



MINUTES

Regular Meeting of the Lompoc City Council
Tuesday, August 5, 2025
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>

You may submit comments via email to s_haddon@ci.lompoc.ca.us not later than 4:00pm on Tuesday, August 5, 2025.

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 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 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.

CLOSED SESSION

OPEN SESSION – 6:00 P.M. – 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, and City Attorney Jeff Malawy.

ORAL COMMUNICATIONS: None

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **PUBLIC EMPLOYMENT:** Title: City Manager
2. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Jeff Malawy, City Attorney. Unrepresented employee: City Manager.

OPEN SESSION - 6:30 P.M. – 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, Fire Department Chief Brian Fallon, Fire Department Administrative Aide Wendy Nesby, Financial Services Manager Robert Cross, Utility Director Michael Luther, Management Services Director Christie Donnelly,

Others Present: Rachel Hollander, Consuleo Lopez, Karen Haunenstein, and person who did not provide a name.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

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

Chaplain Ron Cockrell provided an invocation and Mayor James Mosby led the **Pledge of Allegiance**.

PRESENTATIONS:

Mayor Mosby presented a Proclamation to Fire Department Administrative Aide Wendy Nesby in honor of her years of service to the City of Lompoc.

Rachel Hollander from RRM Design Group provided a presentation on the City's Permit Ready Accessory Dwelling Unit (ADU) Program. The Council thanked Ms. Hollander and Staff for the information presented.

CITY MANAGER REPORT: (Information only)

City Manager Dean Albro provided a brief presentation on City matters, including the offer of Electronic Funds Transfers (EFT) payments to vendors; reminded everyone Text911 is always available and an essential service with language translation and is handled by live trained dispatchers; CalTrans is modifying the traffic pattern at Santa Lucia Canyon Road and Hwy 1 and that will cause road closures overnight beginning on August 12, 2025, please observe the posted signs; the Lompoc Fire Department has provided a strike team to help on the Gifford WildFire; the heating unit for the Lompoc Police Department has been replaced; the Lompoc Public Library summer reading program **Level Up at Your Local Library** has concluded and the total combined reading minutes for this year is at 488,133; the extended recreation swim program at the Lompoc Aquatic Center will end on August 10, 2025; the **21st Annual Police Cruise and Car Show** is scheduled for August 8, 2025 and August 9, 2025; and the Lompoc Solid Waste Division will be providing a **Free Compost and Mulch Day** on August 16, 2025 from 8am to 12pm at 1300 West Laurel Avenue, Lompoc.

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes):

1. (Name not provided), expressed concern about Consent Calendar Item No. 5

Council Member Bridge requested for Consent Calendar Item No. 5 to be pulled from the Consent Calendar for discussion at the end of the meeting.

CONSENT CALENDAR:

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

1. Approved the Minutes of the Lompoc City Council Regular Meeting of May 6, 2025
2. Approved and Ratified the expenditures for:

Payroll of July 4, 2025 - \$2,129,121.41
Voucher Register of June 23 – 27, 2025 -\$1,373,971.91
Voucher Register of June 30 - July 4, 2025 - \$2,044,646.14
Voucher Register of July 7 – 11, 2025 - \$1,623,220.06
3. **Approval of the Amended Memorandum of Agreement With the Santa Barbara County Office of Emergency Management, Regarding Activation of the ReadySBC Alerts.**

Approved the amended Memorandum of Agreement with the Santa Barbara County Office of Emergency Management regarding the activation of the ReadySBC Alerts system, reflecting the removal of the individual user agreement requirement included in the previous version, and directed the City Manager to sign it.
4. **Adoption of Resolution No. 6767(25) Approving and Authorizing Execution of Revised Disadvantaged Business Enterprise Implementation Agreement.**

Adopted Resolution No. 6767(25) approving, and authorizing the City Manager to execute, the revised Disadvantaged Business Enterprise Implementation Agreement.

Item No. 5 was pulled from the Consent Calendar

5. **Award of Contract Purchase Order(s) in the Amount not to Exceed \$1,861,742.32 to Altec Industries, Inc. for Purchase of Electric Division Replacement Equipment.**
6. **Approval of Cost Sharing and Reimbursement Agreement for Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency, a Joint Powers Authority.**

Approved and authorized the City Manager to execute the Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency Joint Powers Authority Cost Sharing and Reimbursement Agreement.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Fire Chief Brian Fallon provided a presentation of the Regional Dispatch Center for Fire Department. Council thanked Staff for the information presented and discussed the costs to the City and all other participating agencies.

Financial Services Manager Robert Cross provided a Review of Solid Waste collection rates. Council discussed this briefly and requested Staff return at a future meeting regarding the billing and charging structure for solid waste.

ORAL COMMUNICATIONS (3 Minutes Maximum):

1. (Name not provided), requested a Gang Activity Unit be setup in the Police Department.

COUNCIL REQUESTS:

7. **Adoption of Resolution No. 6768(25) Approving and Directing Use of the City's California Air Resources Board Freely-Allocated Greenhouse Gas-Allowance Sales Revenue to Fund a Rebate to Each Business and Residential Electric Utility Customer, and Approving the Necessary Appropriations from Electric Utility Reserves.**

Bob Cross, Financial Services Manager presented the Staff report and recommendations.

Council thanked Staff for the information and discussed possible other uses for Greenhouse Gas-Allowance Sales Revenues, including purchasing City vehicles that are mandated to be electric.

Public Comment: None

ACTION: Motion/Second: Starbuck/Mosby. By a 4-1 vote (Council Member Bridge voted No), Council adopted Resolution No. 6768(25), appropriating \$3,005,000 from the Electric Greenhouse Gas (GHG) allowance reserves, and directing those funds to be used to distribute a one-time rebate (utility bill credit) in an amount of \$200 to each Electric Utility business and residential customer.

WRITTEN COMMUNICATIONS: None

CONSENT CALENDAR: (cont'd)

5. **Award of Contract Purchase Order(s) in the Amount not to Exceed \$1,861,742.32 to Altec Industries, Inc. for Purchase of Electric Division Replacement Equipment.**

Council Member Bridge asked Staff to clarify the bid process for this type of purchase.

Utility Director Michael Luther explained the City participates in a co-op bid process with Sourcewell. Management Services Director Christie Donnelly stated the City is able to realize competitive bidding and pricing by using Sourcewell because that company is setup to hold approved competitive bids for agencies for many types of supplies and equipment purchases. This allows the agencies who use this service to receive competitive pricing without the need to go through a separate bid process.

ACTION: Motion/Second: Bridge/Ball. By a 5-0 vote, Council awarded contract purchase order(s) to Altec Industries, Inc. for the purchase of one (1) ea. AT37G-US40 40' Articulating Telescopic Aerial Device (Bucket Truck) in an amount not to exceed \$325,325.53; two (2) ea. TA60 60' Telescopic Articulating Aerial Device with Material Handling (Aerial Lift Trucks) in an amount not to exceed \$981,357.86; and one (1) ea. DH50 50' Fully Hydraulic Derrick (Digger/Derrick) in an amount not to exceed \$555,058.93.

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. Consuleo Lopez requested the City provide translation services during Council Meetings.
2. Karen Hauenstein asked Council to reconsider a previous action regarding the nuisance abatement at 438 South J Street, Lompoc.

COUNCIL COMMENTS, AND MEETING REPORTS:

Council Member Ball requested Staff reach out to the County for a presentation on tobacco. The request was seconded by Council Member Vega and carried by Council Member Bridge.

Council Member Vega stated he understands the need for translation services to be provided to the public during Council meetings and requested a future agenda item to provide in room translation during Council meetings. The request was seconded by Council Member Ball and carried by Council Member Starbuck.

Council Member Bridge requested all Staff reports and attachments for the **General Plan and Zoning Code Amendments** item listed on the Future Agenda List be delivered to Council at least 7 days before the item is presented at a Council Meeting; requested a copy of Chapter 45 of the Administrative Procedures Manual be provided to Council; and requested Staff return at a future meeting with a report on a maintenance plan for the Ryon Park restrooms, this request was seconded by Council Member Vega and carried by Mayor Mosby.

Mayor Mosby requested a future agenda item to discuss a possible tax for street maintenance and repairs. The request was seconded by Council Member Starbuck and carried by Council Member Ball.

ADJOURNMENT: At 9:25 P.M. Mayor Mosby adjourned the Lompoc City Council to a Regular Meeting on August 19, 2025, at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review on October 24, 2025 by: /Stacey Haddon/
Stacey Haddon, City Clerk

DRAFT