



AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, February 3, 2026
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, February 3, 2026.

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 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 – 5:45 P.M. – Council Chamber

ROLL CALL: Mayor James Mosby
Mayor Pro-Tempore Dirk Starbuck
Council Member Jeremy Ball
Council Member Steve Bridge
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. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** Government Code section 54956.9(d)(1); Name of Case: Frank Lopez v. City of Lompoc, et al. Workers’ Compensation Appeals Board (WCAB) Santa Barbara Claim Nos. 11 COL 0013, 20 COL 0014, 20 COL 0046, and 25 COL 0034.
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** Government Code section 54956.9(d)(1); Name of Case: Jorge Magana v. City of Lompoc, et al. Workers’ Compensation Appeals Board (WCAB) Santa Barbara Claim No. 24 COL 0008.
3. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION:** Government Code Section 54956.9(d)(1) Name of case: *Mary Jean Fitz-Gerald v. City of Lompoc, et al.*, Santa Barbara County Superior Court Case No. 24CV01712.
4. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): Two cases.

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

ROLL CALL: Mayor James Mosby
Mayor Pro-Tempore Dirk Starbuck
Council Member Jeremy Ball
Council Member Steve Bridge
Council Member Victor Vega

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Jon McIntosh

PLEDGE OF ALLEGIANCE: Mayor James Mosby

PRESENTATIONS:

- **Presentation of Proclamation honoring 211 Community Celebration Month**

CITY MANAGER REPORT: (Information only)

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 Meeting of December 2, 2025.
2. **Approval and Ratification of expenditures for:**

Payroll of January 2, 2026 - \$2,168,090.40
Voucher Register of December 29, 2025 – January 2, 2026 - \$561,521.73
Voucher Register of January 5 – 9, 2026 - \$676,355.38
3. **Approval of Agreement for Operation of a County-Wide Library System**

Sarah Bleyl, Library Director
s_bleyl@ci.lompoc.ca.us

Recommendation: Council approve, and authorize the City Manager to execute, the Agreement for Operation of a County-Wide Library System between the County of Santa Barbara and the cities of Santa Barbara, Lompoc, Santa Maria, Goleta, and Carpinteria for the Fiscal Year 2025-26, on behalf of the City of Lompoc.
4. **Approve a Memorandum of Agreement with the Santa Barbara County Air Pollution Control District to Implement the 2025 Clean Air Fund Program for Lompoc and Designate the Dick DeWees Community and Senior Center as a Clean Air Facility.**

Mario Guerrero, Jr., Community Development Director
m_guerrero@ci.lompoc.ca.us

CONSENT CALENDAR: (cont'd)

Item No. 4

Recommendation: Council approve a Memorandum of Agreement (MOA) with the Santa Barbara County Air Pollution Control District implementing the 2025 Clean Air Fund Program for Lompoc designating the Dick DeWees Community and Senior Center a Clean Air Facility and authorize the City Manager to execute the MOA and any other related documents necessary to implement the program.

5. **Annual Compliance Report for Development Impact Fees per Government Code Subdivision 66006(b)(1).**

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

Recommendation: Council receive the Annual Compliance Report for Development Impact Fees, and make the findings in the attachments, to satisfy Government Code subdivision 66006(b)(1).

6. **Approve Letter Informing the Santa Barbara County Civil Grand Jury that the City Intends to Repeal the Sub-Recipient Financial, Programmatic, and Monitoring Reporting Requirement Policy (Chapter 45 of the Lompoc Administrative Procedures Manual).**

Jeff Malawy, City Attorney
jmalawy@awattorneys.com

Recommendation: Council direct the City Attorney to send a letter to the Santa Barbara County Civil Grand Jury (Grand Jury) advising the Grand Jury of the City's intent to repeal Chapter 45 of the Lompoc Administrative Procedures Manual along with the draft repeal resolution.

7. **Introduction of Ordinance No. 1742(26) Amending Section 2.12.050 of the Lompoc Municipal Code to Establish New Acting City Manager Designation Procedures.**

Jeff Malawy, City Attorney
jmalawy@awattorneys.com

Recommendation: Council introduce, for first reading by title only with further reading waived, Ordinance No. 1742(26), amending Section 2.12.050 of the Lompoc Municipal Code to establish new Acting City Manager designation procedures.

CONSENT CALENDAR: (cont'd)

8. **Approval of Fifth Amendment to City Manager Employment Agreement with Dean Albro and Adopt Resolution No. 6798(26) Updating the City's Publicly Available Pay Schedule.**

Jeff Malawy, City Attorney
jmalawy@awattorneys.com

Recommendation: Council approve the Fifth Amendment to the City Manager Employment Agreement with Dean Albro and direct the Mayor to execute it on behalf of the City Council; and adopt Resolution No. 6798(26) approving the City's updated publicly available pay schedule to comply with CalPERS requirements.

9. **Award of Contract for Urban Forestry Services in the amount of \$577,750 to Community Tree Service, LLC.**

Sean O'Neil, Urban Forestry Supervisor
s_oneil@ci.lompoc.ca.us

Recommendation: Council award and approve a two-year contract for urban forestry services with Community Tree Service, LLC, in an amount not-to-exceed \$577,750 (Attachment 1), direct the City Manager to execute the contract and authorize the Purchasing and Materials Manager to issue a purchase order

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- **Presentation from Planning and Kickoff Discussion on 2050 General Plan Update; Direction and Input from City Council**

(Public Comment)

ORAL COMMUNICATIONS (3 Minutes Maximum):

COUNCIL REQUESTS:

10. **Council Discussion/Review of the City Handbook for Commission, Committee, and Board Members Specifically Regarding the Public Safety Commission.**

(Public Comment)

COUNCIL REQUESTS: (cont'd)

11. **Review of Outdated, Unused, or Unnecessary Sections of the Lompoc Municipal Code.**

Jeff Malawy, City Attorney
jmalawy@awattorneys.com

Recommendation: Council propose any outdated, unused, or unnecessary Lompoc Municipal Code sections that the City Council would like staff to evaluate for amendment, update, or repeal.

(Public Comment)

UNFINISHED BUSINESS:

12. **Adoption of Ordinance No. 1741(26) Submitting a Special Transactions and Use Tax Measure to the Voters for the Purpose of Repair and Maintenance of City Streets; Adoption of Resolution No. 6797(26) Calling and Consolidating a Special Municipal Election on the Measure with the June 2, 2026, Statewide Primary Election.**

Jeff Malawy, City Attorney
jmalawy@awattorneys.com

Recommendation: Council take the following actions:

- a) adopt Ordinance No. 1741(26), submitting a temporary special transactions and use tax measure to the voters of the City of Lompoc for the purpose of repair and maintenance of city streets (Measure);

**Approval of the ordinance requires a 4/5 vote of the City Council. (Cal. Revenue & Taxation Code 7285.91.)*

- b) Adopt Resolution No. 6797(26) calling and consolidating a special municipal election with the June 2, 2026, Statewide Primary Election, requesting the Santa Barbara County Registrar of Voters to conduct the consolidated election, directing the City Attorney to prepare an impartial analysis of the Measure, and setting ballot arguments.

** City Council to give direction on ballot label language not to exceed 75 words.*

***City Council to determine whether rebuttal arguments should be allowed or not.*

****City Council to determine whether to designate up-to two councilmember authors for a ballot argument, or not;*

(Public Comment)

NEW BUSINESS:

13. **Consideration of Solid Waste Rate Adjustments; Schedule and Notice a Public Hearing for April 21, 2026, for Proposed Solid Waste Rate Adjustments, in Accordance with Proposition 218.**

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

Recommendation: Council Receive a report and presentation on the financial condition and creditworthiness of the Solid Waste Utility; review and provide direction on three alternative scenarios for adjusting solid waste customer rates beginning July 1, 2027, each designed to restore the financial stability and creditworthiness of the Solid Waste Utility; provide direction to Staff regarding the adjustment of rates for the three year period from July 1, 2027, through June 30, 2030; authorize the distribution of a Prop 218 45-day notice to ratepayers regarding the adjustment of rates; and set a public hearing for the proposed Solid Waste Utility rate adjustments for April 21, 2026, in accordance with Proposition 218.

(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 17, 2026.

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 28th day of January 2026.

/Stacey Haddon/
Stacey Haddon, City Clerk