

## City Council

Dick DeWees, Mayor  
DeWayne Holmdahl, Mayor Pro  
Tempore  
Janice Keller, Councilmember  
Will Schuyler, Councilmember  
Michael Siminski, Councilmember

Frank L. Priore, City Administrator  
Sharon D. Stuart, City Attorney  
Jane C. Green, City Clerk

### AGENDA

Closed Session/Lompoc City Council  
Tuesday, October 2, 2001  
COUNCIL CHAMBERS/100 CIVIC CENTER PLAZA

**CLOSED SESSION – 5:30 P.M.** - Administrative Conference Room

#### **ROLL CALL:**

**ORAL COMMUNICATIONS:** (Maximum of five minutes per speaker)

#### **NEW BUSINESS:**

Pursuant to Government Code Section 54956.9, Council will confer with the City Attorney and Assistant City Attorney regarding existing litigation in the cases of (1) Mary Jo and Albert Nordyke v. City of Lompoc and (2) John Hales v. WalMart Stores, Inc., City of Lompoc, et al.; and regarding anticipated litigation in one case.

### AGENDA

REGULAR MEETING/LOMPOC CITY COUNCIL  
TUESDAY, October 2, 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 address 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. The Agenda and related Staff reports are available on the City's web site: [www.ci.lompoc.ca.us](http://www.ci.lompoc.ca.us) the Friday before Council meetings and 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.*

#### **ROLL CALL**

**INVOCATION:** Ernie Freund

**PLEDGE OF ALLEGIANCE:** Mayor DeWees

**PRESENTATIONS:**

- A. Status Report on the Fess Parker Winery Project and Annexation. Report by Representatives of the Fess Parker Wineries.

(Public Comment)

- B. Proclamations:

- (1) Alzheimer’s Association 8<sup>th</sup> Annual Memory Walk, October 6, 2001, to Bridget Manakas, Representative of the Alzheimer’s Association of Santa Barbara.
- (2) Domestic Violence Awareness Month, October 2001, to Joyce Howerton, Shelter Services for Women.

**STAFF REQUESTS AND ANNOUNCEMENTS:**

**COUNCIL REQUESTS AND ANNOUNCEMENTS:**

- 1. A request by Eric Timmons for initiation of a Text Amendment to repeal Ordinance No. 1455(00) which amended Sections 7007 and 8851 of the Lompoc City Code pertaining to calculation of bedroom area in dwelling units and parking requirements.

Staff: City Planner Arleen Pelster. E-mail: [a\\_pelster@ci.lompoc.ca.us](mailto:a_pelster@ci.lompoc.ca.us)

Recommendation: that the City Council retain the provisions of Ordinance No. 1455(00) until the Attorney General’s office advises if other lawful regulatory options are available.

(Public Comment)

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**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 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 at the end of the meeting.

- 2. Approval of Minutes of the Regular City Council Meeting of September 18, 2001.
- 3. Approval of expenditures:

Payroll of 9/14/01 - \$787,245.85  
Voucher Register of 9/21/01 - \$546,838.62 \*  
Voucher Register of 9/14/01 - \$234,015.47  
Credit Refunds of 9/20/01 - \$3,239.67

\*Schuyler Mower and Offroad Check #221246 \$150.00

4. Award of Contract for Bus Shelters in the amount of \$67,010.55.

Staff: Purchasing and Materials Manager Ray Ambler. E-mail: [r\\_ambler@ci.lompoc.ca.us](mailto:r_ambler@ci.lompoc.ca.us)

Recommendation: that the City Council award a contract in the amount of \$67,010.55 to purchase 22 replacement bus shelters from Duo Guard and authorize the Purchasing Agent to issue a purchase order.

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5. Award of Contract to Purchase Two Refuse Trucks.

Staff: Purchasing and Materials Manager Ray Ambler. E-mail: [r\\_ambler@ci.lompoc.ca.us](mailto:r_ambler@ci.lompoc.ca.us)

Recommendation: that the City Council award a contract to purchase two Refuse Trucks to Central Valley Truck in the amount of \$320,225.30 and authorize the Purchasing and Materials Manager to issue a purchase order.

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6. Award of RFP 2133 for a SCADA System (Supervisory Control and Data Acquisition System) for the City's electric distribution system.

Staff: Purchasing and Materials Manager Ray Ambler. E-mail: [r\\_ambler@ci.lompoc.ca.us](mailto:r_ambler@ci.lompoc.ca.us)

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Recommendation: that the City Council award RFP No. 2133 for a SCADA System to Advanced Control Systems for an amount not to exceed \$222,942.00 as the proposer rated highest and most advantageous to the City by the evaluation committee.

7. Second Amendment to Consultant Services Agreement No. CS-96-S-2B, Design Engineering for Pedestrian/Bicycle Bridge along West Side of State Bridge 51-97 (North H Street) at Santa Ynez River and State Highway 1.

Staff: City Engineer Larry Bean. E-mail: [l\\_bean@ci.lompoc.ca.us](mailto:l_bean@ci.lompoc.ca.us)

Recommendation: that the City Council authorize the Mayor to execute the Second Amendment to Consultant Service Agreement with Quincy Engineering, CS-96-S-2B, which increases the contract by \$16,000 for a revised total compensation not-to-exceed \$249,000.

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8. Assignment of Clean Air Express Agreement between the City of Lompoc and Santa Barbara County Air Pollution Control District (APCD) to Santa Barbara County Association of Governments (SBCAG).

Staff: Aviation/Transportation Administrator Richard Fernbaugh. E-mail:

[rfernbaugh@ci.lompoc.ca.us](mailto:rfernbaugh@ci.lompoc.ca.us)

Recommendation: that the City Council approve and authorize the Mayor to execute the Assignment of the Agreement between the City of Lompoc and Santa Barbara County Air Pollution Control District for administration of the City of Lompoc's Clean Air Express (CAE) buses to the Santa Barbara County Association of Governments.

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9. Additional Clean Air Express (CAE) Bus, Lompoc-Downtown Santa Barbara.

Staff: Aviation/Transportation Administrator Richard Fernbaugh. E-mail: [rfernbaugh@ci.lompoc.ca.us](mailto:rfernbaugh@ci.lompoc.ca.us)

Recommendation: that the City Council forward a letter to the Santa Barbara County Association of Governments (SBCAG) supporting the addition of a CAE bus, formerly utilized on the Ventura-Santa Barbara route, to a route from Lompoc to downtown Santa Barbara.

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### **UNFINISHED BUSINESS:**

10. Building Division Code Enforcement Case Summary.

Staff: Building Official Richard Curtze. E-mail: [r\\_curtze@ci.lompoc.ca.us](mailto:r_curtze@ci.lompoc.ca.us)

Recommendation: that the City Council receive and review this code enforcement case summary for information purposes only.

(Public Comment)

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### **NEW BUSINESS:**

11. Floodplain Delineation and Floodplain Maintenance Plan-Santa Ynez River.

Staff: Administrative Analyst Susan Zavolta. E-mail: [s\\_zavolta@ci.lompoc.ca.us](mailto:s_zavolta@ci.lompoc.ca.us)

Recommendation: that the City Council:

- a. withdraw Council's support of the May 23, 2001 letter to the U.S. Army Corps of Engineers for Development of a Floodplain Maintenance Plan for the Santa Ynez River;
- b. approve the October 2, 2001 letter to the Corps of Engineers and approve a \$135,000 appropriation from the Water Fund Unappropriated Reserves to Account #51000-53805 for development of a Floodplain Delineation Study of the Santa Ynez River;
- c. approve the October 2, 2001 letter to the Corps of Engineers for support of the 905(b) Reconnaissance Study of the Santa Ynez River, with the City's recommended changes, and development of a Floodplain Maintenance Plan of the River; and

- d. approve a \$336,000 appropriation from the Water Fund Unappropriated Reserves to Account #51000-53806.

(Public Comment)

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**WRITTEN COMMUNICATIONS:**

**ORAL COMMUNICATIONS:** (2 Minutes Maximum)

**COUNCIL REQUESTS AND COMMENTS:**

**ADJOURNMENT:**

Adjourn to a Closed Session at 5:45 P.M. (or as soon thereafter as scheduled), an Study Session on Northern California Power Agency at 6:00 P.M. on October 16, 2001, followed by the Regular Meeting of October 16, 2001 at 7:00 P.M.

**AGENDA**

**REGULAR MEETING/LOMPOC REDEVELOPMENT AGENCY**

Tuesday, October 2, 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 September 4, 2001.

**NEW BUSINESS:**

2. Loan to LOVARC for Façade Improvement and Fee Payment.

Staff: Deputy Director Dave Norman. E-mail: [d\\_norman@ci.lompoc.ca.us](mailto:d_norman@ci.lompoc.ca.us)

**Recommendation:** that the Redevelopment Agency Board:

- a. Authorize the Executive Director, or designee, to execute documents necessary to loan \$11,000 to Life Options, Vocational and Resource Center (LOVARC) for façade improvement and building and planning fee payment for the property located at 116-118 North "I" Street, contingent upon plan approval by the Planning Division.
- b. Appropriate \$11,000 from the Agency's Administrative Unreserved Fund Balance

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for the loan.

(Public Comment)

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**ORAL COMMUNICATIONS (2 Minutes Maximum)**

**ADJOURNMENT:**