June 30, 2021 (LPOA MOU 2020-2021);

   b) Approve the LPOA MOU 2020-2021;

   c) Amend the Citywide Compensation Plan to revise the salary ranges for various LPOA represented classifications as prescribed in the LPOA MOU 2020-2021; and

   d) Approve supplemental appropriations of $126,190 for the Biennial Budget Fiscal Years 2019-2021 which fund the salary and benefit increases as prescribed in the LPOA MOU 2020-2021.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):
APPOINTMENTS:

3. Council Appointment to the Parks & Recreation Commission.

NEW BUSINESS:

4. Purchase of a 2021 Severe Service Pumper (Type 1 Fire Engine) in the Amount of $678,571.79

   Fire Battalion Chief Brian Federmann
   b_federmann@ci.lompoc.ca.us

   Fleet & Park Maintenance Manager Dirk Ishiwata
   d_ishiwata@ci.lompoc.ca.us

   Recommendation: Council award a contract for the purchase of a 2021 Severe Service Pumper (Type 1 Fire Engine) from Kovatch Fire Apparatus in the amount of $678,571.79.

   (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 21, 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 26th day of June 2020.

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