



## MINUTES

# Regular Meeting of the Lompoc City Council Tuesday, December 17, 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, December 17, 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 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.

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](http://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 antes de la reunión del consejo, para dar tiempo a la ciudad para coordinar un traductor.

**CLOSED SESSION**

**OPEN SESSION – 6:15 P.M. – Council Chamber**

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

**Staff Present:** City Manager Dean Albro, City Clerk Stacey Haddon, and City Attorney Jeff Malawy.

**ORAL COMMUNICATIONS:** None

**CLOSED SESSION – City Council Conference Room**

**BUSINESS ITEM:**

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: 1407 North H Street (APN 093-450-033). Agency negotiators: Dean Albro, City Manager; Steven Valle, Senior Administrative Analyst; Jeff Malawy, City Attorney. Negotiating parties: Joseph E. Abraham, as Trustee of the Joseph E. Abraham Trust; City of Lompoc. Under negotiation: Price and terms of payment.

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:** Gilda Aiello, Jeremy Ball, Dirk Starbuck, Victor Vega, and Mayor Jenelle Osborne.

**Staff Present:** City Manager Dean Albro, City Clerk Stacey Haddon, City Attorney Jeff Malawy, and Fire Chief Brian Fallon.

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

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

Chaplain Ron Cockrell provided an invocation and Mayor Jenelle Osborne led the **Pledge of Allegiance**.

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

- **List of City expenditures**
  - November 11 – 15, 2024 - \$1,112,323.04
  - November 18 – 22, 2024 - \$851,375.65
  - Payroll November 22, 2024 - \$2,088,192.61

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

**CONSENT CALENDAR:**

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

1. Approved the Minutes of the Lompoc City Council Regular Meeting of December 3, 2024
2. **Annual Compliance Report for Development Impact Fees per Government Code Subdivision 66006(b)(1) and Five-Year Compliance Report per Government Code Subsection 66001(d)(1).**

Received the report prepared to satisfy Government Code subdivision 66006(b)(1) and 66001(d)(1).

3. **City of Lompoc Parks Maintenance and City Pool Assessment District No. 2002-01 Statement for the Period of July 1, 2023, through June 30, 2024.**

Reviewed, considered, received and filed the Parks Maintenance and City Pool Maintenance Assessment District No. 2002-01 Statement of Revenues, Expenditures, and Changes in Fund Balances for the Period of July 1, 2023, through June 30, 2024.

4. **Adoption of Resolution No. 6727(24), Approving Supplemental Appropriations for Project No. 3065 – Anderson Recreation Center Clean Air Center Project; Authorize the Community Development Director to Execute Additional Change Orders in the Amount of \$60,600.**

Adopted Resolution No. 6727(24), authorizing supplemental appropriations for the Anderson Recreation Center Clean Air Project in the amount of \$60,600; and authorized the Community Development Director to approve change orders not to exceed the appropriations \$60,600.

5. **Adoption of Resolution No. 6728(24), Declaring the Results of the Consolidated General Election Held in Lompoc on November 5, 2024.**

Adopted Resolution No. 6728(24), which recites the facts and declares the results of the Consolidated General Election held on November 5, 2024, as provided by the County Clerk-Recorder-Assessor and Registrar of Voters Certification of Election Results of the Official Canvass.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

Fire Chief Brian Fallon gave a brief update the City's plan for the enforcement of fireworks for the upcoming Fourth of July.

Mayor Jenelle Osborne presented a Certificate of Appreciation to outgoing Council Member Gilda Aiello, and City Manager Dean Albro presented a Key to the City along with a Certificate of Appreciation to outgoing Mayor Jenelle Osborne.

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

1. Nicholas Gonzales spoke about a current utility bill he received for one of his current rental properties and expressed confusion about the billing process.

**ELECTION PRESENTATION:**

- City Clerk Stacey Haddon administered the Oath of Allegiance to newly elected Mayor James Mosby, City Council Member Steve Bridge, and City Council Member Jeremy Ball.

**BREAK:**

At 7:03P.M. Mayor Osborne announced a break. At 7:35 P.M., the meeting reconvened and roll with the newly installed Council was called to order.

**OPEN SESSION – Council Chamber**

**Council Members Present:** Jeremy Ball, Steve Bridge, Dirk Starbuck, Victor Vega, and Mayor James Mosby.

**Staff Present:** City Manager Dean Albro, City Clerk Stacey Haddon, City Attorney Jeff Malawy, and Management Services Director Christie Donnelly.

**PUBLIC HEARING:**

- 6. **Introduction of Ordinance No. 1713(24) Amending the City’s Architectural Review Guidelines Including Providing Objective Design Guidelines and Standards for Compliance with State Provisions Regarding Eligible Residential and Mixed Use Developments.**

Greg Stones, Principal Planner presented the Staff report and recommendations.

Public Comment: None

**ACTION:** Motion/Second: Ball/Bridge. By a 5-0 vote, Council received and considered the Planning Commission recommendations; held a public hearing; introduced by first reading, with further reading waived, Ordinance No. 1713(24) amending and renaming the City’s Architectural Review Standards including providing objective design guidelines and standards for compliance with State provisions regarding eligible residential and mixed use developments in the City.

Mayor James Mosby requested Staff provide clarification on Consent Calendar Item No. 3, regarding the sentence **Important note, for the 2023-24 report, the approved budget for Parks and Recreation was inadvertently omitted from the Engineer’s Report** on page i of attachment 1 District Statement – Park Maintenance and City Pool Assessment District #2002-1 Oversight Board Report 2023-2. Management Services Director Christie Donnelly stated the budget in the Engineer’s Report did not include the Parks and Recreation budget and that was an error, but the City’s Adopted Budget did clearly include the Parks and Recreation budget information in full.

**WRITTEN COMMUNICATIONS:** None

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

- 1. (Name not provided), congratulated the newly installed Council Members.

**COUNCIL COMMENTS, AND MEETING REPORTS:**

Council Member Ball reported he attended the swearing-in ceremony for the City’s newest Police Officer Jasmine Hernandez.

Council Member Vega offered his congratulations to the newly installed Council Members, invited the public to remain involved in local government matters, and wish everyone Happy Holidays.

Council Member Bridge offered his thanks to all who helped elect him, and requested a future agenda item to discuss revisions to the Handbook for Commission, Committee, and Board Members.

**COUNCIL COMMENTS, AND MEETING REPORTS:** (cont'd)

Mayor Mosby requested a future agenda item to review the requirement for district-based appointments to any City of Lompoc board, commission, or committee, along with a discussion and possible action on revisions to the Handbook for Commission, Committee, and Board Members regarding general functions, membership, and meetings; and a future agenda item to review all impact fees; and a future agenda item requesting Staff return with a report that discusses options for the City to present a Fourth of July fireworks show on July 4, 2025. The first request was seconded by Council Member Bridge and carried by Council Member Starbuck. The second request was seconded by Council Member Vega and carried by Council Member Bridge. The third request was seconded by Council Member Vega and carried by Council Member Starbuck.

**ADJOURNMENT:** At 7:59 P.M. Mayor Mosby adjourned the Lompoc City Council to a Regular Meeting on January 7, 2025, at 6:30 P.M., in City of Lompoc Council Chamber.

Approved by Council action on January 7, 2025:

*/Stacey Haddon/*  
Stacey Haddon, City Clerk