



**Regular Meeting of the Lompoc City Council
Tuesday, January 16, 2018
City Hall, 100 Civic Center Plaza, Council Chamber**

CLOSED SESSION

OPEN SESSION – 6:00 P.M. – Council Chamber

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

Staff Present: Interim City Manager Teresa Gallavan, City Clerk Stacey Haddon, and City Attorney Joseph Pannone.

ORAL COMMUNICATIONS: None

CLOSED SESSION – City Council Conference Room

Council Member Mosby recused himself from the Closed Session stating he has interest in real property within 500 feet of the property being discussed at this Closed Session Item.

BUSINESS ITEM:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS:** Properties: APN: 099-150-054, 099-150-055, and 099-150-056 Lompoc CA, City Negotiators: Interim City Manager Teresa Gallavan, City Attorney Joseph Pannone, and Electrical Utility Manager Tikan Singh P.E. Negotiating Parties: N/A. Under negotiation: Price and terms of payment.

OPEN SESSION – 6:30 PM - Council Chamber

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

Staff Present: Interim City Manager Teresa Gallavan, City Clerk Stacey Haddon, City Attorney Joseph Pannone, Assistant City Attorney Jeff Malawy, Human Resources Manager Gabriel Garcia, and Aviation/Transportation Administrator Richard Fernbaugh

Others Present: Chuck Madson, Will Schuyler, Deb Andrews, Maria Hall, Carmen Chavez, John Linn, and Nicholas Schmidt.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

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

Reverend Michael Cook gave the invocation and Mayor Pro-Tempore Jenelle Osborne led the **Pledge of Allegiance**.

CITY MANAGER REPORT: (Information only)

Interim City Manager Teresa Gallavan announced the repairs to the clock on South H Street and Ocean Avenue have been completed.

City Attorney Joseph Pannone reported the Santa Barbara County Elections Office has completed its signature verification process on the **Referendum Against an Ordinance (Ordinance No. 1640(17)) Passed by the City of Lompoc**, and concluded the total number of valid signatures were insufficient for the referendum to move forward.

Council Member Osborne moved to pull Agenda Item No. 9 be pulled from the Agenda. The motion was seconded by Council Member Starbuck and carried by Council Member Vega.

PRESENTATIONS PRESENTED ELSEWHERE:

On January 11, 2018, Council Member Starbuck presented a Proclamation in honor of Sunset Auto Center's 35th Anniversary; and on January 15, 2018, Mayor Lingl presented a Proclamation honoring January 15, 2018 as Martin Luther King, Jr. Day 2018.

PRESENTATIONS:

The City of Lompoc Economic Development Committee and City Staff gave a brief presentation recent Economic Development Committee activities and accomplishments as well as upcoming meetings and events.

Council Member Starbuck requested future Economic Development Committee reports include Thompson Park.

Council Member Vega requested this report be placed on the City’s website and stated he is interested in a future restructure of the Economic Development Committee.

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max of 3 Minutes):

1. Chuck Madson spoke in favor of Agenda Item No. 3 and encouraged Council to approve the proposed agreement.
2. Will Schuyler asked who currently owns the hangar listed in the agreement in Agenda Item No. 1

CONSENT CALENDAR:

Council Member Starbuck asked Staff to clarify how the acting Economic Development Director position was approved. Human Resources Manager Gabriel Garcia explained the employment agreement with Teresa Gallavan, for Interim City Manager, stipulates Ms. Gallavan can appoint an acting Economic Development Director during the time Ms. Gallavan is the Interim City Manager, and the agreement was approved by Council.

ACTION: Motion/Second: Starbuck/Mosby. By a 4-0-1 vote (Mayor Lingl was absent) Council:

1. **Approve Lease Agreement Extension for Airport Maintenance Hangar with Larry Curtis.**

Approved and authorized the Interim City Manager to sign, a Second Amendment to the Lease Agreement for the Airport Maintenance Hangar with Larry Curtis, which extends the term of the lease to 2032 in exchange for additional tenant improvements.
2. **Adoption of Resolution No. 6157(18) Attestation of the Power Source Disclosure Report.**

Adopted Resolution No. 6157(18), to attest the veracity of the Power Source Disclosure 2016 report.
3. **Partner with Community Action Commission of Santa Barbara County on the California Violence Intervention and Prevention Grant.**

Approved the partnership with the Community Action Commission of Santa Barbara County to apply for the California Violence Intervention and Prevention Grant.
4. **Adoption of Resolution No. 6153(18) Amending and Restating the Master Pay Schedule as Required by California Public Employees’ Retirement System.**

Adopted Resolution No. 6153(18), amending and restating 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: None

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Deb Andrews suggested Council use a zero-based budget system, publish budgeting savings on the City’s website, and that all City Staff use time clocks for more accurate record keeping.
2. Carmen Chavez, Hapgood Elementary School Principal, spoke about the traffic at the intersection of A Street and Cypress Avenue, asked Council to install traffic control devices that will help keep the elementary students and parents safe in this is area.
3. John Linn expressed his concern about the City’s audited budget.

APPOINTMENTS:

4. Council Appointments to Economic Development Committee.

ACTION: Motion/Second: Vega/Starbuck. By a 4-0-1 vote (Mayor Lingl was absent) Council appointed Tom Farrell and Brandon Bridge to the Economic Development Committee as Associate Members with terms ending February 2022.

ACTION: Motion/Second: Osborne/Starbuck. By a 4-0-1 vote (Mayor Lingl was absent) Council appointed Barbara Edwards to the Economic Development Committee as an Associate Member with a term ending February 2018.

ACTION: Motion/Second: Osborne/Starbuck. By a 4-0-1 vote (Mayor Lingl was absent) Council appointed Joseph Dowdy to the Economic Development Committee as an Associate Member with a term ending February 2020.

ACTION: Motion/Second: Osborne/Starbuck. By a 4-0-1 vote (Mayor Lingl was absent) Council appointed Lisa Andre to the Economic Development Committee as Council Member Osborne’s direct appointee with a term ending December 2020.

UNFINISHED BUSINESS:

6. Legal Update and Options for Local Regulation of Drones and Direction Deemed Appropriate by City Council.

Assistant City Attorney Jeff Malawy presented the Staff report, a summary of current Federal regulations related to private use of drones.

Council briefly discussed the information presented.

Public Comment:

1. Nicholas Schmidt encourage Council to approve option b – do not prepare an ordinance for local regulations of drones.

ACTION: Motion/Second: Starbuck/Vega. By a 4-0-1 vote (Mayor Lingl was absent) Council considered the legal update provided by the City Attorney’s Office and directed Staff to not prepare an ordinance for local regulation of drones.

7. Introduction of Ordinance No. 1644(18), Assigning the City Council the Mobilehome Rent Stabilization Board’s Responsibilities, as Established by Chapter 5.60.

City Attorney Joseph W. Pannone presented the Staff report and recommendations.

Public Comment: None

ACTION: Motion/Second: Starbuck/Vega. By a 4-0-1 vote (Mayor Lingl was absent) Council introduced for first reading, by title only with further reading waived, Ordinance No. 1644(18), Amending Chapter 5.60 of the Lompoc Municipal Code regarding the Mobilehome Rent Stabilization Board and assigning City Council the Mobilehome Rent Stabilization Board’s Responsibilities.

NEW BUSINESS:

8. **Hangar and Tie-Down Rental Rate Adjustments at Lompoc Airport; Adoption of Resolution No. 6151(18).**

Aviation/Transportation Administrator Richard Fernbaugh presented the Staff report and recommendations.

Council Member Vega asked Staff if the proposed increases are comparable to the fees and rates at the Santa Maria Airport. Aviation/Transportation Administrator Richard Fernbaugh stated the Santa Maria Airport is supported by tax income from the City of Santa Maria and it would difficult to make an accurate comparison.

Council Member Mosby asked if the Lompoc Airport is currently in a financial deficit. Mr. Fernbaugh answered yes, explaining there has been no increase to rental rates for 3 years.

Public Comment: None

ACTION: Motion/Second: Vega/Mosby. By a 4-0-1 vote (Mayor Lingl was absent) Council received Staff input, took public testimony and adopted Resolution No. 6151(18), which sets fees for hangar and tie-down rentals at the Lompoc Airport effective July 1, 2018.

This item was pulled from the Agenda

9. **Introduction of Ordinance No. 1645(18) Allowing Medical Cannabis Dispensaries and Manufacturing Within the City; and Adoption of Resolution No. 6154(18), Establishing Regulations for Medical Cannabis Dispensaries and Manufacturers and Resolution No. 6155(18) Establishing Fees, Charges and Deposits for Processing, Reviewing and Auditing Applications for those Activities; Receiving and Filing the Application Form for those Activities.**

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. (Name not given) thanked Council for approving Ordinance No. 1640(17)

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Vega stated he would like to see a restructuring of the Economic Development Committee and more transparency of the City's economic reports. Council Member Osborne suggested the Council schedule a joint meeting with the Economic Development Committee specifically for discussion and action on the Committee's Strategic Plan, Council Member Vega seconded Council Member Osborne's suggestion and the matter was carried by Council Member Starbuck.

Council Member Mosby announced the City's Comprehensive Annual Financial Report is now available on the City's website, he stated on page 130 of the Report you will find a list the City's expenditures and pointed out only four of the seventeen categories are over the approved budgeted amounts; and spoke about grant funds that may become available to the County for clean-up of the Santa Ynez River.

Council Member Starbuck asked Staff if there has been a change on how the Council receives the treasurer's reports as well as the list of expenditures, would like the most recent financial reports available to the Council before the upcoming Budget Review meetings; and announced the City of Lompoc Beautification Commission will be holding a workshop in the Council Chamber on January 25, 2018 at 6:30 P.M. Management Services Director Brad Wilkie stated the treasurer's report has been delayed due to the ongoing audit process as well as the financial services upgrade and will be available for review very soon. City Clerk Stacey Haddon explained the list of expenditures was not available due to sick leave from the flu in both the Clerk's Office and Finance Department.

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS: (cont'd)

Council Member Osborne requested Staff return at a future date with an update on the previous Council request of an intermediary process for food service in the Wine Ghetto area. The request was seconded by Council Member Starbuck and carried by Council Member Mosby. Ms. Osborne reported she attended the Human Services Commission Meeting, the Parks & Recreation Commission Meeting and the badge ceremony for Fire Department Battalion Chief Chuck Ruda; she announced an agricultural forum hosted by the Econ Alliance at the Santa Maria Fairpark in Santa Maria; and reported she will now be holding office hours at Lompoc City Hall at 100 Civic Center Plaza, on Mondays 1pm – 5pm and Thursdays 9am – 1pm.

ADJOURNMENT: At 8:12 P.M. Mayor Pro-Tempore Osborne adjourned the Lompoc City Council to a Regular Meeting on February 6, 2018 at 6:30 P.M., in City of Lompoc Council Chamber.

Approved by Council action on June 19, 2018:

Stacey Haddon
Stacey Haddon, City Clerk