



**Regular Meeting of the Lompoc City Council
Tuesday, February 6, 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 not later than 4:00pm on Tuesday, February 6, 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 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 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.

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

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

Fire Department Battalion Chief Code Lee will provide a presentation on the Office of Traffic Safety Grant for Extrication Tools.

Members of FUTURE for Lompoc Youth California Freedom Summer Fellows will give a presentation on the **Thriving Youth Survey**.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - January 1 – 5, 2024 - \$1,763,275.10
 - January 8 – 12, 2024 - \$1,688,895.13
 - Payroll January 5, 2024 - \$1,929,333.28

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. **Application for 2023 Byrne Justice Assistance Grant Program Award and Approval of Agreement with County of Santa Barbara for Use of Funds.**

Kevin Martin, Chief of Police
kmartin@ci.lompoc.ca.us

Recommendation: Council authorize the Lompoc Police Department to apply for the 2023 Byrne Justice Assistance Grant (JAG) to obtain Federal allocation of \$20,593; and authorize the City Manager or his designee to sign the Interlocal Agreement with the County of Santa Barbara (attached) and all grant forms, assurances and certifications associated with the JAG.

2. **Adoption of Ordinance No. 1708(24) Approving a Third Amendment to the Burton Ranch Specific Plan; and Adoption of Ordinance No. 1709(24) Approving a Third Amendment to the Burton Ranch Development and Annexation Agreement (SP 04-01); Approval of Addendum to the Burton Ranch Specific Plan Final Environmental Impact Report (FEIR).**

Brian Halvorson, Planning Manager
b_halvorson@ci.lompoc.ca.us

Recommendation: Council adopt Ordinance No. 1708(24), approving a Third Amendment to the Burton Ranch Specific Plan; and adopt Ordinance No. 1709(24), approving a Third Amendment to the Burton Ranch Development and Annexation Agreement (SP 04-01); and approve the addendum to the Burton Ranch Specific Plan FEIR.

CONSENT CALENDAR: (cont'd)

3. **Adoption of Ordinance No. 1710(24), amending the City's Zoning Map Designations and Zoning Code Text Amendments Associated with the City of Lompoc 2030 General Plan Housing Element Update Project (ZC 23-01, GP 21-02).**

Brian Halvorson, Planning Manager
b_halvorson@ci.lompoc.ca.us

Recommendation: Council adopt 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; 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.

4. **Adoption of Ordinance No. 1711(24) amending the City's Zoning Map Designation to include the Planned Development Overlay Zone for 13 properties associated with the City of Lompoc 2030 General Plan Housing Element Update Project (ZC 23-01, GP 21-02).**

Brian Halvorson, Planning Manager
b_halvorson@ci.lompoc.ca.us

Recommendation: Council adopt Ordinance No. 1711(24), approving the addition of Planned Development Overlay to be added to 13 properties throughout the City.

5. **Adoption of Resolution No. 6631(24) Amending the Master Schedule of Fees and Charges for City Services Adding Fees for Recreational Vehicle Parking Permits.**

Christie Donnelly, Management Services Director
c_donnelly@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6631(24), amending the Master Schedule of Fees and Charges for City Services to add fees for Recreational Vehicle Parking Permits.

CONSENT CALENDAR: (cont'd)

6. **Agreement with Robert Campbell to Terminate his Existing Lease Agreement at the Lompoc Airport due to Sale of Hangar to Ofer Shepher; Approval of Lease Agreement with Ofer Shepher at Lompoc Airport.**

Richard Fernbaugh, Aviation/Transportation Administrator
r_fernbaugh@ci.lompoc.ca.us

Recommendation: Council approve and authorize the City Manager to execute a mutual agreement to terminate the current Lease of Robert Campbell, and to approve and authorize the City Manager to execute a Land Lease Agreement with Ofer Shepher for a hangar at the Lompoc Airport.

7. **Adoption of Resolution No. 6632(24) Approving Amendment No. 1 to the Memorandum of Understanding With Employees Represented by the Lompoc Police Officers' Association, and Approving Supplemental Appropriations.**

Amabelle Apolinario, Principal Human Resources Analyst
a_apolinario@ci.lompoc.ca.us

Recommendation: Council Adopt Resolution No. 6632(24), which will approve Amendment No. 1 to the Memorandum of Understanding between the City and Lompoc Police Officers' Association to provide health benefit contribution adjustments; and approve the supplemental appropriations which will fund the proposed health benefit contribution adjustments as prescribed in Amendment No. 1.

8. **Adoption of Resolution No. 6633(24) Approving Amended and Restated Compensation Plans for Management, Supervisory & Confidential, and Unrepresented Employees and Approving Supplemental Appropriations.**

Amabelle Apolinario, Principal Human Resources Analyst
a_apolinario@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6633(23), which will: approve the amended and restated Compensation Plans for Management, Supervisory & Confidential (MS&C), and Unrepresented (UR) employees effective July 1, 2024; and approve the proposed salary ranges for Fiscal Year (FY) 2024-25, and FY 2025-26, respectively, and include them in the City's Compensation Plan/Pay Plan; and approve supplemental appropriations, which will fund the proposed salary range adjustments, and health benefit contribution adjustments included in the amended and restated Compensation Plans.

CONSENT CALENDAR: (cont'd)

9. **Adoption of Resolution No. 6634(24) Authorizing Health Benefit Contribution Adjustments to the Employees Represented by the International Association of Firefighters, Local 1906, and Approving Supplemental Appropriations.**

Amabelle Apolinario, Principal Human Resources Analyst
a_apolinario@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6634(24), which will authorize the health benefit contribution adjustments to employees represented by the International Association of Firefighters, Local 1906 (IAFF) as described below; and approve the supplemental appropriations which will fund the proposed health benefit contribution adjustments.

10. **Approval of Second Amendment to City Manager Employment Agreement with Dean Albro.**

Jeff Malawy, City Attorney
jmalawy@awattorneys.com

Recommendation: Council approve the Second Amendment to the City Manager Employment Agreement with Dean Albro and direct the Mayor to execute it on behalf of the City Council.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

11. **City Council Appointment to the Youth Commission.**

WRITTEN COMMUNICATIONS:

COUNCIL COMMENTS AND MEETING REPORTS:

ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS: (maximum of three minutes per speaker, limited to subject of “Closed Session”)

CLOSED SESSION

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Christie Donnelly, Dean Albro, Gabriel Garcia, Che Johnson, Jeff Malawy. Employee Organization: International Association of Firefighters Local 1903 (IAFF).
2. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: Approximately 82 acres including and adjacent to Ken Adam Park (APN: 095-070-008); City negotiators: City Manager Dean Albro, City Attorney Jeff Malawy; Negotiating parties: Pale Blue Dot Ventures, Inc. and City of Lompoc; Under negotiation: Price and terms of payment.

OPEN SESSION – Council Chamber

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on February 20, 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 1st day of February 2024.

Stacey Haddon

Stacey Haddon, City Clerk