

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 16, 2001
COUNCIL CHAMBERS/100 CIVIC CENTER PLAZA

CLOSED SESSION – 5:45 P.M. - Administrative Conference Room

ROLL CALL:

ORAL COMMUNICATIONS: (Maximum of five minutes per speaker)

NEW BUSINESS:

Pursuant to Government Code Section 54956.95, Council will confer with the City Attorney and Personnel Director concerning settlement of the worker's compensation case of Charles Silkwood.

AGENDA

REGULAR MEETING/
JOINT MEETING LOMPOC CITY COUNCIL/UTILITY COMMISSION
TUESDAY, October 16, 2001
COUNCIL CHAMBERS/100 CIVIC CENTER PLAZA

6:00 P.M. – Study Session

Lompoc Electric Utility and Northern California Power Agency

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

Utility Commission: Chair David Pierce, Denise Caron, Bess Christensen, Marvin Loney, and Robert Holloway.

PRESENTATION:

Lompoc Electric Utility and Northern California Power Agency (NCPA) - Report by NCPA General Manager George Fraser.

(Public Comment)

Regular Meeting Lompoc City Council – October 16, 2001

7:00 P.M. – Regular Session

*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 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:

Proclamations:

- (1) Make a Difference Day – October 27, 2001 to Parks & Urban Forestry Manager Cindy McCall
- (2) Red Ribbon Week – October 23-31, 2001 to Joe Bailey and George Berrios, Lompoc Police Department.
- (3) Proclamation from Assemblymember Abel Maldonado commending Lompoc for Public Power Week, October 7-13, 2001.

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL REQUESTS AND ANNOUNCEMENTS:

1. City of Lompoc Relationship with the Mural Society. Requested by Councilmember Keller.

Staff: City Administrator Frank Priore. E-mail: f_priore@ci.lompoc.ca.us

Recommendation: that the City Council review the chronology of the City's relationship with the Mural Society and direct staff as deemed necessary.

(Public Comment)

[View Report](#)

COUNCIL REQUESTS AND ANNOUNCEMENTS:

2. Written Waiver of Special Meeting Notices. Requested by Councilmember Siminski.

Staff: City Clerk Jane Green. E-mail: j_green@ci.lompoc.ca.us

Recommendation: that the City Council adopt a policy, as provided in Government Code Section 54956, to provide for Waiver of a Special Meeting Notice with prior notification by telephone, and direct Staff to amend the City Council Handbook to reflect this change.

(Public Comment)

[View Report 2](#)

[View Report 2a](#)

3. Council Meeting Attendance by Teleconference. Requested by Councilmember Siminski.

Staff: City Attorney Sharon Stuart. E-mail: s_stuart@ci.lompoc.ca.us

Recommendation: that the City Council approve the proposed text for inclusion in the City Council Handbook to provide guidance for Councilmember attendance at meetings by teleconference, as permitted by The Brown Act (California Government Code Section 54953).

(Public Comment)

[View Report 3](#)

[View Report 3a](#)

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.

4. Approval of Minutes of the Regular City Council Meeting of October 2, 2001.

5. Approval of expenditures:

Payroll of 9/28/01 - \$888,146.71

Voucher Register of 10/05/01 - \$1,003,205.63

Voucher Register of 9/28/01 - \$416,719.08

CONSENT CALENDAR (Cont'd)

6. Electric Energy Conservation Incentive (Additional Funding of Rebates for the Replacement of Refrigerators).

Staff: Utility Director Gary Keefe. E-mail: g_keefe@ci.lompoc.ca.us

Recommendation: that the City Council appropriate an additional \$28,000 in public benefit funds for rebate incentives to replace old refrigerators with new energy efficient refrigerators, to be charged to account number 52530-57202, entitled Energy Efficiency Incentive Services.

[View Report](#)

7. Agreement for Sharing Cost of State Highway Electrical Facilities.

Staff: Community Services Director Marlene Demery. E-mail: m_demery@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 4961(01), Authorizing the City of Lompoc to enter into a Revised Cost Sharing Agreement for Maintenance of Traffic Signals and Safety Lighting within the City Limits and authorize the Mayor to execute the related Agreement with CalTrans.

[View Report 7](#)

[View Report 7a](#)

8. Award of Project No. FY-01-S-1 "Street Rehabilitation."

Staff: Civil Engineer Kevin McCune. E-mail: k_mccune@ci.lompoc.ca.us

Recommendation: that the City Council take the following actions:

- a. Adopt the Plans and Specifications for Project No. FY-01-S-1 as required by Section 22039 of the Public Contract Code, copies of which are on file in the City Engineer's Office.
- b. Award the Contract in the amount of \$771,707.40 to R. Burke Corporation, and authorize the Mayor to execute the necessary agreements for this Project.
- c. Authorize the City Engineer to approve contract change orders in an amount not-to-exceed \$160,000.

[View Report 8](#)

CONSENT CALENDAR (Cont'd)

9. Consideration of a request by Mike Perry to allow sewer connection of an existing single-family house to the City's wastewater system for property located at 629 San Miguelito Road (APN 93-130-011), which is outside the City limits. This project is categorically exempt pursuant to the provisions of the California Environmental Quality Act.

Staff: City Planner Arleen Pelster. E-mail: a_pelster@ci.lompoc.ca.us

Recommendation: that the City Council:

- a. Approve application to Santa Barbara Local Agency Formation Commission for an Out-of-Agency Service Agreement to allow an existing single-family residence to connect to the City's wastewater system and direct staff to file a Notice of Exemption; and
- b. Approve connection to the City of Lompoc wastewater system for the existing single-family residence located at 629 San Miguelito Road (APN 93-130-011) and authorize the Mayor to execute an agreement to provide these services in a form acceptable to the City Attorney.

[View Report 9](#)

[View Report 9a](#)

10. Additional Extension of Cable Franchise with Comcast Cablevision.

Staff: City Administrator Frank Priore, E-mail: f_priore@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 4965(01) Granting an Extension to May 1, 2002 of the Cable Franchise with Comcast Cablevision.

[View Report 10](#)

[View Report 10a](#)

11. Amendment Eight to Consultant Service Agreement No. CS95-W-1, 4MG Reservoir.

Staff: Water Resource Engineer Eric D. Erland. E-mail: E-Erland@ci.lompoc.ca.us

Recommendation: that the City Council authorize the Mayor to execute the Eighth Amendment to Consultant Service Agreement with Kennedy/Jenks Consultants, CS95-W-1, Design of a 4 Million Gallon (MG) Reservoir, which increases the contract by \$41,384.67 for a revised contract amount of not to exceed \$650,475.27.

[View Report 11](#)

[View Report 11a](#)

[View Report 11b](#)

CONSENT CALENDAR (Cont'd)

12. Application for Grant Funding under the Safe Neighborhood, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 and Designate the Use of these Grant Funds for the Lompoc Aquatic Center Project.

Staff: Parks and Recreation Director Vince Elizondo. E-mail: v_elizondo@ci.lompoc.ca.us

Recommendation: that the City Council

a. Approve and support the application of funds available through the Safe Neighborhood, Clean Water, Clean Air, and Coastal Protection Act of 2000 (also known as Proposition 12) and adopt Resolutions No. 4962(01), 4963(01), and 4964(01).

b. Allocate all funds received from the Proposition 12 Per Capita Grant Program, the Roberti-Z' Berg-Harris Block Grant Program, and the URCC Competitive Grant Program to be designated for the Lompoc Aquatic Center project.

c. Authorize the City Administrator to act as the Agent for the City in executing all documents including applications, agreements, amendments, payment requests, and so on, which will be necessary for the completion of the aforementioned project.

[View Report 12](#) [View Report 12a](#) [View Report 12b](#) [View Report 12c](#)

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

Staff: Aviation/Transportation Administrator Richard Fernbaugh.
r_fernbaugh@ci.lompoc.ca.us

Recommendation: that the City Council forward a revised 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. (*Previously considered at the October 2 City Council meeting.*)

[View Report 13](#) [View Report 13a](#)

PUBLIC HEARING:

14. Tax and Equity Fiscal Responsibility Act of 1982 (TEFRA) Hearing: 800 North G Street (Valli-Hi Apartments), Increase in Bond Authority.

Staff: Assistant City Administrator Dave Norman. E-mail: d_norman@ci.lompoc.ca.us

Recommendation: that Council conduct a TEFRA Hearing for 800 N. G Street (the Valli-Hi Apartments), and adopt Resolution No. 4966(01), Approving an Increase in the Issuance of Qualified Private Activity Bonds by the Statewide California Communities Development Authority.

[View Report 14](#) [View Report 14a](#)

(Public Testimony)

NEW BUSINESS:

15. Resolution Pertaining to September 11, 2001 National Tragedy.

Staff: City Administrator Frank Priore. E-mail: f_priore@ci.lompoc.ca.us

Recommendation: that the City Council consider adoption of Resolution No. 4967(01), expressing outrage and sorrow regarding the terrorists attacks on the United States on September 11, 2001, and supporting the determination of the President and Congress of the United States.

[View Report 15](#)

[View Report 15a](#)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS: (2 Minutes Maximum)

COUNCIL REQUESTS AND COMMENTS:

ADJOURNMENT:

Adjourn to a Closed Session at 5:30 P.M., on Thursday, October 18, 2001 and the Regular Meeting of November 6, 2001 at 7:00 P.M. The meeting will be preceded by a Closed Session to begin at 5:45 p.m. or at the time shown on the agenda.