

City of
LOMPOC
MINUTES

Regular Meeting of the Lompoc City Council
Tuesday, March 6, 2018 – 6:30PM
City Hall, 100 Civic Center Plaza, Council Chamber

Council Members Present: Victor Vega, James Mosby, Jenelle Osborne, Dirk Starbuck, and Mayor Bob Lingl.

Staff Present: Interim City Manager Teresa Gallavan, City Clerk Stacey Haddon, City Attorney Joseph Pannone, Police Captain Joseph Mariani, Financial Services Manager Melinda Wall, Principal Civil Engineer Craig Dierling, Safety Officer Jo Cavanaugh, and Human Resources Manager Gabe Garcia.

Others Present: Erin Nagel, Rob Traylor, Lorriane Waldau, Deb Andrews, Ron Bischof, Cameron Porter, Michael Glaze, Ryan Brickman, Rich Smith, Shiloh Belgard, and John Linn.

Reverend Michael Cook gave the invocation and Mayor Bob Lingl led the **Pledge of Allegiance**.

PRESENTATIONS:

- Mayor Lingl presented a Proclamation in honor of National Women’s History Month.
- Safety Officer Jo Cavanaugh presented the City of Lompoc’s Central Safety Committee quarterly **Above and Beyond Awards**.
- Lompoc Chamber of Commerce and Visitor’s Bureau gave a report on events and meetings held during the last quarter.
- Kathi Froemming from the Lompoc Unified School District gave a presentation on the School Districts Local Control Accountability Plan.
- The Auditor’s Report was presented by Erin Nagel of Glenn Burdett and Management Services Director Brad Wilkie.

CITY MANAGER REPORT:

Interim City Manager Teresa Gallavan reported the City is expecting to realize an annual savings of 9.3% on the cost of the bonds issued for the Water Treatment Plant and the Waste Water Treatment Plant due to the refinancing the City’s Finance Department was able to complete recently; announced there will be a viewing area for the upcoming May 5, 2018 **Mission to Mars** launch at the City of Lompoc Airport; stated City Staff has contacted the appropriate office regarding debris on the Railroad property; and reminded everyone of the upcoming **Dancing Lompoc** fundraising event happening on Saturday, March 10, 2018 at the DeWees Community and Senior Center in Lompoc.

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes): None

CONSENT CALENDAR:

Human Resources Manager Gabriel Garcia stated there are two program errors on Consent Item No. 4 – Job No. 158 and Job No. 666 will have “education incentives” deleted.

ACTION: Motion/Second: Starbuck/Vega. By a 5-0- vote Council:

1. Approved the Minutes of the Lompoc City Council Regular Meeting of September 19, 2017
2. Approved the expenditures for:
Payroll of 02/09/2018 - \$1,157,041.29
Voucher Register of 01/29/2018 – 02/02/2018 -\$1,007,318.95
Voucher Register of 02/05/2018 – 02/09/2018 -\$831,666.96

CONSENT CALENDAR: (cont'd)

3. **Approval of Revised 2018 City Council Meeting Calendar.**

Approved the revised 2018 City Council Meeting Calendar.

4. **Adoption of Resolution No. 6161(18) Eliminating Certain Job Classifications and Amending and Restating the Master Pay Schedule as Required by California Public Employees' Retirement System.**

Adopted Resolution No. 6161(18), which will eliminate certain obsolete temporary Job Classifications from the Master Pay Schedule; and amend and restate the previously adopted Master Pay Schedule for all represented and unrepresented employee classifications of the City of Lompoc covered by a City adopted compensation plan or City Council approved labor Memorandum of Understanding.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Police Captain Joseph Mariani gave a brief presentation on school safety and emergency preparedness.

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Rob Traylor encouraged every citizen to complete the on-line City Manager survey.
2. Lorraine Waldau announced the upcoming **March for Our Lives** event to be held inside the City on March 24, 2018.
3. Deb Andrews spoke against having a code of conduct for the City Council.
4. (Name not given) – suggested Council discuss and work towards the installation of fiber optics Citywide.
5. Ron Bishoff stated he would like to have all dance studios removed from the list of recognized youth centers and removed from the City's buffer zone maps.

PUBLIC HEARING:

5. **Public Hearing to Consider Measure A Five-Year Local Program of Projects for Fiscal Years 2018-2023; Adoption of Resolution No. 6163(18).**

Principal Civil Engineer Craig Dierling presented the Staff report and recommendations.

Council Member Mosby asked Staff to clarify Pavement Condition Index (PCI), specifically what a zero PCI means. Principal Civil Engineer Craig Dierling explained a zero PCI means a road has come to the end of its usability.

Public Comment: None

ACTION: Motion/Second: Mosby/Vega. By a 5-0- vote Council held the Public Hearing to take public input on Measure A Five-Year Local Program of Projects (LPP) for Fiscal Years (FYs) 2018-2023; adopted Resolution No. 6163(18), approving the LPP for FYs 2018-2023.

COUNCIL REQUESTS:

6. **Discussion and Direction Whether Dance Studios are to be Considered Youth Centers for Buffer Zones Near Cannabis Uses.** (Requested by Council Member Mosby).

City Attorney Joseph Pannone presented the Staff report.

Council Member Mosby asked if hours of operation were considered. City Attorney Joseph Pannone explained Staff did research the hours of operation as well as the age of the patrons.

Council Member Starbuck stated he believes the City is over-reaching by defining dance studios as youth centers.

Council Member Osborne stated she does not want to begin listing specific businesses as a youth center or not a youth center, asked Mr. Pannone if the City could require any business or organization that wants to be considered a youth center for buffer zones near cannabis uses, to provide an outline or application or written argument for the City's consideration. Mr. Pannone cautioned Council on moving towards this type of method to define a youth center.

Public Comment:

1. Rob Traylor, Cameron Porter, Michael Glaze, Ryan Brickman, Brian (Unknown Last Name), (Name not given), and John Linn, all spoke in favor of determining dance studios are not youth centers.
2. (Name not given), suggested reducing the size of buffer zones.
3. Rich Smith requested Council define youth center.
4. Shiloh Belgard spoke about his belief in the health benefits for cannabis users and the revenues that will be realized by the City when the cannabis industry is up and running in the City.

Council Member Vega motioned for Council to determine dance studios not be considered youth centers for purposed of buffer zones near cannabis uses. The motion was seconded by Council Member Starbuck and defeated by a 2-3 vote, with Council Members Mosby and Osborne, and Mayor Lingl voting No.

Council Member Mosby motioned for Council make all determinations of a youth center to be based on the total hours open based on a 40 hour work week and the majority of clientele be under the age of 18 years old. The motion died for a lack of a second.

Council Member Osborne requested Staff to return at a later date with an amendment to Ordinance No. 1640(17), allowing retail dispensaries inside Industrial Zones with a Conditional Use Permit. The request was seconded by Council Member Vega and carried by Council Member Starbuck.

Council Member Vega asked Staff if buffer zones could be reduced. Mr. Pannone would not advise the City to make this type of adjustment.

Council Member Vega requested Staff return at a later date with an item for Council discussion and action on the reduction of buffer zones. The request died for a lack of second.

RECESS:

At 9:13 P.M. Council recessed to a Closes Session. At 9:24 P.M., the meeting reconvened with all Council Members present.

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:** Paragraph (1) of subdivision (d) of Section 54956.9 Name of Case: Storer Transit Systems v. City of Lompoc, Santa Barbara Superior Court Case No. 17CV02066

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Joseph Pannone reported no reportable Council action was taken during the Closed Session.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Mosby announced he want on a ride-along with the Lompoc Police Department; asked for Staff to return with a policy regarding the disposal of historical City documents at a future meeting, for Council's discussion and possible action, the request was seconded by Council Member Starbuck and carried by Council Member Vega.

Council Member Osborne reported she attended the Healthy Eating Active Living (HEAL) Forum, the City of Lompoc Human Services Commission meeting, the Promise Announcement at Allan Hancock College; and announced the Commission for Women will be hosting an event at the Lompoc Boys and Girls Club on march 14, 2018.

Mayor Lingl stated he attended a Northern California Power Agency (NCPA) meeting in Roseville, California on February 21, 22, and 23, 2018; and reminded everyone the new phone area code overlay of 805 and 820 will begin on June 2, 2018.

ADJOURNMENT: At 9:30 P.M. Mayor Lingl adjourned the Lompoc City Council to a Regular Meeting on March 20, 2018 at 6:30 P.M., in City of Lompoc Council Chamber.

Approved by Council action on August 21, 2018:

Stacey Haddon
Stacey Haddon, City Clerk