



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, July 16, 2019
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.cityoflomdoc.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 – 5:45 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. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION:** Government Code section 54956.9(d)(1) Alliance for Constitutional Sex Offense Laws, Inc., et al. v. City of Lompoc, et al., Santa Barbara County Superior Court case no. 19CV00887.
2. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Management Services Director Dean Albro, Human Resources Manager Gabriel Garcia, City Attorney Jeff Malawy and City Manager Jim Throop. Employee Organizations: Lompoc Police Officer’s Association, and International Brotherhood of Electrical Workers.

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: Morris Sobhani

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - June 10-14, 2019 - \$730,345.49
 - June 17-21, 2019 - \$1,105,292.40
 - Payroll June 14, 2019 - \$1,407,727.24

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 Special Meeting of June 24, 2019
2. **Approve Prepayment of the Fiscal Year 2019-20 Annual Unfunded Actuarial Liability for the Miscellaneous and Safety California Public Employees' Retirement System Plans.**

Management Services Director Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council approve the prepayment to California Public Employees' Retirement System (CalPERS) of the Fiscal Year (FY) 2019-20 annual portion of the City's Unfunded Actuarial Liability (UAL) for each plan in the total amount of \$5,616,641 (a 3.5% discount realizing a benefit to the City of \$200,042 compared with the total payments of \$5,816,683, if the prepayment being recommended were not made) and authorize the payment of the FY 2019-20 portion of the UAL by July 31, 2019.

3. **Adoption of Resolution No. 6270(19), Upholding the Appeal by Vitamin and Herb Store (located at 525 W Central Avenue) of the Utility Director's Ruling on Request for Reconsideration Regarding Enforcement of Lompoc Municipal Code Section 13.16.370.**

Recommendation: Council adopt Resolution No. 6270(19), granting the appeal by the Vitamin and Herb Store of the Utility Director's Ruling on request for reconsideration regarding enforcement of Lompoc Municipal Code Section 13.16.370.

4. **Adoption of Resolution No. 6271(19) Ordering the Levy of Special Taxes for Fiscal Year 2019-20 Within Community Facilities District No. 2018-01 (Summit View Homes).**

Management Services Director Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6271(19), ordering the levy of special taxes for Fiscal Year (FY) 2019-20 within Community Facilities District No. 2018-01 (Summit View Homes).

CONSENT CALENDAR: (cont'd)

5. Adopt Resolution No. 6259(19) to:

- i. Change the General Plan map designation of one parcel (APN: 085-150-089) at the northwest corner of Seventh Street and Cypress Avenue from Office Commercial (OC) to Mixed Use (MU); and
- ii. Change the General Plan map designation of a portion of one parcel (APN: 085-150-090) at the southwest corner of Seventh Street and Ocean Avenue from OC to to Mixed Use (MU); and

Introduce through first reading by title only with further reading waived, Ordinance No. 1665(19), which will:

- i. Change the Zoning Map designation for one parcel (APN: 085-150-089) at the northwest corner of Seventh Street and Cypress Avenue from Commercial Office (CO) to Mixed Use (MU); and
- ii. Change the Zoning Map designation of a portion of one parcel (APN: 085-150-090) at the southwest corner of Seventh Street and Ocean Avenue from CO to to Mixed Use (MU).

Recommendation: Council make findings related to the EIR Addendum prepared pursuant to the California Environmental Quality Act, contained in Resolution No. 6259(19) and Ordinance No. 1665(19).

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Utility Director Brad Wilkie will introduce newly hired Administrative Analyst and Utility Conservation Representative.
- Electric Utility Manager Tikan Singh will present an update on the impact of Pacific Gas & Electric's Public Safety Power Shutoff program to the City of Lompoc.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

6. **Council Appointment of City of Lompoc Administrative Analyst Kristin Worthley as Alternate Representative for the Western Area of the Santa Ynez River Valley Groundwater Basin.**

NEW BUSINESS:

7. **Approval of a Memorandum of Understanding with Pale Blue Dot Ventures, LLC, for Potential Sale of Approximately 82 acres of City-owned Property, Including and Adjacent to Ken Adam Park, for Development of a Space Center.**

City Manager James Throop
j_throop@ci.lompoc.ca.us

Recommendation: Council approve the Memorandum of Understanding with Pale Blue Dot Ventures, LLC to explore the potential sale of the approximately 82 acres of City-owned property next to and including Ken Adam Park for the development of space center facilities.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on Tuesday, August 6, 2019.

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 12th day of July 2019.

/Stacey Haddon

Stacey Haddon, City Clerk

By: Shannon Marrs