



## AGENDA

Regular Meeting of the Lompoc City Council  
Tuesday, January 16, 2024  
City Hall, 100 Civic Center Plaza, Council Chamber

The City Council meeting will be broadcast live on Comcast Channel 23 and on the radio at KPEG 100.9 FM

Or video livestreamed via this link:

<https://www.cityoflompop.com/government/committees-boards/city-council/live-webcast>

Or internet radio via this link:

<https://www.cityoflompop.com/government/departments/utilities/media-center/kpeg-radio>

If you choose not to attend in-person but 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](mailto:s_haddon@ci.lompoc.ca.us) not later than 4:00pm on Tuesday, January 16, 2024.

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.cityoflompop.com](http://www.cityoflompop.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 48 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting. To request a Spanish translator, please call (805) 875-8241 by 4P.M. on the Friday before the Council Meeting, to allow time for the City to coordinate a translator.

De conformidad con la ley estatal, cualquier miembro del público puede dirigirse al Concejo Municipal con respecto a cualquier tema de la agenda. Tenga en cuenta que los elementos del Calendario de consentimiento se consideran de rutina y normalmente se decreta con un voto del Municipio. Si desea hablar sobre un artículo particular del calendario de consentimiento, hágalo durante "Comentarios públicos sobre artículos del calendario de consentimiento".

Las reuniones regulares del Concejo Municipal se grabarán en video y estarán disponibles para su revisión en el sitio web de la Ciudad al final del día del jueves siguiente a la reunión del Concejo Municipal. **La agenda y los informes relacionados del personal están disponibles en el sitio web de la ciudad: [www.cityoflomdoc.com](http://www.cityoflomdoc.com) el viernes antes de las reuniones del consejo entre las 9:00 a.m. y las 5:00 p.m.**

Cualquier documento producido por la ciudad y distribuido a la mayoría del concejo municipal con respecto a cualquier tema en esta agenda estará disponible el viernes antes de las reuniones del concejo en la oficina del Secretario de la Ciudad en el Ayuntamiento, 100 Civic Center Plaza, de lunes a viernes entre las 9 a.m. y 5 p.m. y en el mostrador de información de la biblioteca de Lompoc, 501 E. North Avenue, Lompoc, California, de lunes a jueves de 10 a.m. a 7 p.m. y viernes y sábado entre la 1 p.m. y 5 p.m. La Ciudad puede cobrar los costos habituales de fotocopiado por copias de documentos anteriormente mencionados.

De conformidad con la ley de Estadounidenses con Discapacidades, si necesita asistencia especial para participar en esta reunión, incluyendo la revisión de la agenda y los documentos relacionados, comuníquese con el Secretario de la Ciudad al (805) 875-8241 al menos 48 horas antes de la reunión. Esto le dará tiempo a la Ciudad para hacer arreglos razonables para asegurar la accesibilidad a la reunión. Para solicitar un traductor de español, llame al (805) 875-8241 antes de las 4 p.m. el viernes antes de la reunión del consejo, para dar tiempo a la ciudad para coordinar un traductor.

## **CLOSED SESSION**

### **OPEN SESSION – 5:45 P.M. – Council Chamber**

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

**ORAL COMMUNICATIONS:** (maximum of three minutes per speaker, limited to subject of "Closed Session")

### **CLOSED SESSION – City Council Conference Room**

#### **BUSINESS ITEM:**

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Title: City Manager; Annual Review as Required by City Manager's Employment Agreement.
- 2. CONFERENCE WITH LABOR NEGOTIATORS:** Agency designated representatives: Jeff Malawy, City Attorney; Unrepresented employee: City Manager.

The general Oral Communications periods are reserved for persons desiring to address the Lompoc City Council on any subject within the jurisdiction of the City Council. Closed Session and Consent Calendar Oral Communications periods are limited to the subjects of the closed session/consent calendar agenda items.

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

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

**REPORT ON ACTION TAKEN DURING CLOSED SESSION:**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:** Mayor Jenelle Osborne

**PRESENTATIONS:**

Mayor Osborne to present a proclamation in honor of **Human Trafficking Awareness Month**

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

- **List of City expenditures**
  - October 30, 2023 – November 3, 2023 - \$878,566.43
  - November 6 – 9, 2023 - \$658,076.36
  - November 27, 2023 - December 1, 2023 - \$1,282,021.53
  - December 4 – 8, 2023 - \$1,852,851.03
  - December 11 – 15, 2023 - \$1,689,496.96
  - December 18 – 22, 2023 - \$2,472,327.10
  - December 25 – 29, 2023 - \$428,926.64
  - Payroll November 11, 2023 - \$1,870,439.34
  - Payroll December 8, 2023 - \$1,939,725.04
  - Payroll December 22, 2023 - \$2,007,454.16

**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 Meetings of October 17, 2023 and November 7, 2023

**CONSENT CALENDAR:** (cont'd)

2. **Adoption of Resolution No. 6628(24) Approving Amendment No. 2 to the Memorandum of Understanding With Employees Represented by the International Brotherhood of Electrical Workers, Local Union 1245; Amending the City's Compensation Plan/Pay Plan to Reflect the Cost of Living Adjustments as Prescribed in the Amendment; and Approving Supplemental Appropriations.**

Amabelle Apolinario, Principal Human Resources Analyst  
[a\\_apolinario@ci.lompoc.ca.us](mailto:a_apolinario@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6628(24), which will approve Amendment No. 2 to the Memorandum of Understanding (MOU) between the International Brotherhood of Electrical Workers, Local Union 1245 (IBEW 1245) and the City; amend the City's Compensation Plan/Pay Plan to include the cost of living adjustments for all IBEW 1245 classifications for Fiscal Year 2024-25, and Fiscal Year 2025-26 respectively; and approve the supplemental appropriations which will fund the proposed revised salary ranges, and health benefit contribution adjustments as prescribed in Amendment No. 2.

3. **First Amendment To Central Valley Project Corporation Membership Agreement; Adoption of Resolution No. 6630(24).**

Brad Wilkie, Utility Director  
[b\\_wilkie@ci.lompoc.ca.us](mailto:b_wilkie@ci.lompoc.ca.us)

Recommendation: Council approve the First Amendment To Central Valley Project Corporation Membership Agreement; and adopt Resolution No. 6630(24) authorizing the execution of the First Amendment to Central Valley Project Corporation Membership Agreement and authorizing the Mayor, City Manager, and/or the Utility Director to execute future extensions of the Central Valley Project Corporation Membership Agreement.

- Successor Agency
4. **Adoption of Resolution No. SA09(24) Approving the Administrative Budget and Adoption of Resolution No. SA10(24) Approving the Recognized Obligation Payment Schedule for July 1, 2024, to June 30, 2025.**

Robert Cross, Financial Services Manager  
[r\\_cross@ci.lompoc.ca.us](mailto:r_cross@ci.lompoc.ca.us)

Recommendation: Successor Agency adopt Resolution No. SA09(24) approving the Successor Agency's Administrative Budget for Fiscal Year (FY) 2024-25; and adopt Resolution No. SA10(24) approving the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2024, to June 30, 2025, pursuant to Health and Safety Code subdivisions 34177(l) and (o).

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

Finance Department to provide an update on the City's Electric Utility Operation and Reserve Funds.

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

**APPOINTMENTS:**

5. **Appointments or Affirmations of Council Member Appointments to External Agencies for Calendar Year 2024.**

**PUBLIC HEARING:**

6. **Approving an Addendum to the Burton Ranch Specific Plan Final Environmental Impact Report (SP 04-01) (FEIR) and Introduction of Ordinance No. 1708(24) Approving a Third Amendment to the Burton Ranch Specific Plan.**

Brian Halvorson, Planning Manager  
[b\\_halvorson@ci.lompoc.ca.us](mailto:b_halvorson@ci.lompoc.ca.us)

Recommendation: Council hold a public hearing; and approve an Addendum to the Burton Ranch Specific Plan Final Environmental Impact Report; and introduce, for first reading by title only with further reading waived Ordinance No. 1708(24) approving a third amendment to the Burton Ranch Specific Plan.

(Public Comment)

7. **Approval of an Addendum to the Burton Ranch Specific Plan Final Environmental Impact Report (FEIR) and Introduction of Ordinance No. 1709(24) Approving a Third Amendment to the Burton Ranch Development and Annexation Agreement (SP 04-01).**

Brian Halvorson, Planning Manager  
[b\\_halvorson@ci.lompoc.ca.us](mailto:b_halvorson@ci.lompoc.ca.us)

Recommendation: Council hold a public hearing; and approve an Addendum to the Burton Ranch Specific Plan Final Environmental Impact Report; and introduce, for first reading by title only with further reading waived, Ordinance No. 1709(24) approving a Third Amendment to the Burton Ranch Development and Annexation Agreement.

(Public Comment)

**PUBLIC HEARING:** (cont'd)

8. **General Plan Amendments, Zone Change and Zoning Text Amendments (GP 23-02 & ZC 23-01) for Various Properties in the City associated with the City of Lompoc 2030 General Plan Housing Element Update (GP 21-02); Approve Addendum to Environmental Impact Report for the 2030 General Plan Update**

Brian Halvorson, Planning Manager  
[b\\_halvorson@ci.lompoc.ca.us](mailto:b_halvorson@ci.lompoc.ca.us)

Recommendation: Council receive and consider the Planning Commission recommendations; hold a public hearing; adopt Resolution No. 6629(24), approving:

- a) Approve Addendum to Environmental Impact Report for the 2030 General Plan Update;
- b) General Plan Amendment of 10 acres located at 1600 East Ocean Avenue (Assessor Parcel Number: 085-360-007) from General Commercial (GC) to Mixed Use (MU) and 2.9 acres located at 917 East Walnut Avenue (APN: 085-110-026) from Business Park (BP) to High Density Residential (HDR);
- c) Text amendments to the General Plan Land Use Element to implement requirements contained in Government Code Section 65583.2(h);

Introduce by first reading, with further reading waived, Ordinance No. 1710(24), approving:

- a) Zone Change of 10 acres located at 1600 East Ocean Avenue (Assessor Parcel Number: 085-360-007) from Planned Commercial Development (PCD) to Mixed Use, Planned Development Overlay (MU/PD), 2.9 acres located at 917 East Walnut Avenue (APN: 085-110-026) from Business Park (BP) to High Density Residential, Planned Development Overlay (R-3/PD) and the addition of the Planned Development Overlay to be added to 111 properties throughout the City;
- b) Zoning Code Text amendments to implement requirements contained in Government Code sections 65583.2(c), (h) and to remove procedures associated with the Planned Development Overlay Zone;

Introduce by first reading, with further reading waived, Ordinance No. 1711(24), approving the addition of Planned Development Overlay to be added to 13 properties throughout the City; or

Provide other direction.

(Public Comment)

**COUNCIL REQUESTS:**

9. **Review and Discussion of “Safe and Sane Fireworks” Program Finances and Options for Use of Surplus Fireworks Program Funds.**

Christie Donnelly, Management Services Director  
[c\\_donnelly@ci.lompoc.ca.us](mailto:c_donnelly@ci.lompoc.ca.us)

Recommendation: Council receive Staff’s review of the **Safe and Sane Fireworks** Program finances and provide direction, if any.

(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 February 6, 2024.

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 12<sup>th</sup> day of January 2024.

***/Stacey Haddon/***

Stacey Haddon, City Clerk