



MINUTES
Regular Meeting of the Lompoc City Council
Tuesday, May 16, 2017
City Hall, 100 Civic Center Plaza, Council Chamber

CLOSED SESSION

OPEN SESSION – 5:30 P.M. – Council Chamber

Council Members Present: Victor Vega, James Mosby, Jenelle Osborne, Dirk Starbuck, 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 LEGAL COUNSEL:** Significant exposure to litigation pursuant to § 54956.9(b): One matter
2. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Gabriel Garcia, Brad Wilkie, Colin Tanner, and Patrick Wiemiller. Employee Organization: Lompoc Police Officer's Association.

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

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

Staff Present: City Manager Patrick Wiemiller, Economic Development Director/Assistant City Manager Teresa Gallavan, City Clerk Stacey Haddon, Office Assistant II Shannon Marrs, Financial Services Manager Melinda Wall, Community Development Program Manager Christie Alarcon, Fire Chief Kurt Latipow, Senior Environmental Coordinator Stacy Lawson, and City Attorney Joseph Pannone.

Others Present: Paul Rosso, Tim Smith, Nicholas Gonzales, Amber Wilson, James Carucci, Alice Down, George Bedford, and John Linn

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

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

Pastor Darren Hunt gave the invocation and Mayor Bob Lingl led the **Pledge of Allegiance**.

PRESENTATIONS:

Chief Latipow introduced newly promoted Fire Department personnel, Brian Federmann was promoted to Battalion Chief and Kevin Shay was promoted to Fire Captain.

Mayor Bob Lingl presented a plaque to Fire Chief Kurt Latipow in honor his years of service to the City of Lompoc.

BREAK:

At 6:45 P.M. Mayor Lingl announced a break. At 6:58 P.M., the meeting reconvened with all Council Members present.

CITY MANAGER REPORT: None

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

1. Paul Rosso requested Consent Calendar Item No. 6 be pulled for further discussion.
2. Tim Smith, Chairman of the Lompoc Utility Commission spoke about the Commission's meeting regarding the City's Draft Biennial 2017-2019 Budget.

CONSENT CALENDAR:

Council Member Starbuck requested Consent Calendar Item No. 6 be removed and placed at the end of the Council Meeting for further discussion.

Council Member Mosby asked Staff to confirm if the 2017/19 Draft Budget document incorporates the new compensation amounts for the presented Memorandum of Understanding (MOU) with the International Association of Firefighters (IAFF) Local 1906; and if the MOU is approved will the 2017/19 Budget be bound by those amounts. City Manager Patrick Wiemiller answered yes the information regarding compensation amounts have been included in the 2017/19 Draft Budget document and further explained the compensation amounts will be what the City will be responsible to pay to the members of the IAFF Local 1906 for the term of this MOU.

ACTION: Motion/Second: Mosby/Starbuck. By a 5-0 vote Council:

1. Approved minutes of the Lompoc City Council Regular Meeting of April 4, 2017.
2. Approved expenditures for:

Payroll of April 21, 2017- \$1,450,857.69
Voucher Register of April 14, 2017-\$461,033.84
Voucher Register of April 21, 2017- \$679,094.03
Credit Refunds of April 19, 2017- \$2,831.51
3. **Adoption of Resolution No. 6114(17) Approving the Memorandum of Understanding with the International Association of Firefighters Local 1906 and Amending the Compensation Plan.**

Adopted Resolution No. 6114(17), approved the Tentative Agreement between the City of Lompoc and International Association of Firefighters Local 1906 (IAFF) for a successor Memorandum of Understanding for the period of July 1, 2017, through June 30, 2021; approved the MOU between the City and IAFF for the period of July 1, 2017, through June 30, 2021; approved the salary adjustments as proscribed in the IAFF MOU 2017-2021; and amended the City Compensation Plan to include the salary adjustments as proscribed in the IAFF MOU 2017-2021.
4. **Adoption of Resolution No. 6118(17) Amending and Restating the Master Pay Schedule as Required by California Public Employees' Retirement System.**

Adopted Resolution No. 6118(17) amending and restating the previously adopted Master Pay Schedule for all represented and unrepresented employee classifications of the City of Lompoc covered by a City adopted compensation plan or City Council approved labor memorandum of understanding.
5. **Adoption of Resolution No. 6116(17) Declaring the Council's Intention to Levy Assessments for Fiscal Year 2017-2018, Preliminarily Approving an Engineer's Report and Providing Notice of a Public Hearing for the Park Maintenance and City Pool Assessment District No. 2002-01.**

CONSENT CALENDAR: (cont'd)

Item No. 5

Adopted Resolution No. 6116(17) Declaring the City Council’s intention to again levy the annual park and pool assessments for Fiscal Year (FY) 2017-2018; schedule a public hearing for the same; preliminarily approving the Engineer’s Report; provided notice of a public hearing on June 6, 2017, for the proposed continuation of the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01, in order to receive public input on:

- a. The proposed continuation of the assessments; the proposed assessment budget for FY 2017-2018;
- b. The services and improvements of the assessments fund;
- c. Any other issues related to the assessments;

This item was pulled for further discussion at the end of the Council Meeting.

6. Affirmation of Approved Utility Service Charges for Fiscal Year 2017-2018.

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

Recommendation: Council receive the staff report concerning the current year water, wastewater and solid waste user service charges and affirm: Water service charge rates and fees effective July 1, 2017, established by Resolution No. 5859(13), that new fee includes the 15% increase on volumetric charges not implemented last year and the 15% increase proposed for this year, which when compounded is a 26% increase overall for Fiscal Year (FY) 2017-2018 Wastewater service charge rates and fees effective July 1, 2017, established by Resolution No. 5858(13); and Solid Waste service charge rates and fees effective July 1, 2017, established by Resolution No. 5920(14).

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS: None

ORAL COMMUNICATIONS (3 Minutes Maximum): None

APPOINTMENTS:

- 7. **City Council Appointments to the Economic Development Committee,** (2 At-Large Positions terms ending 2/2018; 2 Associate Positions terms ending 2/2018; and 1 Associate Position term ending 2/2020).

By a unanimous vote, the City Council approved the following At-Large appointment (term to expire 12/2018):

<u>Applicant</u>	<u>Nominated by:</u>
DeWayne Holmdahl	Council Member Mosby

PUBLIC HEARING:

- 8. **Public Hearing to Consider the 2017-2018 Draft Annual Action Plan and Approval of the Community Development Block Grant (CDBG) and Human Services Programs Fiscal Year 2017-18 Annual Budgets by the Adoption of Resolution No. 6119(17).**

Community Development Program Manager Christie Alarcon presented the Staff report and recommendations.

Council discussed the information presented, the Draft Budget document, and the previously Council approved General Fund donation of \$25,000/year to the Human Services Commission.

PUBLIC HEARING: (cont'd)

Item No. 8

Public Comment:

1. Barbara Holt requested Council reinstate the previously Council approved General Fund donation of \$25,000/year to the Human Services Commission.
2. Sarah Reinhart asked Council to approve the funding to the Alliance for Pharmaceutical Access.
3. Karen Powers thanked Council for their past support to the North County Rape Crisis and Child Protection Center and the Victim's Advocate position inside the Lompoc Police Department.
4. John Linn distributed copies of documents he believes illustrates a financial problem the City must correct soon and gave suggestions to Council on how to proceed to attain a balanced budget for the fiscal years 2017/18 and 2018/19.

Council continued to discuss this matter.

ACTION: Motion/Second: Starbuck/Mosby. By a 5-0 vote, Council held a public hearing; approved the selection of Capital Improvement Projects under the Community Development Block Grant Program for Fiscal Year (FY) 2017-18; adopted Resolution No. 6119(17) approving FY 2017-18 Budgets for the Community Development Block Grant and Human Services program funds for inclusion in the draft City of Lompoc Annual Action Plan FY 2017-18; and authorized the City Manager or his designee to sign any agreements or certifications that authorize the City to receive these funds; and authorized submission of the approved 2017-18 City of Lompoc Annual Action Plan to the U.S. Department of Housing and Urban Development at the conclusion of the 30-day public comment period (April 19, 2017).

COUNCIL REQUESTS:

9. **Discussion Regarding R2/Multi-Family Residential Occupancy Inspection Program.** (Council Member Mosby)

Fire Chief Kurt Latipow presented the Staff report.

Council discussed the information presented.

Public Comment:

1. Nicholas Gonzales stated he was representing the Rental Property Association and spoke in opposition of the R2/Multi-Family Residential Occupancy Inspection Program.

Council continued to briefly discuss this matter. No Council action was taken.

COUNCIL REQUESTS:

10. **Presentation of City's Storm Water Business Inspection Program.** (Council Member Mosby)

Senior Environmental Coordinator Stacy Lawson gave a brief Power Point Presentation.

Council thanked Staff for the information and discussed the State requirements for inspection of City businesses for compliance with State storm water laws.

Public Comment:

1. George Bedford complained about the inspection completed at his place of business.

No Council action was taken.

COUNCIL REQUESTS: (cont'd)

11. **Status Report of the City of Lompoc First Time Homebuyer Assistance Program.** (Council Member Starbuck)

Community Development Program Manager Christie Alarcon presented a brief presentation.

Council Member Starbuck asked Staff if there would be any benefit to the public by having more funds put into this program. Community Development Program Manager Christie Alarcon explained the housing market is very limited inside the City Limits, and the addition of funds to this program would not alleviate that issue.

Public Comment: None

No Council action was taken.

BREAK:

At 8:41 P.M. Mayor Lingl announced a break. At 9:51 P.M., the meeting reconvened with all Council Members present.

UNFINISHED BUSINESS:

12. **Discussion and Possible Approval of 2017/2019 Budget Biennial Budget.**

After a short discussion, and with a general consensus, Council set May 30 and June 8, 2017 as City Council Budget Session Meetings. All meetings will be held in the Council Chamber at Lompoc City Hall with a start time of 6:30 P.M. Council continued to discuss items in the 2017/2019 Biennial Budget, including the proposed tax measures, and the need for the replacement of at least one fire engine truck.

Public Comment:

1. Amber Wilson, C.E.O./President of the Lompoc Chamber of Commerce and Visitor's Bureau encouraged the Council to continue to partner with the Chamber and not terminate the annual contract.
2. James Carucci and Alice Down, Lompoc Museum Board Members requested Council continue to provide funding to the Museum.
3. George Bedford spoke about the City's vehicle replacement program.
4. John Linn advised the Council on how to move forward in the budget process.
5. Nicholas Gonzales asked Council to be mindful of the City's residents who are in the middle and lower income brackets, when making decisions about the 2017/2019 Biennial Budget.

Council continued their discussion and requested Staff return at the next future Budget Session Meeting with estimates of funding from possible approved utility use tax, transient occupancy tax, and increased sales tax measures removed from the Draft Budget Document.

Mayor Lingl asked Staff to clarify if there is a deadline date to remain aware of, if the Council does approve placing a tax measure onto the November 2018 ballot. City Manager Patrick Wiemiller stated the City would need to make those approvals by July 2018, and reminded Council June 30, 2017 is the end date of the current approved biennial budget.

WRITTEN COMMUNICATIONS: None

CONSENT CALENDAR: (cont'd)

6. **Affirmation of Approved Utility Service Charges for Fiscal Year 2017-2018.**

Financial Services Manager Melinda Wall presented a summary of the Staff report.

CONSENT CALENDAR: (cont'd)

Item No. 6

Council Member Starbuck stated he would like this matter continued to a later date and asked Staff if the electric utility rate could be reduced if the water and wastewater utility rates are increased.

Mayor Lingl spoke about the State's upcoming requirements for municipalities to provide its electricity with 30% renewable energy and the added costs for procuring the electricity.

Public Comment:

1. John Linn spoke in opposition to Staff's recommendation.
2. Bob Holloway stated he believes the City needs to be run like a business and all utility rate revenues should remain in those utility accounts.
3. Nicholas Gonzales stated his concern for the citizens who will be responsible to pay for utility rates.

Council continued to discuss this matter at great length.

Mayor Lingl moved to approve Staff recommendations, the motion died for a lack of a second.

Council Member Mosby moved to affirm the Solid Waste service charge rates and fees established by Resolution No. 5920(14); direct Staff to return at a future meeting with revenue calculations for the Wastewater Utility for the years 2014, 2015, and 2016; and suspend the Water Utility Service charge rates, as established by Resolution No. 5859(13), for a minimum of one year. The motion was seconded by Council Member Vega.

Council Member Osborne expressed concern about the proposal to wait for a year to review the Water Utility Service charge rates, as established by Resolution No. 5859(13).

After a short discussion, Council Member Vega withdrew his second and the motion made by Council Member Mosby died for a lack of a second.

City Attorney Joseph Pannone explained that without Council action the Water, Wastewater, and Solid Waste Utility service charge rates and fees, as established by Resolution Nos. 5859(13), 5858(13), and 5920(14), will be put into effect as of July 1, 2017.

Council Member Mosby presented his previous motion, to affirm the Solid Waste service charge rates and fees established by Resolution No. 5920(14); direct Staff to return at a future meeting with revenue calculations for the Wastewater Utility for the years 2014, 2015, and 2016; and suspend the Water Utility Service charge rates, as established by Resolution No. 5859(13), for a minimum of one year. The motion was again seconded by Council Member Vega and approved by a 3-2 Council vote, with Council Member Osborne and Mayor Lingl voting no.

ORAL COMMUNICATIONS (2 Minutes Maximum): None

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Vega requested a cost analysis for Special Meetings. The request was seconded by Council Member Mosby, the request died for a lack of a carry vote. Mr. Vega asked City Attorney Joseph Pannone to clarify if the Mayor is able to invite any person to sit at the dais. Mr. Pannone stated he will provide a memo to Council as soon as possible with a formal answer.

Council Member Osborne announced several upcoming local events, the Police Week Food Truck Fest on May 17, 2017, the City Council Ad-hoc Committee Regarding Marijuana Meeting to be held on May 25, 2017, and the June 14, 2017 deadline to nominate a property for the Beautification and Appearance Commission's Annual **Say it with Flowers** contest.

ADJOURNMENT: At 10:54 P.M. Mayor Lingl adjourned the Lompoc City Council to a Regular Meeting on June 6, 2017 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted for Council review on July 6, 2017 by: /Stacey Haddon/
Stacey Haddon, City Clerk