

**MINUTES**  
**Regular Meeting of the Lompoc City Council**  
**Tuesday, December 20, 2016**  
**City Hall, 100 Civic Center Plaza, Council Chamber**

**CLOSED SESSION**

**OPEN SESSION – 5:45 P.M. – Council Chamber**

Council Members Present: Dirk Starbuck, Victor Vega, James Mosby, Jenelle Osborne, and Mayor Bob Lingl.

Staff Present: City Manager Patrick Wiemiller, Economic Development Director/Assistant City Manager Teresa Gallavan, City Clerk Stacey Haddon, and City Attorney Joseph Pannone.

**ORAL COMMUNICATIONS:** None

**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. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** Paragraph (1) of subdivision (d) of Section 54956.9 - Name of Case: VSS International, inc. v. City Of Lompoc, Case No. 16CV01891

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

Council Members Present: Dirk Starbuck, Victor Vega, James Mosby, Jenelle Osborne, and Mayor Bob Lingl.

Staff Present: City Manager Patrick Wiemiller, Economic Development Director/Assistant City Manager Teresa Gallavan, City Clerk Stacey Haddon, City Attorney Joseph Pannone, Management Services Director Brad Wilkie, Facilities, Fleet & Park Maintenance Manager Dirk Ishiwata, Police Chief Pat Walsh, and Fire Chief Kurt Latipow.

Others Present: Mark Ashawalla, Tim Smith, Will Schuyler, Emily Casarez, Susan Long, Robert Traylor, John De Friel, Joseph A. Garcia, Karina (unknown last name), Todd Mitchell, Cathy Piem, Tiny Campfield, Crystal Reyes, Mr. Garcia, Clay Turner, Renee Grant, Gavin Callen, and Sarah Greenly.

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

City Attorney Joseph Pannone announced no reportable action was taken during the Closed Session.

Mary Harvey gave the invocation and Mayor Bob Lingl led the **Pledge of Allegiance**.

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

Economic Development Director/Assistant City Manager Teresa Gallavan reported the Grant agreement with the State of California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation awarded for the proposed Motorsports Project, will expire December 30, 2016.

City Manager Patrick Wiemiller stated the City is expecting to take delivery of the first group of replacement vehicles for the Solid Waste Division in June of 2017; explaining the City currently has 11 vehicles in stock with 8 active and 3 held in reserve with a normal life span of approximately 7 years, and the City vehicles averaging an 8 year life span.

**MAYOR/COUNCIL MEMBER MEETING REPORTS:** Brief informational reports from the Mayor and/or Council Members on various meetings attended by the Mayor or Council Member.

Council Member Starbuck stated he requested a formal Agenda item to report on the City Council Ad-Hoc Committee Meeting to **Discuss Ideas for Improving Public Participation in City Government, Increasing Openness and Transparency of all City Business**, and would give his report at that time.

Mayor Lingl reported he attended the Lompoc Police Department's Citizens Academy Graduation on December 8, 2016 and the State required AB1234 Ethics Training on December 13, 2016, both held in the Council Chamber here at City Hall.

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

1. Tim Smith commented on Consent Calendar Item No. 3, stating he believes the Ordinance is lengthy and complicated and suggested Council delay its vote of this item.
2. Will Schuyler asked Council to pull Consent Calendar Item No. 6 for further discussion.

**CONSENT CALENDAR:**

Council Member Mosby pulled Consent Calendar Item No. 6 for discussion at the end of the Regular Meeting.

**ACTION** – Motion/Second: Holmdahl/Vega. By a 5-0 vote Council:

1. Approved the Minutes of the Lompoc City Council Regular Meeting of November 15, 2016
2. Approved the expenditures for:
  - Payroll of 11/18/2016 - \$1,523,120.62
  - Voucher Register of 11/18/2016 - \$312,323.28
  - Voucher Register of 11/23/2016 - \$183,957.56
  - Utility Credit Refunds of 11/16/2016 - \$1,785.50
  - Electronic Checks of September 2016 - \$2,143,623.10

**CONSENT CALENDAR:** (cont'd)

3. **Adoption of Ordinance No. 1631(16) – Summary of Action** - Amending Lompoc Municipal Code Chapter 17.108, Sign Regulations (Planning Division File No. ZC 15-02 / TA 15-02)

Adopted Ordinance No. 1631(16), approving the Planning Commission recommended amendment to Lompoc Municipal Code Chapter 17.108, Sign Regulations, effective Citywide.

4. **Fiscal Year 2016-17 Agreement for Operation of a Countywide Library System.**

Approved, and authorized the City Manager to execute, an agreement between the County of Santa Barbara, and the cities of Lompoc, Santa Maria, and Santa Barbara for the operation of a Countywide Library System for the Fiscal Year 2016-17.

5. **Proposition 1B California Transit Security Grant Program Application for 2014/15; Adoption of Resolution No. 6085(16).**

Adopted Resolution No. 6085(16), authorizing the City Manager, Public Works Director, Assistant Public Works Director or the Aviation/Transportation Administrator to execute and file the necessary documents for the purpose of obtaining financial assistance provided by the California Office of Emergency Services, Fiscal Year 2014/15 California Transit Security Grant Program.

Pulled by Council Member Mosby for further discussion.

6. **Bike Service Station Donation.**

Recommendation: Council accept the donation from the Lompoc Family YMCA of a Bike Service Station to be located between the YMCA and the City of Lompoc Aquatic Center.

**ORAL COMMUNICATIONS (3 Minutes Maximum):** None

**APPOINTMENTS:**

7. **Selection of Mayor Pro Tempore for a term of one year or until a successor is chosen and approval of the 2017 City Council Meeting Calendar.**

ACTION – Motion/Second: Mayor Ling/Osborne. By a 5-0 vote, Council appointed James Mosby as Mayor Pro Tempore for a term of one year.

ACTION – Motion/Second: Starbuck/Vega. By a 5-0 vote, Council approved the 2017 City Council Meeting Calendar as presented.

**NEW BUSINESS:**

**8. Request for General Fund Allocation to Human Services Fund.**

Economic Development Director/Assistant City Manager Teresa Gallavan presented the Staff report and recommendations and introduced Human Services Commission Chairperson Paul Hill. Mr. Hill thanked Council for their consideration of this request.

Public Comment: None

The Council discussed the information provided.

**ACTION** – Motion/Second: Starbuck/Vega. By a 5-0 vote, Council approved the Human Services Commission's request to allocate \$25,000 to the Fiscal Year 2017-18 Human Services Fund; and allocate \$25,000 to the Fiscal Year 2018-19 Human Services Fund.

**9. Introduction of Ordinance No. 1632(17) Relating to Marijuana Regulation.**

City Attorney Joseph W. Pannone presented a Power Point Presentation, along with the Staff report and recommendations; and invited Police Chief Pat Walsh and Fire Chief Kurt Latipow to the lectern. Chief Walsh and Chief Latipow spoke about their experiences in other cities with marijuana growths, and urged Council to be diligent and deliberate in protecting the community at large.

Public Comment:

1. Mark Ashamalla, requested Council not approve this draft ordinance, and spoke about his desire to open a legal medical marijuana business inside the City of Lompoc.
2. Robert Traylor, John De Friel, Joseph A. Garcia, Karina (last name unknown), Todd Mitchell, Cathy Piem, Tiny Campfield, Crystal Reyes, Mr. Garcia, Clay Turner, Renee Grant, Gavin Callen, and Sarah Greenly, spoke in opposition to the proposed ordinance.

**BREAK:**

At 7:45 P.M. Mayor Lingl announced a break. At 7:50 P.M., the meeting reconvened with all Council Members present.

Council discussed the matter at length.

**ACTION** – Motion/Second: Vega/Starbuck. By a 5-0 vote, Council appointed Council Members Osborne and Vega to an Ad-hoc Committee to research other options for regulating marijuana growth, use, and possible distribution inside the City limits and to return at a future date with a revised draft ordinance relating to marijuana regulation.

**CONSENT CALENDAR:** (cont'd)

**6. Bike Service Station Donation.**

Council Member Starbuck asked Staff to clarify what is a bike service station. Facilities, Fleet & Park Maintenance Manager Dirk Ishiwata explained the proposed donation is a steel tube bicycle stand with attached and secured common bicycle tools that will be placed in between the Lompoc YMCA and the Lompoc Aquatic Center, will be available to the public for minor repairs to their personal bicycles with the idea of promoting a more active lifestyle in the City and becoming a more bike friendly community.

**Public Comment:**

1. Emily Casarez, Community Health Program Manager, Lompoc Valley Community Healthcare Organization Healthy Coalition, encouraged Council to approve the acceptance of this donation, stating this will help encourage more citizens to use their personal bicycles on a more regular basis.
2. Susan Long, branch manager of the Lompoc Family YMCA, stated she believes this service station will help promote a healthier lifestyle for many citizens.

Council Member Starbuck suggested an illustration of the proposed donation be shown to the audience for their clarification.

Council Member Osborne described what a bike service station is, and stated she is excited to see this donation come forward.

Management Services Director Brad Wilkie stated he has seen one of these service stations in another community in Northern California, and as a bicyclist himself, he could see the value in having such a station available for minor repairs while out on a bike ride.

**ACTION** – Motion/Second: Starbuck/Mosby. By a 5-0 vote, Council accepted the donation from the Lompoc Family YMCA of a Bike Service Station to be located between the YMCA and the City of Lompoc Aquatic Center.

**WRITTEN COMMUNICATIONS:** None

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

1. (name not given) thanked the Lompoc Community including a few local churches for helping provide food and gifts to some local families during the holidays.

**COUNCIL REQUESTS AND COMMENTS:**

Council Member Osborne wished everyone Happy Holidays.

Council Member Mosby requested future agenda items to discuss the Annual Fire Inspection and Permit Fee for multi-unit dwellings; and also requested a workshop on the City's plan submittal and permitting process. Both items were seconded by Council Member Starbuck and carried by Council Member Vega.

**ADJOURNMENT:** At 8:26 P.M. Mayor Lingl adjourned the Lompoc City Council to a Regular City Council Meeting on Tuesday, January 3, 2017 at 6:30 P.M.

Respectfully, submitted to Council on January 12, 2017 for review by: */Stacey Haddon/*  
Stacey Haddon, City Clerk