



AGENDA
ADJOURNED REGULAR MEETING/LOMPOC CITY COUNCIL
TUESDAY, June 26, 2001
COUNCIL CHAMBERS/100 CIVIC CENTER PLAZA

CLOSED SESSION: 6:30 P.M. – Administrative Conference Room

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

ORAL COMMUNICATIONS: (Maximum of five minutes per speaker)

NEW BUSINESS:

1. Pursuant to Government Code Section 54957 and Article 10, Sections 3.e (5) and (6) of the MOU with Teamsters Local 381, the Council will meet with the City Attorney to decide to review or decline to review the recommendations contained in the June 16, 2001 Opinion and Award of Impartial Arbitrator Geraldine M. Randall, regarding Grievances No. 99-007, 99-008, 99-009, 99-010, and 99-011 filed by Teamsters Local 381 on behalf of Accounting Technician Alice Dugas.

AGENDA
ADJOURNED REGULAR MEETING/LOMPOC CITY COUNCIL
TUESDAY, June 26, 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: Bernie Federmann

PLEDGE TO THE FLAG: Mayor DeWees

PRESENTATIONS:

Graduation Certificates for Citizens Emergency Response Team (CERT) Participants.

STAFF REQUESTS AND ANNOUNCEMENTS:

CITY ADMINISTRATOR'S STATUS REPORT (Information Only)

COUNCIL REQUESTS AND ANNOUNCEMENTS:

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.

1. Approval of City Council Minutes from the Regular Meeting of May 15, 2001, Adjourned Solid Waste Rate Workshop of May 22, 2001, Joint Meeting between City Council and Youth Commission and Utilities Commission on May 29, 2001, Regular Meeting of June 5, 2001, and Adjourned Budget Workshop Meeting of June 9, 2001.

2. Approval of expenditures:

Payroll of 6/8/01 - \$746,139.43
Voucher Register of 6/8/01 - \$475,161.61
Voucher Register of 6/1/01 - \$653,810.64
Voucher Register of 6/15/01 - \$472,250.37 **
Credit Refunds of 6/15/01 - \$1,905.13

*** Includes Schuyler Mower and Offroad - Ck#218945 \$70.25*

CONSENT CALENDAR (Cont'd)

3. Five-Year Mental Health Assessment Team Agreement with County of Santa Barbara and Indemnification Agreement with American Medical Response. Report by City Administrator Frank Priore. E-mail: f_priore@ci.lompoc.ca.us

Recommendation: that the City Council authorize the City Administrator or his designee to execute:

- a. Multi-Year Agreement with the County of Santa Barbara for FY 2000/05 Mental Health Assessment Team (MHAT) services for a total amount of \$60,197.00; and
- b. Indemnification Agreement between the City of Lompoc and American Medical Response (AMR), to run concurrently with the County's agreement with AMR.

[View Staff Report 3](#)

4. Adoption of the FY 2001-2002 Gann Appropriation Limitation. Report by Management Services Director John Walk. E-mail: j_walk@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 4936(01) setting the Fiscal Year 2001-2002 Appropriation Limit at \$23,243,921.

5. Amendment Seven to Consultant Service Agreement, No. CS95-W-1, 4 MG Water Reservoir. Report by Water Resource Engineer Eric Erland. E-Mail: e_erland@ci.lompoc.ca.us

Recommendation: that City Council authorize the Mayor to execute the Seventh Amendment to Consultant Service Agreement with Kennedy/Jenks Consultants, GS95-W-1, Design of a 4 Million Gallon (MG) Reservoir, which increases the contract by \$19,805.00 for a revised contract amount of not to exceed \$609,090.60.

Staff Report 5

6. Use of Cabrillo and Lompoc High School pools for Summer 2001 Aquatic Programs. Report by Recreation Supervisor Dan McCaffrey. E-mail: d_mccaffrey@ci.lompoc.ca.us

Recommendation: that the City Council approve the Lease Agreements between the Lompoc Unified School District and City of Lompoc and authorize the City Administrator to execute the agreements.

7. Annual Action Plan (CEQA) Environmental Compliance Program. 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. 4930(01) approving the CEQA Environmental Compliance Program for projects identified in the Economic Development and Community Revitalization Division's Action Plan for Fiscal Year 2001-2002.

[View Staff Report 7](#)

CONSENT CALENDAR (Cont'd)

8. Crime Prevention Act 2000 Contract. Report by Police Captain Timothy L. Dabney. E-mail: t_dabney@ci.lompoc.ca.us.

Recommendation: that the City Council authorize the City Administrator to sign a contract with the Santa Barbara County Probation Department allowing the Lompoc Police Department to contract one full-time police officer to function as the Police Activities League liaison and provide crime prevention, early intervention, and after-care services to youth within the Lompoc Valley.

9. Change Order to Continue Consultant Services Agreement for CAD/RMS Project Management. Report by Police Captain W. David Peitz. E-mail: d_peitz@ci.lompoc.ca.us

Recommendation: that the City Council:

- a. Approve Change Order Two to continue the Consulting Services Agreement between Innovative Technologies, Ltd. of Glen Ellen, California, and the City of Lompoc for up to nine months commencing July 1, 2001 through March 31, 2002 at a cost of up to \$64,800, plus expenses as provided in the original agreement.
- b. Appropriate \$13,420n of one-time State Educational Revenue Augmentation Relief (ERAF) received this year to the CAD/RMS project account.
- c. Appropriate \$54,781 of accumulated State COPS Fund interest earnings to be transferred to the CAD/RMS project account.
- c. Authorize the City Administrator or his designee to sign the change order and any amendments thereto to continue the services on a monthly basis, if needed, through March 31, 2002, on behalf of the City Council.

[View Staff Report 9](#)

10. Annual Payment for Public Education to Promote the Recycling of Single-Serve Beverage Containers. Report by Solid Waste Program Technician Karen Weston. E-mail: k_weston@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 4937(01) rescinding Resolution 4914(01) and authorizing Staff to file a Funding Request Form with the Department of Conservation, Division of Recycling, for annual payments to provide services and public education to promote the recycling of single-serve beverage containers.

[View Staff Report 10](#)
[View Staff Report 10A](#)

APPOINTMENTS:

11.
 - a. Cable TV Committee (1 unexpired term ends January 2002)
 - b. Human Services Commission (2 terms end June 2005)
 - c. Mobilehome Rent Stabilization Board (1 At Large Member; unexpired term ends January 2004)
 - d. Youth Commission – 4 Youth Members (3 unexpired terms end January 2002; 1 unexpired term ends January 2003)

PUBLIC HEARINGS:

12. Solid Waste Rates and Charges Increase. Report by Community Services Director Marlene Demery. E-mail: m_demery@ci.lompoc.ca.us

Recommendation: that the City Council:

- a. Conduct a public hearing; and receive Staff's report and recommendations.
- b. Find that approval of the new rate schedule is exempt from CEQA, move that the City Clerk read Ordinance No. 1465(01) by "Title Only," waive further reading, and Introduce Ordinance 1465(01) to implement new rates and charges beginning October 1, 2001.
- c. Approve the Holiday Schedule shown in Attachment Two as recommended during the May workshop.
- d. Authorize Staff to establish four City-wide Clean-up Days, approximately once each quarter.
- e. Authorize Staff to distribute a coupon to every residential solid waste customer for one free bulky item pickup annually.
- f. Authorize staff to collect green waste separately for single-family residents and commingled recyclables for commercial businesses.

- g. Authorize staff to collect all commodities for single-family residents on a single day of the week.

(Public Testimony)

PUBLIC HEARINGS (Cont'd)

[View Staff Report 12](#)
[View Staff Report 12A](#)
[View Staff Report 12B](#)
[View Staff Report 12C](#)

13. Tax and Equity Fiscal Responsibility Act of 1982 (TEFRA) Hearing: 800 North G Street (Valli-Hi Apartments). Report by Assistant to the City Administrator David Norman. E-mail: d_norman@ci.lompoc.ca.us

Recommendation: that the Council conduct a TEFRA Hearing for 800 N. G Street (the Valli-Hi Apartments), and adopt Resolution No. 4938(01), Approving the Issuance of Qualified Private Activity Bonds by the Statewide California Communities Development Authority.

(Public Testimony)

[View Staff Report 13](#)
[View Staff Report 13A](#)
[View Staff Report 13B](#)

LEGISLATIVE MATTERS:

14. Establishing the City of Lompoc Legislative Policy Positions for the Calendar Year 2001. Report by City Administrator Frank Priore. E-mail: f_priore@ci.lompoc.ca.us

Recommendation: that the City Council approve the City of Lompoc Legislative Policy Positions for Calendar Year 2001, to establish positions on pending legislation; and adopt Resolution No. 4940(01), authorizing the Mayor, or designee, representing the City of Lompoc, to sign correspondence regarding pending legislation.

(Public Comment)

[View Staff Report 14](#)
[View Staff Report 14A](#)

UNFINISHED BUSINESS:

15. Adoption of the FY 2001-2003 Biennial 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 No. 4933(01), Adopting the Fiscal Year 2001-2003 Budget, making any necessary changes in appropriations.

[View Staff Report 15](#)
[View Staff Report 15A](#)

(Public Comment)

UNFINISHED BUSINESS:

16. Reconsideration of Zone Change ZC 01-01 (Ordinance No. 1460(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 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.

Mr. Beattie has requested this item be postponed to the July 3, 2001 City Council meeting.

Recommendation: that the City Council continue consideration of this request to the Regular Meeting of July 3, 2001.

NEW BUSINESS:

17. Transportation Project List for 2002 Regional Flexible Funds. Report by City Engineer Larry Bean. E-mail: l_bean@ci.lompoc.ca.us

Recommendation: that the City Council:

- a. Take public input and consider a list of projects to be submitted to the Santa Barbara County Association of Governments (SBCAG) for inclusion in the 2002 Federal Transportation Improvement Program (FTIP) or the 2002 Regional Transportation Improvement Program (RTIP).
- b. Prioritize the list of projects.

- c. Direct staff to prepare the required applications for each of the approved projects and return to City Council with a resolution authorizing submittal of applications and approval of project priorities and matching funds prior to the application deadline of August 31, 2001.

(Public Comment)

[View Staff Report 17](#)

NEW BUSINESS (Cont'd)

18. Agreement with the Chamber of Commerce for Tourism Promotion and Business Assistance Services. Report by Assistant to the City Administrator Dave Norman. E-Mail: d_norman@ci.lompoc.ca.us

Recommendation: that the City Council authorize the Mayor to execute a two-year Agreement for Tourism Promotion and Business Assistance Services in the amount of \$105,000 per year for Tourism Promotion and Business Services and \$37,500 per year for reimbursable Tourism Advertising expenses.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS: (2 Minutes Maximum)

COUNCIL REQUESTS AND COMMENTS:

ADJOURNMENT:

Adjourn to Closed Session at 6:45 p.m. on July 3, 2001, followed by the Regular Meeting at 7:00 p.m.

AGENDA
REGULAR MEETING/LOMPOC REDEVELOPMENT AGENCY
Tuesday, June 26, 2001 – 7:00 p.m.
(or as soon thereafter as convenient)

COUNCIL CHAMBERS/100 CIVIC CENTER PLAZA

ROLL CALL: Agency Members: DeWayne Holmdahl, Janice Keller, Will Schuyler, Michael Siminski, Chair Dick DeWees

ORAL COMMUNICATIONS: (5 Minutes maximum)

CONSENT CALENDAR:

1. Approval of the Minutes of the Regular Meeting of the Lompoc Redevelopment Agency of May 15, 2001 as presented by the Secretary.

NEW BUSINESS:

2. Valli-Hi Apartments – Regulatory Agreement. Report by Assistant to the Executive Director Dave Norman. E-mail: d_norman@ci.lompoc.ca.us

Recommendation: that the Agency Board adopt Resolution No. 01-72, Authorizing the Chair to Execute a Regulatory Agreement with Pacific American Properties. This Regulatory Agreement is proposed to be executed as a condition to the approval of the issuance of qualified private activity bonds, as per City Council Resolution No. 4938(01), proposed for adoption earlier on this date.

[View Staff Report RDAN2](#)
[View Staff Report RDAN2A](#)

3. Adoption of Annual Budget. Report by Assistant to the Executive Director Dave Norman. E-mail: d_norman@ci.lompoc.ca.us

Recommendation: that the Redevelopment Agency Board adopt Resolution 01-71, adopting the fiscal year 2001-2002 Annual Budget.

(Public Comment)

[View Staff Report RDAN3](#)

ORAL COMMUNICATIONS (2 Minutes Maximum)

ADJOURNMENT: