



**Regular Meeting of the Lompoc City Council
Tuesday, January 5, 2021
City Hall, 100 Civic Center Plaza, Council Chamber**

DUE TO THE REGIONAL STAY AT HOME ORDER ISSUED BY THE STATE OF CALIFORNIA, EFFECTIVE DECEMBER 5, 2020,

THE CITY COUNCIL CHAMBER WILL BE CLOSED TO THE PUBLIC

Pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020, the City Council is authorized to close the City Council chamber to the public and to make meetings accessible telephonically or electronically to all members of the public seeking to observe and to address the City Council. All Brown Act provisions that require the physical presence of the public for City Council meetings are waived.

If you wish to make a comment during oral communications or on a specific agenda item, you may call (805) 875-8201 before the close of public comment on the agenda item. You will be provided 3 minutes for your comment.

Alternatively, you may submit comments via email to s_haddon@ci.lompoc.ca.us not later than 4:00pm on Tuesday, January 5, 2021.

Pursuant to State Law, any member of the public may address the City Council concerning any Item on the Agenda. 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 "Public Comment on Consent Calendar Items".

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. 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 as soon as possible 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 Victor Vega
Council Member Gilda Cordova
Council Member Dirk Starbuck
Council Member Jeremy Ball

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 REAL PROPERTY NEGOTIATORS:** Property: Southwesterly approximately 7.64-acre portion of Beattie Park. Agency negotiator: City Manager Jim Throop, Public Works Director Michael Luther and City Attorney Jeff Malawy. Negotiating parties: Mark Powers, District Superintendent, Lompoc Cemetery District. Under negotiation: Price and terms of payment

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

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

Mayor Osborne will read a proclamation in honor of **Fire Fighter Cancer Awareness Month.**

CITY MANAGER REPORT: (Information only)

City Manager Jim Throop to provide update on current status of California Regional Stay at Home Health Order and County of Santa Barbara Health Officer Orders

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 December 15, 2020
2. **Adoption of Ordinance No. 1677(21), Changing the Appointment Method and Structure of City Commissions to Require that Commissioners Be Appointed by District.**

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Community Development Director Christie Alarcon to present an update on Prop. 68 Funding Grant Per Capita Program.
- Management Services Director Dean Albro will provide brief presentation on the City's Comprehensive Annual Financial Report (CAFR), the Financial System Update, and the upcoming 2021/2023 Biennial Budget.

ORAL COMMUNICATIONS (3 Minutes Maximum):

NEW BUSINESS:

3. **Consideration of City Council's List of Requested Future Agenda Items and Potential Amendment, Addition, or Removal of Items.**

Recommendation: Council to review and discuss the City Council's list of requested future agenda items and potential amendment, addition, or removal of items, and to give Staff direction on how to proceed.

(Public Comment)

4. **Overview and Discussion of Policies, Procedures, and Rules in City Council Handbook; Discussion of Potential Revisions or Amendments to Handbook.**

Recommendation: Council to receive brief presentation on City Council Handbook; discuss Handbook rules, policies, and procedures; and discuss any potential amendments or revisions Council may wish to direct Staff to draft and bring back for Council consideration.

(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 January 19, 2021.

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 23rd day of December , 2020

Stacey Haddon, City Clerk
By: Shannon Marrs