MINUTES

Regular Meeting of the Lompoc City Council
Tuesday, February 17, 2026 – 6:30 P.M.
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.cityoflompoc.com/government/committees-boards/city-council/live-webcast
Or internet radio via this link:
https://www.cityoflompoc.com/government/departments/utilities/media-center/kpeg-radio

You are invited to submit comments via email to s_haddon@ci.lompoc.ca.us not later than 4:00pm on Tuesday, February 17, 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.cityoflompoc.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.cityoflompoc.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.

DRAFT

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.

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, Community Development Director Mario Guerrero, Solid Waste Manager Keith Quinlan, Public Works Director Craig Dierling, Transit/Airport Analyst Wayne Wilks, and Police Chief Kevin Martin.

Others Present: Ashley Costsa, Joe Clemmens, Larry Barbosa, Karin Hauenstein, Nick Gonzales, and John McMurray.

Pastor Ron Cockrell gave the invocation and Mayor James Mosby led the **Pledge of Allegiance.**

CITY MANAGER REPORT: (Information only)

City Manager Dean Albro provided a brief Powerpoint Presentation highlighting some events and happenings in the City, including a Parks & Recreation workshop titled **Speaking with Confidence** for area youth ages 8-17 to be held at the DeWees Community and Senior Center on February 22, 2026; the soil explorers program being held at the Lompoc Library on February 18, 2026; a focus group for the 2026 Summer Reading Program will meet on March 7, 2026 also at the Lompoc Library; the Community Development Division of the City is accepting application from qualified mortgage lenders to become approved lenders for the City's First-time Homebuyer Program; announced the Vandenberg Space Force Base is hosting a speaker series **Mission Update** beginning on February 20, 2026 at the DeWees Community and Senior Center from 4pm-6pm; reminded everyone to signup for countywide emergency alerts at readysbc.org and stated sandbags are still available at Fire Station 51 on G Street; and congratulated the Lompoc Police Department Dispatch for the successful launch of the dispatch artificial intelligence (AI) software Hyper.

Mayor Mosby commented on the Hyper the new AI dispatch software and asked if there is a plan in place to address open drug use inside the City. Police Chief Martin stated the Police Department is working on setting up special units to address drug use problems and asked for all citizens who witness open drug use to immediately contact the Police Department.

Council Member Ball asked Staff what the total call volume into the Police Dispatch Center is annually. Police Chief Martin stated the annual average calls received is approximately 58,000 and there is an average of four (4) police officers on duty per shift.

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

CONSENT CALENDAR:

***ACTION*:** Motion/Second: Vega/Bridge: By a 5-0 vote, Council:

1. Approved and ratified the expenditures for:

   Payroll of January 16, 2026 - $2,138,686.21
   Voucher Register of January 12 – 16, 2026 - $470,956.97
   Voucher Register of January 19 – 23, 2026 - $1,445,8872.77

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

   Adopted Ordinance No. 1742(26), amending Section 2.12.050 of the Lompoc Municipal Code to establish new Acting City Manager designation procedures.

DRAFT

CONSENT CALENDAR: (cont'd)

Item No. 3 was pulled by Mayor Mosby for discussion at the end of the meeting.

3. **Introduction of Ordinance No. 1743(26) Amending Sections 1.36.050, 17.628.010, and Chapter 9.16 of the Lompoc Municipal Code Regarding Administrative Fines, Graffiti Control, and Property Nuisances.**

4. **Approval of Change Order Request to Purchase Order with WSP USA, Inc., for Landfill Gas Compliance and the Air Toxics Hot Spots Act.**

   Authorized an amendment to Purchase Order (PO) No. C260196 with WSP USA, Inc. (WSP), for an additional $61,263 bringing the total amount to $281,263 through September 30, 2026.

5. **Introduction of Ordinance No. 1744(26) Reducing the City Manager's Purchasing Authority.**

   Introduced, for first reading by title only with further reading waived, Ordinance No. 1744(26) reducing the City Manager's purchasing authority from Two Hundred Twenty Thousand Dollars ($220,000) to One Hundred Thousand Dollars ($100,000).

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Utilities Department Director Michael Luther introduced John McMurray of Qualus Distribution Planning who provided a presentation on the City's Electric Division Capital Improvement Plan 2026-2031.

Council thanked Staff and John McMurray for the information presented and discussed the matter briefly.

ORAL COMMUNICATIONS (3 Minutes Maximum): None

APPOINTMENTS:

6. **Council Appointments to the Airport Commission.**

***ACTION*:** Motion/Second: Starbuck/Ball: By a 5-0 vote, Council appointed Carla DeLaFuente to an at-large position on the Lompoc Airport Commission with a term ending January 2030.

COUNCIL REQUESTS:

7. **Discussion of City Organizational Chart(s) – City Council Meeting Future Agenda Items List – Training for Council Members to Access City Electronic Systems and Files.**

Council Member Bridge requested a complete organizational chart for the City of Lompoc with names attached to positions be provided to Council twice a year. Council discussed the matter.

***ACTION*:** Motion/Second: Mosby/Starbuck: By a 4-1 (Council Member Ball voted No) vote, Council directed Staff to return within 4 to 6 weeks' time to provide Council with an update on the progress of a City-wide organizational chart.

Council Member Bridge asked for Staff to provide a list of future agenda items that is more descriptive than the current list provided.

Public Comment:

1. Nick Gonzales stated he agrees with Council Member Bridge.

No Council action was taken.

Council Member Bridge stated he is requesting to pull the discussion for Council Members access to City electronic systems and files.

DRAFT

COUNCIL REQUESTS:

8. **Clarifications and Additional Direction Regarding Lompoc Streetscape Multimodal Improvement Plan.**

   Craig Dierling, P.E., Public Works Director presented the Staff report and recommendations.

Council discussed this matter at length.

Public Comment:

1. Ashley Costa, Executive Director of the Lompoc Valley Community Healthcare Organization, requested the City continue to affirm this plan.

2. Karin Hauenstein and Nick Gonzales spoke against any removal of traffic lanes from Ocean Avenue and H Street.

Council continued to discuss this matter.

***ACTION*:** Motion/Second: Ball/Mosby: By a 5-0 vote, Council directed Staff to amend the Lompoc Streetscape Multimodal Improvement Plan by removing all improvement plans south of North Avenue and return at a future meeting with a resolution for Council approval of this amendment.

BREAK: At 9:23.M. Mayor Mosby announced a break. At 9:38 P.M., the meeting reconvened with all Council Members present.

NEW BUSINESS:

9. **Approval of the Ryon Park Stage Project Conceptual Design and Authorize City Staff to Issue a Notice Inviting Bids for the Project; Approve Use of Community Development Block Grant Funds for the Project; Accept a $50,000 Donation from the Lompoc Rotary Club and Approve Designation of the Stage Name as The Lompoc Rotary Centennial Stage.**

   Mario Guerrero, Jr., Community Development Director presented the Staff report and recommendations.

Council thanked Staff and the Lompoc Rotary Club for this project.

Public Comment: None

***ACTION*:** Motion/Second: Mosby/Ball: By a 5-0 vote, Council approve the Ryon Park stage replacement conceptual design and authorize City Staff to issue a notice inviting bids for the project; approved the use of Community Development Block Grant funds for the Project in an amount not to exceed $525,000; accepted a $50,000 donation from the Lompoc Rotary Club; and approved the designation and naming of the stage as the Lompoc Rotary Centennial Stage.

10. **Approve Permanent Implementation of City of Lompoc Transit (COLT) System Enhancements.**

    Wayne E. Wilks, Transit/Airport Analyst presented the Staff report and recommendations.

Council thanked Staff for the information and for the enhancements to the City's transit system.

DRAFT

NEW BUSINESS: (cont'd)
Item No. 10

Public Comment:

1. (Name not provided) commended the City of Lompoc Transit (COLT) drivers for their professionalism and caring attitudes.

***ACTION*:** Motion/Second: Ball/Vega: By a 5-0 vote, Council approved the permanent implementation of the following City of Lompoc Transit (COLT) system enhancements: redesign of the fixed routes; extend fixed route operation by 1 hour; add one additional Americans with Disabilities Act (ADA) Paratransit vehicle; repurpose the H Street Shuttle with a Flex Line Service; reduce fares for COLT RIDE On-Demand (micro-transit) service to match fixed route fares; and reduce fares for COLT RIDE On-Demand (micro-transit), fixed route, and ADA Paratransit services outside the City limit to match the fares for those services within the City limit.

WRITTEN COMMUNICATIONS: None

CONSENT CALENDAR: (cont'd)

3. **Introduction of Ordinance No. 1743(26) Amending Sections 1.36.050, 17.628.010, and Chapter 9.16 of the Lompoc Municipal Code Regarding Administrative Fines, Graffiti Control, and Property Nuisances.**

Council discussed this item and provided suggestions for revisions to the ordinance.

Public Comment:

1. Nick Gonzales suggested the requirement of an owner to remove graffiti from their property be changed to fifteen days.

Ordinance No. 1743(26) amending sections 1.36.050, 17.628.010,and Chapter 9.16 of the Lompoc Municipal Code with respect to the City's Graffiti Control Program and related Administrative Fines.

ACTION*:** Motion/Second: Mosby/Bridge: By a 5-0 vote, Council directed Staff to revise Ordinance No. 1743(26) amending sections 1.36.050, 17.628.010,and Chapter 9.16 of the Lompoc Municipal Code with respect to the City's Graffiti Control Program and related Administrative Fines and return at a future Council meeting with the addition of language to section 9.16.030 (B) to read as follows: No person shall have in his or her possession any adhesive sticker, etching tool, indelible marker, paint stick, or graffiti stick or any other graffiti tool, ***for the purpose of defacing, marking, or damaging any public or private property, while in any public park, playground, swimming pool, or recreational facility in the City. This subsection does not apply to authorized employees of the City of Lompoc or to authorized employees or agents of any person or party under contract with the City; remove Required Signs under section 9.16.040; and revise section 9.161.050 from five working days to fifteen working days and add (C) to this section as follows: ***Should the property owner contact the City within 48 hours after the occurrence of graffiti vandalism, the City shall assist in the coordination of labor, by volunteers or City employees, to remove the graffiti and will furnish the property owner or volunteer workers with supplies (paint, paint brushes, etc.) to remove the graffiti.***

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. Joe Clemmens and Larry Barbosa requested the City provide three FLOCK cameras be provided to the Crown Point Neighborhood.

COUNCIL COMMENTS, AND MEETING REPORTS:

Council Member Bridge asked for Staff to return with a review of nexus report of street impact fees and how it could be revised to allow the City to use those funds for road repairs.

At 10:50 P.M. Council Member Starbuck motioned to extend the Council Meeting by 30 minutes to 11:30 P.M. The motion was seconded by Council Member Ball and approved by a 4-1 vote, with Council Member Vega voting No.

DRAFT

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

Mayor Mosby reported he attended a Santa Barbara County Local Area Formation Committee (LAFCO) and a Santa Barbara County Association of Governments (SBCAG) meeting; requested Staff provide an update on the North D Street Transit Center, he be appointed as a liaison to proposed Bodger Meadows project, asked for the City Attorney to review the County of Santa Barbara Environmental Justice Element and return at the March 3, 2026 regular Council Meeting with a comment letter to be reviewed and possibly signed by the Council, and asked for Staff to return with a presentation at the March 17, 2026 regular Council Meeting, on how the City is addressing open drug use in the City. The first request was seconded by Council Member Starbuck, and carried by Council Member Vega. The second request was seconded by Council Member Starbuck and carried by Council Member Bridge. The third request was seconded by Council Member Bridge and carried by Council Member Ball. The fourth request was seconded by Council Member Ball and carried by Council Member Vega.

ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS: None

Council Member Bridge recused himself from participating in the Closed Session item due to real property interests and exited the Council Chamber.

All other members of the Council recessed to the Closed Session

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): One case.

OPEN SESSION – Council Chamber – 11:15 P.M.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

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

ADJOURNMENT: At 11:16 P.M. Mayor Mosby adjourned the Lompoc City Council to a Regular Meeting on March 3, 2026 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review on April 29, 2026 by: /Stacey Haddon/

Stacey Haddon, City Clerk

DRAFT