



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, January 17, 2017
City Hall, 100 Civic Center Plaza, Council Chamber**

Please be advised that, pursuant to State Law, any member of the public may address the City Council concerning any Item on the Agenda, before or during Council consideration of that Item. 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 the first Oral Communications.

*“Members of the Public are Advised that all **PAGERS, CELLULAR TELEPHONES** and any **OTHER COMMUNICATION DEVICES** are to be **turned off** upon entering the City Council Chambers.”*

*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 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

CLOSED SESSION

OPEN SESSION – 5:00 P.M. – Council Chamber

ROLL CALL: Mayor Bob Lingl
Mayor Pro Tempore James Mosby
Council Member Jenelle Osborne
Council Member Dirk Starbuck
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 LABOR NEGOTIATORS:** City Designated Representatives: Gabriel Garcia, Brad Wilkie, Colin Tanner, and Patrick Wiemiller. Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW) Lompoc Police Officer’s Association (LPOA), Unrepresented (UR) Employees and Management, Supervisory, & Confidential (MS&C) Employees.
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** City Manager

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Catalina McIlsaac

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

CITY MANAGER REPORT: (Information only)

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum 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 20, 2016
2. **Approval of expenditures for:**
 - Payroll of 12/16/2016 - \$1,526,126.89
 - Payroll of 12/30/2016 - \$1,290,544.47
 - Voucher Register of 12/16/2016 - \$539,782.11
 - Voucher Register of 12/22/2016 - \$531,690.17

Successor Agency

3. **Recognized Obligation Payment Schedule for Fiscal Year 2017-2018.**

Financial Services Manager Melinda Wall
m_wall@ci.lompoc.ca.us

Recommendation: Council, acting as the Successor Agency to the Dissolved Lompoc Redevelopment Agency, accept the attached annual Recognized Obligation Payment Schedule for Fiscal Year 2017-2018 and authorize its submittal to the Successor Agency Oversight Board for approval.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Monthly Update from Staff on the Financial Management System Upgrade.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

4. **Appointment of Council Nominees to the following City Commissions. Terms for nominees of Council Member Osborne will expire December 2020.**
 - a) Economic Development Committee
 - b) Parks and Recreation Commission
 - c) Utility Commission

COUNCIL REQUESTS:

5. **Council Workshop With Presentations from Staff on the following subjects:**

- Building and Life Safety Division Plan Submittal and Permitting Process.
- Multi Family Dwelling Occupancy Life Safety Inspection Program.

(Public Comment)

6. **Council Discussion and Possible Action to Change Meeting Locations/Times/Days for Certain City Boards, Commissions, or Committees.**

(Public Comment)

NEW BUSINESS:

7. **Adoption of Resolution No. 6087(17), Approving the Deposit and Reimbursement Agreement for the Burton Ranch Development Project and Authorizing its Execution.**

Accounting and Revenue Manager Dean Albro
d_albro@ci.lompoc.ca.us

Planning Manager Lucille Breese
l_breese@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6087(17), approving the Deposit and Reimbursement Agreement for the Burton Ranch Development Project and authorizing the execution of the Agreement by the City Manager; or provide alternate direction.

(Public Comment)

8. **Amendment of Consultant Services Agreement No. CS-14-T-1, Conceptual and Final Design of the Transit Operations/Fleet Maintenance Facility; Adoption of Resolution 6093(17), to Approve Supplemental Appropriations.**

Asst. Public Works Director/City Engineer Michael W. Luther, P.E.
m_luther@ci.lompoc.ca.us

NEW BUSINESS: (cont'd)

Item No. 8

Recommendation: Council authorize the City Engineer to execute a Contract Amendment with IBI Group, Inc., for value engineering design services for the not to exceed amount of \$80,760; authorize the City Engineer to execute additional Contract Amendments not to exceed \$15,000; and adopt Resolution No. 6093(17), to Approve Supplemental Appropriations to provide \$95,760 of additional design funds; or provide alternate direction.

(Public Comment)

UNFINISHED BUSINESS:

9. **City Council Direction of Future Action Regarding Proposed Motorsports Project at the Lompoc Airport (Planning Division File No. CUP 14-04).**

Planning Manager Lucille Breese
l_breese@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Receive and consider the status analysis of the proposed Motorsports Project (Project) at the Lompoc Airport; and
- b) Direct Staff to process the application for the City of Lompoc's land use approvals required for the Project [*which was deemed complete July 30, 2015, and the Final Environmental Impact Report was certified by City Council on December 6, 2016*], with the Lompoc Parks, Recreation, Pool Foundation reimbursing the City for all cost regarding that processing; or
- c) Due to the closing of performance period of the State of California Grant as of December 30, 2016, direct Staff to return with a revised Memorandum of Understanding (MOU) or lease agreement with the Lompoc Parks, Recreation, Pool Foundation to deal with the continued financing of the processing of the Project, as well as the construction and operation of the Project itself; or;
- d) Provide alternative direction.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on Tuesday, February 7, 2017.

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 12th day of January 2017

Stacey Haddon
Stacey Haddon, City Clerk
By: Shannon Marrs

Proposed Future City Council Agenda Items
(Please note these items are tentatively scheduled and subject to change)

Jan 4, 2017

<u>Council Mtg. Date/Subject</u>	<u>Department</u>	<u>Agenda Category</u>	
Feb 7, 2017			
Directing SCI to Prepare the Engineer's Report for FY 15-16, for the Park Maintenance & Pool Assessment District No. 2002-01			
At-Large Appointments to Library Commission			
<u>Other Unscheduled Items</u>	<u>Proposed Date of Item</u>	<u>Department</u>	<u>Agenda Category</u>
Discussion of City Policies – Rehab of Assets (2010 RDA Bond Fund Project List) Review of Lompoc Municipal Code – Suggested Revisions/Changes/Updates	Continuous		
Presentation of Costs Estimates for Multi-Sports Complex on City-owned property	Feb 21	Administration	Council Request
CAFER	Feb 21	Finance	New Business
Monthly update on Financial Management Systems Upgrade	Feb 21	Finance	Presentation
General Plan Annual Report	March	Planning	New Business
Bailey Avenue Request for Annexation	March	Planning	New Business
Discussion of Allocation of TOT from new Hotel for specific City needs		Finance	Council Request
First Time Home Buyers Program Status Update Presentation		Economic & Community	Council Request
Oversized Vehicle Parking on City-owned Streets			Council Request
Adopt Bldg & Fire Code Updates		Fire & Safety	
Estimates of costs on procuring engineering documents for future City projects (Old Pool Demolition, Ryon Park Rehabilitation, D Street Corporate Yard, Construction of New Fire Station and New Police Station)			Council Request
Staff Presentation on Earthquake Retrofit Report on Fire Station No. 1		Fire	Council Request
Cost Analysis of City Water Rates for Rate Payers Outside the City Limits		Finance	Council Request
Fire Department Annual Report			
Police Department Annual Report			
Presentation of CIP			
Budget Workshops			