



MINUTES

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>

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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, 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 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.cityoflompop.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

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:

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

Council Members Present: Jeremy Ball, Gilda Cordova, Dirk Starbuck, Victor Vega, and Mayor Jenelle Osborne.

Staff Present: City Manager Dean Albro, City Clerk Stacey Haddon, City Attorney Jeff Malawy, Management Services Director Christie Donnelly, Police Chief Kevin Martin, Planning Manager Brian Halvorson, and Parks & Recreation Manager Mario Guerrero.

Others Present: Alison Wales, Landon Ranck, David Jankins, Marcia Wertz, Carl Jone, Kathy Howard, and Sherry Foster.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Jeff Malawy stated no reportable action was taken during the Closed Session.

Mayor Jenelle Osborne led the **Pledge of Allegiance**.

PRESENTATIONS:

Mayor Osborne presented 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

City Manager Dean Albro announced the upcoming TOTAL Teen Conference, the new Youth in Government Program, the Father & Daughter Dance, and the survey online regarding City water and wastewater services.

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

CONSENT CALENDAR:

ACTION: Motion/Second: Ball/Starbuck. By a 5-0 vote, Council:

1. Approved the Minutes of the Lompoc City Council Regular Meetings of October 17, 2023 and November 7, 2023
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.**

Adopted 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 approved 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).**

Approved the First Amendment To Central Valley Project Corporation Membership Agreement; and adopted 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.**

Successor Agency adopted Resolution No. SA09(24) approving the Successor Agency’s Administrative Budget for Fiscal Year (FY) 2024-25; and adopted 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 provided an update on the City's Electric Utility Operation and Reserve Funds. Council thanked Staff for the information provided.

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. Two persons who did not provide their names, read a statement or proclamation regarding New California.

APPOINTMENTS:

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

ACTION: Motion/Second: Starbuck/Ball. By a 5-0 vote, Council affirmed the appointments of Council Members to outside agencies as follows:

CommUnify	Council Member Ball
Lompoc Chamber Of Commerce	Council Member Starbuck
Northern California Power Agency (NCPA)	Mayor Osborne
Transmission Agency Of Northern California (TANC)	Mayor Osborne
Santa Barbara County Air Pollution Control District	Council Member Cordova
Santa Barbara County Association of Governments (SBCAG)	Mayor Osborne
Breeze Political Advisory Committee (PAC)	Council Member Vega
Multi-Jurisdictional Solid Waste Task Group	Council Member Starbuck
Home For Good	Council Member Ball
Western Area of the Santa Ynez River Valley Groundwater Basin	Council Member Ball
Central Coast Commission for Senior Citizens Area Agency On Aging	Council Member Starbuck
CA Municipal Utilities Association (CMUA) Legislative Committee	Mayor Osborne
SB County City Selection Committee	Mayor Osborne
Lompoc Community Benefit Foundation	Mayor Osborne

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 presented the Staff report and recommendations.

Public Comment: None

ACTION: Motion/Second: Starbuck/Vega. By a 5-0 vote, held a public hearing; and approved an Addendum to the Burton Ranch Specific Plan Final Environmental Impact Report; and introduced, for first reading by title only with further reading waived Ordinance No. 1708(24) approving a third amendment to the Burton Ranch Specific Plan.

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 presented the Staff report and recommendations.

Public Comment: None

ACTION: Motion/Second: Vega/Ball. By a 5-0 vote, Council held a public hearing; and approved an Addendum to the Burton Ranch Specific Plan Final Environmental Impact Report; and introduced, 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.

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 presented the Staff report and announced Attachment #2 to the Staff report was incorrect, a corrected version was provided to Council, posted to the website, and placed in the lobby for the audience.

City Attorney Jeff Malawy explained Council Starbuck will recuse himself from participating in any discussion or vote on all properties listed on Exhibit A of Ordinance No. 1711(24), due to a conflict of interest in real property.

Council thanked Staff for the information presented and expressed concern about zoning properties to allow building housing on lots that could be used for industrial and or commercial uses.

Public Comment:

1. David Jankins complained about previous high density housing developments.

ACTION: Motion/Second: Mayor/Ball. By a 3-2 vote (Council Members Starbuck and Cordova voted No), Council adopted Resolution No. 6629(24), approving the Addendum to Environmental Impact Report for the 2030 General Plan Update; 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); and text amendments to the General Plan Land Use Element to implement requirements contained in Government Code Section 65583.2(h).

PUBLIC HEARING: (cont'd)

Item No. 8 – Action continued

ACTION: Motion/Second: Ball/Cordova. By a 3-2 vote (Council Members Starbuck and Vega voted No), Council introduced by first reading, with further reading waived, Ordinance No. 1710(24), approving 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.

Council Member Starbuck stepped down from the dais and exited the Chamber.

ACTION: Motion/Second: Vega/Ball. By a 4-0-1 vote (Council Member Starbuck was absent), Council introduced 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.

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

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

Public Comment:

- 1. Marcia Wertz, Carl Jones, Kathy Howard, and Sherry Foster, spoke in favor of the Council providing a refund of the surplus of fireworks program funds to the nonprofits that participated in the **Safe & Sane Fireworks** sales booths.

ACTION: Motion/Second: Ball/Vega. By a 5-0 vote, Council received Staff’s review of the **Safe and Sane Fireworks** Program finances; directed Staff to provide a refund as shown in the table below, to the ten (10) different nonprofit organizations that have participated in the **Safe and Sane Fireworks** program over the past five years; lower the percentage of the net profit contribution from each nonprofit participant from 30% to 20% for the next two years; and retain the surcharge of 4% of the gross receipts of each distributor which is to be used to assist with the fireworks task force costs.

Non Profit	Refund of Surplus less \$30,000 for 2024 Fourth of July Show
A	\$7,566
B	\$2,854
C	\$2,550
D	\$2,991
E	\$69
F	-
G	\$1,025
H	\$35
I	-
J	\$637

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. Carl Jones announced there is a work day happening on February 3, 2024 beginning at 9am at the botanical gardens behind the Lompoc Allan Hancock College complex and invited everyone to show up.

COUNCIL COMMENTS AND MEETING REPORTS:

Council Member Ball announced he attended the Martin Luther King celebration event on January 15, 2024 held at the DeWees Community and Senior Center.

Mayor Osborne reported she attended several meetings and events including a promotion ceremony for Lieutenant General Schiess as well as the decommissioning ceremony of the Command Space Force Command Center at the Vandenberg Space Force Center; several special meetings with the Northern California Power Agency (NCPA); regular monthly Santa Barbara County Association of Governments (SBCAG), and Santa Barbara Local Agency Formation Commission (LAFCO) meetings; and the Lompoc Leadership Valley Public Safety and Government Day held at Lompoc City Hall; and then thanked all the work done by Grace Temple Missionary Baptist Church and Pastor Wiley for putting together a well thought out and welcoming event to all citizens which celebrated Dr. Martin Luther King Jr. Day.

ADJOURNMENT: At 8:47 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on February 6, 2024 at 6:30 P.M., in City of Lompoc Council Chamber.

Approved by Council action on April 16, 2024:

/Stacey Haddon/
Stacey Haddon, City Clerk