



AGENDA

Regular Meeting of the Lompoc City Council

Tuesday, April 6, 2021

City Hall, 100 Civic Center Plaza, Council Chamber

THE COUNTY OF SANTA BARBARA HAS DETERMINED THAT IN-PERSON PUBLIC ATTENDANCE AT A CITY COUNCIL MEETING IS ALLOWED BECAUSE THE COUNTY HAS ENTERED THE STATE-DESIGNATED "RED" TIER FOR COVID-19 RISK, PROVIDED **ALL ATTENDEES MUST WEAR MASKS AND OBSERVE 6-FOOT SOCIAL DISTANCING FROM OTHER ATTENDEES. SEATING WILL BE LIMITED.**

The City Council meeting will be broadcast live on Comcast Channel 23 and the radio at KPEG 100.9 FM, and livestreamed on the internet at www.cityoflom poc.com (Click the "City Council" button, and then "View City Council Meeting Videos").

If you choose not to attend in-person but wish to make a comment during oral communications or on a specific agenda item, you may call (805) 875-8201 before the close of public comment on the agenda item. You will be provided 3 minutes for your comment.

Alternatively, you may submit comments via email to s_haddon@ci.lompoc.ca.us not later than 4:00pm on Tuesday, April 6, 2021.

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".

"Members of the Public are Advised that all **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.cityoflom poc.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.

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

ROLL CALL: Mayor Jenelle Osborne
Mayor Pro-Tempore Victor Vega
Council Member Gilda Cordova
Council Member Dirk Starbuck
Council Member Jeremy Ball

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

- Mayor Osborne will read a proclamation in honor of **Electric Lineworker Appreciation Day.**

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - February 22 – 26, 2021 - \$1,336,318.19
 - March 1 – 5, 2021 - \$748,746.60
 - March 8 – 12, 2021 - \$677,567.00
 - Payroll March 5, 2021 - \$1,474,344.62

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 March 2, 2021
2. **Adoption of Resolution No. 6391(21) Authorizing the City Manager or Designee to Execute a Base Resource Contract with the Western Area Power Administration.**

Utility Director Charles J. Berry
c_berry@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6391(21), authorizing the City Manager or designee to execute a base resource contract with the Western Area Power Administration (WAPA).

CONSENT CALENDAR: (cont'd)

3. **Recognize the Electric Division and Supporting Staff for Earning the Reliable Public Power Provider (RP3)[®] Diamond Designation.**

Utility Director Charles J. Berry
c_berry@ci.lompoc.ca.us

Recommendation: Council receive this report for informational purposes only; and recognize the Electric Division and supporting Staff for Earning the Reliable Public Power Provider (RP3)[®] Diamond Designation.

4. **Adoption of Ordinance No. 1678(21), Amending Chapter 8.28 of the Lompoc Municipal Code to Revise Provisions Related to Enforcement of Fireworks Violations.**

Recommendation: Council adopt Ordinance No. 1678(21) that will make revisions to the Lompoc Municipal Code to revise provisions related to enforcement of fireworks violations.

5. **Approval of a Third Amendment to the Memorandum of Understanding with Pale Blue Dot Ventures, Inc., for Potential Sale of Approximately 82 acres of City-owned Property, Including and Adjacent to Ken Adam Park, for Development of a Space Center.**

City Manager Jim Throop
j_throop@ci.lompoc.ca.us

Recommendation: Council approve the proposed Third Amendment to the Memorandum of Understanding with Pale Blue Dot Ventures Inc. (Third Amendment), which would extend the timelines established by the MOU due to the COVID-19 crisis. If the Third Amendment is approved, the proof of completing seed funding and the Concept & Feasibility Study and Experience Design Plan will be due on December 8, 2021, instead of May 12, 2021, and the exclusive negotiations period will end on June 6, 2022, instead of November 8, 2021.

6. **Authorize the Purchase of Five Transit Buses from A to Z Bus Sales for \$759,054.42; Adoption of Resolution No. 6392(21).**

Aviation/Transportation Administrator Richard Fernbaugh
r_fernbaugh@ci.lompoc.ca.us

Recommendation: Council authorize the purchase of five transit buses from A to Z Bus Sales for \$759,054.42; authorize the Purchasing and Materials Manager to issue a Purchase Order for the purchase; and adopt Resolution No. 6392(21) approving supplemental appropriations for the purchase.

CONSENT CALENDAR: (cont'd)

- 7. Adoption of Resolution No. 6393(21), Authorizing the Filing of a Transportation Development Act Claim for Fiscal Year 2021-22**

Aviation/Transportation Administrator Richard Fernbaugh
r_fernbaugh@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6393(21), which sets forth expenditures for California Transportation Development Act (TDA) Local Transportation Funds and State Transit Assistance Fund in Fiscal Year 2021-22, and authorizes the filing of TDA claim package with the Santa Barbara County Association of Governments.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

- 8. Council Appointments to the Beautification & Appearance Commission, the Parks & Recreation Commission, the Planning Commission, the Public Safety Commission, and the Utility Commission for terms ending 12/2022 and 12/2024.**
- 9. Council Appointments for At-Large Terms to the Airport Commission, and the Library Commission.**

PUBLIC HEARING:

- 10. Public Hearing to Consider Measure A Five-Year Local Program of Projects for Fiscal Years 2022-26; Adoption of Resolution No. 6388(21).**

Assistant Public Works Director/City Engineer Craig Dierling, P.E.
c_dierling@ci.lompoc.ca.us

Recommendation: Council hold the Public Hearing and take public input on Measure A Five-Year Local Program of Projects (LPP) for Fiscal Years (FYs) 2022-26; adopt Resolution No. 6388(21), approving the LPP for FYs 2022-26; or provide alternate direction.

(Public Comment)

NEW BUSINESS:

11. **Adoption of Resolution No. 6394(21), Adopting a Mitigated Negative Declaration and Mitigation Monitoring Program for the Floradale Crossing Sewer Line Directional Drill Project and Approving the Project**

Senior Environmental Coordinator Stacy L Lawson
s_lawson@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Receive and consider the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the proposed Floradale Crossing Sewer Line Directional Drill Project (Proposed Project); and
- b) Adopt Resolution No. 6394(21) for the Mitigated Negative Declaration and Mitigation Monitoring Program circulated to the State Clearinghouse (SCH No. 2021020258) prepared for the Proposed Project, pursuant to the requirements of the California Environmental Quality Act; and
- c) Approve the Floradale Crossing Sewer Line Directional Drill Project (Project) and Direct Staff to Implement the Project and return to City Council for approval of Project construction agreements and other items needing City Council approval; or
- d) Provide Alternate Direction

(Public Comment)

12. **Award of a Professional Services Agreement for Annual Financial Auditing Services to Lance, Soll & Lunghard, LLP, for the City of Lompoc and the Successor Agency Private-Purpose Trust Fund.**

Accounting and Revenue Manager Christie Donnelly
c_donnelly@ci.lompoc.ca.us

Recommendation: Council Direct Staff to either, award a Professional Services Agreement with the highest ranked proposer, Lance, Soll & Lunghard, LLP, for a total agreement amount not to exceed \$148,384 for three years with two optional years not to exceed \$103,935; or enter into an agreement with the next highest ranked proposer; and

- a) Authorize the City Manager to execute the agreement in a form approved by the City Attorney, and authorize the Management Services Director to execute other such documents necessary to complete the audits on an annual basis; or

NEW BUSINESS: (cont'd)
Item No 12 – Recommendations

- b) Provide alternate direction to enter into an agreement with any of the other responsible proposers, or to reject all proposals and provide direction for the Fiscal Year (FY) 2020-21 audit requirements only.

(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 April 20, 2021.

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 1st April 2021.

/Stacey Haddon/
Stacey Haddon, City Clerk
By: Shannon Marrs