

City of  
**LOMPOC**  
**MINUTES**

Regular Meeting of the Lompoc City Council  
**Tuesday, April 17, 2018**  
City Hall, 100 Civic Center Plaza, Council Chamber

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

Staff Present: Interim City Manager Teresa Gallavan, City Clerk Stacey Haddon, City Attorney Joseph Pannone, Interim Economic Development Director Christie Alarcon, Development Programs Specialist Jasmine McGinty, Deputy City Manager Laura Dubbels, Library Director Sarah Bleyl, and Senior Administrative Analyst Suzan Zavolta.

Others Present: Deb Andrews, Sue Huseman, Todd Mitchell, Angela Mills, Mark Herrier, Mark Ashamalla, Nicholas Gonzales, Veronica Bradway, and Scott Burns.

Pastor Bernie Federmann gave the invocation and Mayor Pro Tempore Jenelle Osborne led the **Pledge of Allegiance**.

**PRESENTATIONS:**

Mayor Pro Tempore Jenelle Osborne presented a proclamation in honor of Donate Life Month April 2018 and a proclamation in honor of High School Voter Education Weeks April 16-27, 2018.

**CITY MANAGER REPORT:** (Information only)

Interim City Manager Teresa Gallavan reported the 36<sup>th</sup> Annual Santa Barbara Vintner's Festival will be held at River Park in Lompoc April 21 & 22, 2018; the City of Lompoc Transit (COLT) Bus Line will be adding an extra stop at River Park to help accommodate the Vintner's Festival attendees; the Lompoc Festival Association is hosting its Spring Fest at Ryon Park in Lompoc April 20, 21, & 22, 2018; the City of Lompoc Beautification Commission has a scheduled beautification work project on April 21, 2018 on West Olive Avenue; and invited Library Director Sarah Bleyl to discuss the current agreement between the City and Santa Barbara County for library services.

Ms. Bleyl presented a brief Power Point Presentation on recent County of Santa Barbara Board of Supervisors action that will change the funding for all libraries inside the County of Santa Barbara by 5%, this reduction to the City of Lompoc and the Vandenberg Village would be approximately \$26,000. Ms. Bleyl will be sending a letter to the Board of Supervisors with her concerns regarding this proposed reduction in funding and stated Interim City Manager Teresa Gallavan will meet with Third District Supervisor Joan Hartmann and Fourth District Supervisor Peter Adam to discuss this action. Ms. Bleyl also invited the Council and the public to the Lompoc Library to celebrate May the Fourth on May 4, 2018 and reminded everyone of the upcoming Mission to Mars Luncheon on May 5, 2018.

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

**CONSENT CALENDAR:**

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

1. Approved the Minutes of the Lompoc City Council Regular Meeting of November 7, 2017
2. Approved the expenditures for:  
  
Payroll of 03/23/2018 - \$1,343,466.27  
Voucher Register of 03/16/2018 - \$731,675.32  
Voucher Register of 3/22/2018 – 3/23/2018 - \$1,455,009.53

**CONSENT CALENDAR:**

3. **Adoption of Resolution No. 6173(18), Road Repair and Accountability Act List of Proposed Projects (Fiscal Year 2018-19).**

Adopted Resolution No. 6173(18), approving a list of proposed projects to be funded with Road Maintenance and Rehabilitation Account revenues for Fiscal Year 2018-19.

4. **Award of Project No. FY-08-S-2, Santa Ynez River Bank Stabilization Project; Adoption of Resolution No. 6174(18) Approving Supplemental Appropriations.**

Council took the following actions:

- a) Adopted the Plans and Special Provisions for Project No. FY-08-S-2, Santa Ynez River Bank Stabilization Project, as required by Section 22039 of the Public Contract Code (copies of Plans and Special Provisions are on file in the City Engineer's Office);
- b) Awarded the Construction Contract in the amount of \$800,000 to Bosco Constructors, Inc.; and
  - i. Authorized the City Manager to execute the necessary agreements for that Contract, and
  - ii. Authorized the City Engineer, to approve additional construction costs and construction contract change orders in an amount not to exceed \$90,000; and
- c) Authorized the City Engineer to execute the necessary amendments to the existing Project contract with Rincon Consultants Inc. for an aggregate amount not to exceed \$40,000 over the existing contract value previously approved by the City Council; and
- d) Adopted Resolution No. 6174(18) approving supplemental appropriations to provide sufficient funding for the Project.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

Development Specialist Jasmine McGinty presented a report on the Lompoc Tourism Business Improvement District Renewal and a timeline of the upcoming Council Meeting dates this agreement will be brought forward for Council's review and action.

Interim Economic Development Director Christie Alarcon presented a brief informational presentation on the State of California Opportunity Zones (requested by Council Member Starbuck).

Council Member Mosby asked Staff if this information has been presented to the media to inform the public of these possible opportunities. Ms. Alarcon explained the City is waiting for more concrete information from the Internal Revenue Service (IRS) as well as the State before this information is shared on the City's website or with media outlets.

Council Member Starbuck asked Staff to provide an update to Council at the May 1, 2018 City Council Meeting if there is any new information available regarding Opportunity Zones.

**ORAL COMMUNICATIONS (3 Minutes Maximum):**

- 1. Deb Andrews expressed concern about City Departments spending past the adopted budget amounts, and suggested Council remove unions, and privatize all City Departments.
- 2. Sue Huseman and introduced Sarah Varknie, Ms. Varknie is a senior at Cabrillo High School who spoke about her senior project of becoming involved in non-profit organizations in the area and encouraged Council to help provide more youth oriented services and businesses that would help younger individuals to remain in or return to Lompoc.
- 3. Todd Mitchell asked Council for a status on the Application for Commercial Cannabis Use Licenses.

**ORAL COMMUNICATIONS:** (cont'd)

4. (Name not given), spoke about the recent lawsuit the Department of Justice (DOJ) filed against the State of California to force the State to stop interfering with the Federal Immigration Authorities, and encouraged Council to support the DOJ in this action.
5. Angela Mills expressed her disappointment in the Council decision to remove the youth center designation for dance studios regarding commercial cannabis uses.
6. (Name not given) asked the Council to review and remember they took an oath and to tell the whole truth.
7. Mark Herrier stated these are interesting times charged with emotions and encouraged Council to move cautiously with defining youth centers, and believes dance studios should remain to be defined as youth centers in regards to commercial cannabis uses.
8. Mark Ashamalla stated he believes the cannabis industry will be helpful to this community.

**PUBLIC HEARING:**

5. **Adoption of Resolution No. 6159(18), Reducing Water Conservation In-Lieu Fee, Amending Program, and Authorizing Supplemental Appropriations.**

Senior Administrative Analyst Susan Zavolta presented the Staff report and recommendations.

Public Comment:

1. Deb Andrews requested Council work with the State to increase water storage.

**ACTION:** Motion/Second: Mosby/ Vega. By a 4-0-1 vote (Mayor Lingl was absent), Council adopted Resolution No. 6159(18), which reduces the Water Conservation In-Lieu Fee, makes changes to the Water Conservation In-Lieu Fee Program, authorizes supplemental appropriations from the Program Account No. 751WRC-572180, and rescinds Resolution No. 5629(10).

**NEW BUSINESS:**

6. **Direction Regarding City Properties for Possible Disposition.**

Deputy City Manager Laura Dubbels presented the Staff report and recommendations.

Council decided to discuss the properties separately, beginning with 510 S. F Street, 514 S. F Street, 520 S. G Street, 525 S. F Street, 539 S. F Street, 316 E. Locust Avenue, and 1200 E. Willow Avenue. Council briefly discussed Staff recommendations on these properties.

Public Comment:

1. Nicholas Gonzales requested Council discuss how the lack of sales of City-owned properties will affect the City's budget.
2. Veronica Bradway expressed concern for possible loss of open space area and public access if the property located at 1200 E. Willow is transferred to the Lompoc Cemetery District.

Council Member Osborne asked Staff to clarify if the 2017/2019 Biennial Budget included estimated amounts from possible City-owned property sales. Deputy City Manager Laura Dubbels stated the anticipated sales were included in the 2017/2019 Biennial Budget and Staff will be returning to Council with updated income amounts for the 2017/2019 Biennial Budget.

**ACTION:** Motion/Second: Starbuck/ Vega. By a 4-0-1 vote (Mayor Lingl was absent), Council discussed the City-owned properties located at 510 S. F Street, 514 S. F Street, 520 S. G Street, 525 S. F Street, 539 S. F Street, 316 E. Locust Avenue, and 1200 E. Willow Avenue; directed Staff to begin discussions with the Lompoc Cemetery District for a property transfer between government agencies for the property located at 1200 E. Willow Avenue; and determined there will be no further disposition actions at this time regarding these properties.

**NEW BUSINESS:** (cont'd)

Item No. 6

Council Member Starbuck recused himself from a discussion on the City-owned property located at 428 No. I Street and 129 So. I Street, Lompoc, due to real property conflict of interest within 500 feet, and exited the Council Chamber.

Council discussed the City-owned properties located at 428 No. I Street and 129 So. I Street, Lompoc.

Public Comment:

1. Nicholas Gonzales encouraged Council to remove the I Street properties from disposition action.

**ACTION:** Motion/Second: Vega/Osborne. By a 3-0-2 vote (Mayor Lingl and Council Member Starbuck were absent), Council discussed the City-owned properties located at 428 No. I Street and 129 So. I Street and determined there will be no further disposition actions at this time for these properties.

Council Member Starbuck returned to the dais.

Deputy City Manager Laura Dubbels explained the City has an agreement with Central Coast Realty Group for the marketing and sale of the City-owned property located at 110 and 114 So. K Street, Lompoc, and asked for Council to determine if this property should be removed from sale listings and not renew the contract with Central Coast Realty Group.

Public Comment: None

**ACTION:** Motion/Second: Vega/Starbuck. By a 3-1-1 vote (Mayor Lingl was absent and Council Member Osborne voted No), Council determined there will be no further disposition actions at this time regarding the City-owned property located at 110 and 114 So. K Street, Lompoc; and decided not to renew the contract with the City's real estate professional Debbie McComb with Central Coast Realty Group that is set to expire on April 30, 2018.

**WRITTEN COMMUNICATIONS:** None

**ORAL COMMUNICATIONS (2 Minutes Maximum):** None

**COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:**

Council Member Mosby announced he attended the Santa Barbara County Association of Governments meeting.

Council Member Starbuck asked Staff about the large amount of debris accumulating at the corner of HWY 246 and HWY 1. Police Chief Pat Walsh explained Staff has been working with the property owner to ensure that area is cleaned up.

Council Member Vega announced the Lompoc Spring Fest and the Santa Barbara County Vintner's Festival are being this weekend in Lompoc; asked Staff if the City of Lompoc is a sanctuary city; and requested Staff to give updates to Council on the applications for Commercial Cannabis Use Licenses and where those businesses may be locating. Police Chief Pat Walsh stated a person's citizenship is not questioned as part of an arrest, explaining fingerprinting information is forwarded to the appropriate agencies; Interim City Manager Teresa Gallavan said Staff can give updates when a license is issued or other appropriate benchmark moments.

Council Member Osborne reported she attended the meetings for the Economic Development Committee, the Utility Commission and the Home for Good.

**ADJOURNMENT:** At 8:24 P.M. Mayor Pro Tempore Osborne adjourned the Lompoc City Council to a Regular Meeting on May 1, 2018 at 6:30 P.M., in City of Lompoc Council Chamber.

Approved by Council action on September 18, 2018:

/Stacey Haddon/  
Stacey Haddon, City Clerk