



AGENDA
REGULAR MEETING/LOMPOC CITY COUNCIL
TUESDAY, August 21, 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: Jerry Morris

PLEDGE TO THE FLAG: Mayor DeWees

PRESENTATIONS:

Proclamations Presented Elsewhere:

- a. Welcoming Mayor Pere Rotger I. Llabres and all of the visitors from Inca, Mallorca, Spain to the Sister City of Lompoc, August 13, 2001.
- b. Honoring Pastor Bernard Federmann for 15 years of service to the Lompoc Foursquare Church and the City of Lompoc, August 19, 2001.

Proclamation for YMCA's 150th Anniversary to Executive Director Dan Powell, Lompoc Family YMCA.

Commuter Survey Results. Presentation by Assistant City Administrator Dave Norman.

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 Adjourned Regular Meeting of July 31, 2001 and Regular Meeting of August 7, 2001.

2. Approval of expenditures:

Payroll of 8/3/01 \$776,096.54
Voucher Register of 8/10/01 - \$272,997.28 (New FY)
Voucher Register of 8/09/01 - \$178,464.79 (Old FY)
Voucher Register of 8/03/01 - \$358,936.09 (New FY)
Voucher Register of 8/02/01 - \$523,755.23 (Old FY)
Credit Refunds of 8/03/01 - \$1,265.39 (New FY)

3. Amendment to the Classification and Compensation Plan Regarding Certain Job Classes Authorized in the FY 2001/2003 Budget. Report by Personnel Director Jennifer Weston. E-mail: j_weston@ci.lompoc.ca.us

Recommendation: that City Council adopt Resolution No. 4954(01) amending the Classification and Compensation Plans to include the new and revised job classes of Geographic Information Systems (GIS) Analyst; Geographic Information Systems (GIS) Assistant; Geographic Information Systems (GIS) Technician I and II; Principal Human Resources Analyst; and Printing and Web Technician.

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4. Purchase of two Police Patrol Car in the amount of \$54,888.43. Report by Purchasing and Materials Manager Ray Ambler. E-mail: r_ambler@ci.lompoc.ca.us

Recommendation: that the City Council approve the award of a contract for two Crown Victoria Police Sedans and authorize the Purchasing and Materials Manager to issue a purchase order. (Purchase through the State of California Highway Patrol Contract from Downtown Ford Sales of Sacramento.)

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5. Purchase of Turf Mower in the amount of \$58,198.35. Report by Purchasing and Materials Manager Ray Ambler. E-mail: r_ambler@ci.lompoc.ca.us

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Recommendation: that the City Council approve the award of a contract to cooperatively purchase one Diesel Mower. (Purchase through cooperative purchase with Montebello Unified School District from Bob Hicks Turf, of Anaheim, California.)

6. Purchase of one Fire Apparatus (fire truck and apparatus) in the amount of \$271,560.05. Report by Purchasing and Materials Manager Ray Ambler. E-mail: r_ambler@ci.lompoc.ca.us

Recommendation: that the City Council approve the award of a contract for one KME brand Fire Apparatus from Kovatch Mobile Equipment (KME) Inc., in the amount of \$271,560.05 and authorize the Purchasing and Materials Manager to issue a purchase order. (Purchase through Los Angeles County Consortium.)

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7. Adoption of Revised Disadvantaged Business Enterprise (DBE) Goal and Calculation Methodology for FY 2001/2002. Report by Civil Engineering Kevin McCune. E-mail: k_mccune@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 4956(01), which adopts a revised DBE program goal and calculation methodology.

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[View Report 7b](#)

8. Response to Grand Jury's 2000-2001 Report on "Detention Facilities and Sheriff's Department Issues." 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 Report on "Detention Facilities and Sheriff's Department Issues."

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PUBLIC HEARING

9. Text Amendment TA 01-01 – Amendment of the City’s Zoning Ordinance to add Sections 9400 et seq. to provide standards to regulate Wireless Communications Facilities (Ordinance No. 1467(01). If adopted, the Ordinance will be effective Citywide. A Negative Declaration has been prepared for this proposal in accordance with the California Environmental Quality Act (CEQA). Report by City Planner Arleen Pelster. E-mail: a_pelster@ci.lompoc.ca.us

This item is continued to the Regular Meeting of September 4, 2001.

UNFINISHED BUSINESS:

10. Authorization for Submittal of Applications for Regional Flexible Funds for Transportation Projects. Report by City Engineer Larry Bean. E-mail: l_bean@ci.lompoc.ca.us

Recommendation: that the City Council:

- a. Adopt Resolution No. 4955(01), which authorizes submittal of transportation project applications and approval of project priorities and matching funds.
- b. Direct Staff to complete and submit the required applications for each of the approved projects prior to application deadline of August 31, 2001.

(Public Comment)

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11. 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 (OTC) and that the existing Zone of Central Business District C-2 be retained.

This item is continued to September 4, 2001.

NEW BUSINESS:

12. Loan for New Book Store at 1313 North “H” Street. Report by Assistant City Administrator.
E-mail: d_Norman@ci.lompoc.ca.us

Recommendation: that the City Council authorize the City Administrator, or designee, to execute all documents necessary to lend Jerri and Donald Thiel \$28,000 in Community Development Block Grant Economic Development Revolving Loan funds for inventory, fixtures, and working capital for a new bookstore at 1313 North H Street (former Books West location.)

(Public Comment)

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WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS: (2 Minutes Maximum)

COUNCIL REQUESTS AND COMMENTS:

ADJOURNMENT:

To Regular Meeting of September 4, 2001 at 7:00 p.m.

AGENDA
REGULAR MEETING/LOMPOC REDEVELOPMENT AGENCY
Tuesday, August 21, 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 July 17, 2001 and August 7, 2001.

UNFINISHED BUSINESS:

2. Approval of a 14-Unit Apartment Complex at the Northwest Corner of Cypress and B Street.
Report by Deputy Director David Norman. E-mail: d.Norman@ci.lompoc.ca.us

Recommendation: that the Board adopt Resolution No. 01-76, Approving the Construction of a 14-Unit Apartment Complex at the Northwest Corner of Cypress Avenue and B Street (APN's 85-181-08, 09, 10, 11.)

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[View Report RDANo. 2](#)

(Public Comment)

ORAL COMMUNICATIONS (2 Minutes Maximum)

ADJOURNMENT: