



AGENDA
REGULAR MEETING/LOMPOC CITY COUNCIL
TUESDAY, July 3, 2001
COUNCIL CHAMBERS/100 CIVIC CENTER PLAZA

CLOSED SESSION: 6:45 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 54956.9(a), the City Council will confer with the City Attorney and Personnel Director concerning the Barbara Pedrow worker's compensation case.

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TUESDAY, July 3, 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: Jim Butler

PLEDGE TO THE FLAG: Mayor DeWees

PRESENTATIONS:

1. Status Report Regarding the College Park Skatepark. Report by Parks and Recreation Director Vince Elizondo. E-mail: v_elizondo@ci.lompoc.ca.us

Recommendation: that the City Council accept the staff report; receive public comment; and formulate recommendations for implementation by City Staff.

(Public Comment)

[View Staff Report 1](#)

2. BMX Bike Park – Youth Commission Recommendations. Report by Dulcie Sinn, Coordinator for Child and Youth Programs. E-mail: d_sinn@ci.lompoc.ca.us

Recommendation: Staff recommends, on behalf of the Youth Commission, that the Council provide direction regarding a BMX Bike Park from the following list of options:

- a. BMX Bike Park as part of the Riverbend Park Master Plan. This will allow for future community-wide discussion when the plan is subject to a public and environmental review.
- b. Seek bids and purchase “portable, affordable, and durable SunRamps” in order to occasionally convert the Skate Park at College Park into a BMX Freestyle Park for fun and competition sponsored through Parks and Recreation.
- c. Take the lead in seeking a commercial vendor to open a for-profit BMX indoor Freestyle Park in Lompoc.
- d. Direct the Youth Commission to keep the BMX Park as an agenda item for 2001-2002 in order to track community support for this project.

(Public Comment)

[View Staff Report 2](#)

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.

3. Approval of expenditures:

Payroll of 6/22/01: \$869,738.58
Voucher Register of 6/22/01: 284,769.05
Manual Checks 5/1/01 to 5/31/01: \$120.00

4. Providing an Option to Employees to make Salary Adjustment as a Deferred Income Payment for Public Employees Retirement System (PERS) Contributions. Report by Personnel Director Jennifer Weston. E-mail: j_Weston@ci.lompoc.ca.us

Recommendation: that City Council adopt Resolution No. 4941(01) which allows City employees to elect the option to request the City make a salary adjustment in the form of a deferred income payment for their PERS contribution.

[View Staff Report 4](#)

5. Amendment to the Classification and Compensation Plans: Water and Wastewater Supervisory Positions. Report by Personnel Director Jennifer Weston. E-mail: j_Weston@ci.lompoc.ca.us

Recommendation: that City Council adopt Resolution No. 4944(01) amending the Classification and Compensation Plans for the classification of Facilities Maintenance Supervisor (Water and Wastewater); Chemist; Water Plant Operations Supervisor; and Wastewater Plant Operations Supervisor.

[View Staff Report 5](#)

[View Staff Report 5A](#)

CONSENT CALENDAR (Cont'd)

6. Support of County CDBG Entitlement Request. Report by Assistant to the City Administrator David Norman. E-mail: d_norman@ci.lompoc.ca.us

Recommendation: that the Council adopt Resolution No. 4943(01), Supporting the Santa

Barbara County Board of Supervisor's Request for a Title I Amendment to the Housing and Community Development Act.

[View Staff Report 6](#)

[View Staff Report 6A](#)

PUBLIC HEARINGS:

7. Establishing Wastewater Services Rates and Charges. Report by Financial Services Manager Dan Johnston. E-mail: d_johnston@ci.lompoc.ca.us
 - a. Take public testimony; and
 - b. Approve Resolution No. 4939(01) Establishing Wastewater Rates and Charges, which increases operational and debt service rates effective August 1, 2001 and July 1, 2002. These proposed rates will increase Single-Family Residential rates approximately 11.81% in the first year and 15.35% in the second year, and increase Multi-Family Residential rates approximately 14.31% in the first year and 15.35% in the second year.

(Public Testimony)

[View Staff Report 7](#)

[View Staff Report 7A](#)

LEGISLATIVE MATTERS:

8. 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 8](#)

[View Staff Report 8A](#)

UNFINISHED BUSINESS:

9. Aquatic Center Alternative Sites Evaluations. Report by Environmental Coordinator Stacy Lawson (E-mail: s_lawson@ci.lompoc.ca.us) and Parks and Recreation Director Vince Elizondo. E-mail: v_elizondo@ci.lompoc.ca.us

Recommendations: that the City Council:

- a. Make any necessary amendments and adopt Resolution No. 4942(01), accepting the Aquatic Center Ad Hoc Committee's report;
- b. Direct staff to study three alternative sites further to identify costs, benefits, and constraints of development;
- c. Authorize the expenditure of \$38,000 to allow development of schematic plans and cost estimates for the three alternative sites recommended by the Aquatic Center Ad Hoc Committee.

(Public Comment)

[View Staff Report 9](#)

[View Staff Report 9A](#)

10. 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 17, 2001 City Council meeting.

Recommendation: that the City Council continue consideration of this request to the Regular Meeting of July 17, 2001.

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS: (2 Minutes Maximum)

COUNCIL REQUESTS AND COMMENTS:

ADJOURNMENT:

Regular Meeting of July 17, 2001 at 7:00 p.m.

AGENDA
REGULAR MEETING/LOMPOC REDEVELOPMENT AGENCY
Tuesday, July 3, 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)

NEW BUSINESS:

1. Bridge Loan to LHAC for the Acquisition of 328-330 North K Street. Report by Housing Programs Technician Linda Wertman. E-mail: l_wertman@ci.lompoc.ca.us

Recommendation: that the Redevelopment Agency Board approve an acquisition and rehabilitation project at 328-300 North K Street, and authorize the Executive Director, or designee, to execute a Loan Agreement and all other documents required to make a bridge loan in the amount of \$75,000 to the Lompoc Housing Assistance Corporation (LHAC) for the purchase of the property. The source of funds for this loan will be the CHFA help loan funds.

(Public Comment)

[View Staff Report RDAN 1](#)

ORAL COMMUNICATIONS (2 Minutes Maximum)

ADJOURNMENT: