

AGENDA
REGULAR MEETING/LOMPOC CITY COUNCIL
TUESDAY, June 5, 2001
COUNCIL CHAMBERS/100 CIVIC CENTER PLAZA
7:00 P.M.

Please be advised that, pursuant to State Law, any member of the public may speak to the 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 Council. If you wish to speak on a Consent Calendar Item, please do so during the first Oral Communications.

Regular City Council meetings are broadcast live on Channel 22 in Lompoc. They are rebroadcast at 9:00 a.m. the following Wednesday. Copies of the staff reports related to the agenda are available for public review between 9:00 a.m. and 5:00 p.m. on weekdays in the City Clerk's Department, City Hall, and at the Lompoc Public Library Reference Department. The agenda generally is available on the City's web site: www.ci.lompoc.ca.us the Friday before Council meetings.

ROLL CALL: Councilmembers: DeWayne Holmdahl, Janice Keller, Will Schuyler, Michael Siminski, Mayor Dick DeWees.

INVOCATION: Shirley Adair

PLEDGE TO THE FLAG: Mayor DeWees

PRESENTATIONS:

A. Proclamations for: Safety Month - June, 2001 to Rob Hoffman

Management Week in America - June 3-9, 2001 to Vandenberg Chapter #335 of the National Management Association.

B. Overview of Alcohol and Drug Prevention Programs in Lompoc. Report by Friedner D. Wittman, Ph.D., Project Director, Santa Barbara Alcohol Problem Prevention Project.

C. Jim Darrah Award presented to Molly Blaschke.

STAFF REQUESTS AND ANNOUNCEMENTS:

CITY ADMINISTRATOR'S STATUS REPORT (Information Only)

COUNCIL REQUESTS AND ANNOUNCEMENTS:

1. Response from County Agricultural Commission on City's request for the County to coordinate a Department of Pesticide Regulation grant application. Report by Environmental Coordinator Stacy Lawson. E-mail: s_lawson@ci.lompoc.ca.us

Recommendation: that the City Council review the letters and provide direction to Staff, if any, to develop a response letter.

ORAL COMMUNICATIONS (Maximum of 5 Minutes): (At this time, please direct comments to the City Council regarding Consent Calendar Items or issues of interest not on the agenda but within the jurisdiction of the Council.)

CONSENT CALENDAR:

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt.

City Council Minutes of May 15, 2001, will be submitted to Council at the June 26, 2001 Council meeting.

1. Approval of expenditures:

Payroll of 05/25/01 \$849,286.07

Payroll of 05/11/01 \$799,702.31

Voucher Register of 05/25/01 \$337,513.32

Voucher Register of 05/18/01 \$663,073.74*

Voucher Register of 05/11/01 \$547,344.91

Credit Refunds of -- --

Manual Checks 04/01/01 to 04/30/01 \$660.00

* Includes Check #218395 in the amount of \$103.46 issued to Schuyler Mower & Offroad.

2. Proposed Five Year Lease Agreements between Lompoc Youth Sports Groups and the City for the use of Concession Stands at City Parks effective June 5, 2001 through June 5, 2006. Report by Recreation Superintendent Dan McCaffrey. E-mail: d_mccaffrey@ci.lompoc.ca.us

Recommendation: that the City Council approve the proposed five year lease agreements between the City and the following sports groups for the use of specific concession stands in the following City parks, effective June 5, 2001 through June 5, 2006: Lompoc Girl's Softball Association - Thompson Park, Lompoc Little League - Johns Manville Park, Lompoc

Babe Ruth - Pioneer Park and Lompoc Youth Football and Lompoc Little League - Ryon Park.

3. 2000 Annual Report to the California Energy Commission: Power Source Disclosure and Customer Credit Programs. Report by Electrical Superintendent Rodney Ray. E-mail: r_ray@ci.lompoc.ca.us

Recommendation: that the City Council certify the 2000 Annual Report to the California Energy Commission and authorize the City Administrator to execute the Attestation Form for the City.

4. Adoption of Ordinance No. 1461(01), Title 2, Chapter 2, Article 9A of Chapter 50 of the Lompoc City Code pertaining to Uses Permitted within the Old Town Commercial District. (Amendments incorporated from May 15, 2001 Council meeting.)

Recommendation: that the City Council adopt Ordinance No. 1461(01) as titled above.

5. Adoption of Ordinance No. 1462(01), Amending Article 1 of Chapter 2, of Title 3 of Chapter 50 of the Lompoc City Code pertaining to Architectural Review. (Amendments incorporated from May 15, 2001 Council meeting.)

Recommendation: that the City Council adopt Ordinance No. 1462(01) as titled above.

6. Adoption of Ordinance No. 1463(01), Authorizing an Amendment to the Contract between the City Council of the City of Lompoc and the Board of Administration of the California Public Employees' Retirement System.

Recommendation: that the City Council adopt Ordinance No. 1463(01) as titled above.

7. Environmental Documentation for the City of Lompoc's Annual Maintenance Plan. Report by Environmental Coordinator Stacy Lawson. E-mail: s_lawson@ci.lompoc.ca.us

Recommendation: that the City Council make any necessary amendments and adopt Resolution No. 4929(01), approving the Categorical Exemptions for Lompoc's Annual Maintenance Plan for Fiscal Year 2001-2002 and authorize staff to submit the Notices of Exemption to the Santa Barbara County Clerk of the Board.

8. Resolution No. 4931(01) denying a request submitted by Rick Austin,

Hyundai of Santa Maria, for City Council reversal of action by the Planning Commission of April 9, 2001 denying a Development Plan to establish an automobile sales facility (DR 00-23). An automobile sales office was proposed in a tenant space at 1015 North H Street with the sales area located in an existing parking lot adjacent to North H Street. (Assessor Parcel Numbers 89-010-22 & -23). This action is exempt from review pursuant to CEQA. (Planning Division File No. DR 00-23. Report by Principal Planner Lucille Breese. E-mail: l_breese@ci.lompoc.ca.us)

Recommendation: that the City Council adopt Resolution No. 4931(01) based upon the findings of fact noted in the Resolution.

9. Response to Grand Jury's 2000-2001 report on "Emergency Power." Report by City Administrator Frank Priore. E-mail: f_priore@ci.lompoc.ca.us

Recommendation: that the City Council approve the City's response to the Grand Jury's Report on "Emergency Power."

[View Staff Report](#) 

10. Floodplain Maintenance Plan-Santa Ynez River. Report by Utility Director Gary Keefe. E-mail: g_keefe@ci.lompoc.ca.us

Recommendation: that the City Council approve the May 22, 2001 letter to the U.S. Army of Engineers requesting assistance for the development of a Floodplain Maintenance Plan for the Santa Ynez River and that the City Council approve the City's approximate 28% financial contribution to the Maintenance Plan.

11. Approval of the 2001-2002 Santa Barbara Water Purveyors Agency Budget and approval of Lompoc's share of the Agency Budget. Report by Administrative Analyst Susan Zavolta. E-mail: s_zavolta@ci.lompoc.ca.us

Recommendation: that the City Council ratify the 2001-2002 Santa Barbara Water Purveyors Agency budget, charge \$468.09 for Lompoc's share to account #51000-53410, and authorize the Mayor to sign the Purveyors' budget approval form.

12. Final acceptance of Project no. FY-96-S-2, "Pedestrian/Bicycle Bridge along west side of State Bridge 51-97 at Santa Ynez River and State Highway 1." Report by Civil Engineer III Charles Haight. E-mail: c_haight@ci.lompoc.ca.us

Recommendation: that the City Council:

- a. Accept Project No. FY-96-S-2 as complete.
- b. INSTRUCT THE CITY CLERK TO FILE THE REQUIRED NOTICE OF COMPLETION REGARDING THIS PROJECT.

13. Change Orders to CYRUN Contract for CAD-RMS Project. Report by Chief of Police William F. brown, Jr. E-mail: b_brown@ci.lompoc.ca.us

Recommendation: that the City Council ratify attached Change Orders LPD-042501-3, LPD 05-14-01-1-a, and 51801-1 to the Agreement between the City and CYRUN Corporation, which was executed on March 21, 2001.

14. Reconsideration of Zone Change ZC 01-01 - A request from Francis H. Beattie that the properties located at 230, 233, 234, and 239 North H Street be removed from the area to be rezoned Old Town Commercial District OTC and that the existing zoning of Central Business District C-2 be retained. A Negative Declaration was prepared for ZC 01-01 in accordance with the California Environmental Quality Act. Report by City Planner Arleen Pelster. E-mail: a_pelster@ci.lompoc.ca.us

Recommendation: that the City Council continue consideration of this request to the Adjourned Regular Meeting of June 26, 2001.

15. Resolution No. 4934(01) to Close Portions of "H" Street and Ocean Avenue for the 2001 Flower Festival Parade. Report by Street Superintendent Joe Orsua. E-mail: j_orsua@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 4934(01) and authorize the Street Superintendent to apply to Cal Trans for the necessary encroachment permits for the Parade. In addition, to secure the assistance of VAFB and to authorize the Mayor to execute an Indemnity/Harmless Agreement with VAFB.

APPOINTMENTS:

16. Parks and Recreation Commission (Appointment of Mayor DeWees' nominee for unexpired term ending December 2002.)

PUBLIC HEARINGS:

LEGISLATIVE MATTERS:

UNFINISHED BUSINESS:

17. Award of a Contract for Roof Repair at the City Corporate Yard for \$58,674.00. Report by Purchasing and Materials Manager Ray Ambler

(continued from the City Council meeting of May 15, 2001). E-Mail: r_ambler@ci.lompoc.ca.us.

Recommendation: that the City Council approve the award of a contract for roof repair, to A/C Systems and authorize the Purchasing & Materials Manager to issue a purchase order contract for \$58,674.00.

(Public Comment)

NEW BUSINESS:

18. Presentation and Overview of the City of Lompoc 2001-2003 Proposed Budget. Report by City Administrator Frank Priore. E-mail: f_priore@ci.lompoc.ca.us

Recommendation: that the City Council:

- a. Review the recommendations of the City Administrator for the 2001-2003 Biennial Budget; and
- b. ADOPT RESOLUTION 4933(01), ADOPTING THE FISCAL YEAR 2001-2003 BUDGET; OR
- c. SET A TIME AND DATE FOR A BUDGET WORKSHOP.

[VIEW STAFF REPORT](#)  [VIEW STAFF REPORT](#) 

d.

(Public Comment)

19. Award of RFP 01-2114 for Transit Systems Operations Services. Report by Aviation/Transportation Administrator Richard Fernbaugh. E-mail: r_fernbaugh@ci.lompoc.ca.us

Recommendation:

- a. Award RFP 01-2114 to AmericanStar Tours, Inc. for \$1,774,821.00 as the proposer selected to best meet the needs of the City of Lompoc for transit services, and authorize the mayor to execute the contract.
- b. AUTHORIZE THE PURCHASING AGENT TO APPROVE CONTRACT AMENDMENTS, INCLUDING THE EXTENSION OF THE TERM FOR TWO ADDITIONAL ONE-YEAR PERIODS.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS: (2 Minutes Maximum)

COUNCIL REQUESTS AND COMMENTS:

ADJOURNMENT: To the Adjourned Regular Meeting to conduct a Budget Workshop on July 9, 2001, 9:00 A.M.