

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, November 6, 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 54957, the City Council will consult with the City Administrator, Police Chief, Utility Director, and Fire Chief regarding matters posing a threat to the security of City buildings and public facilities.

AGENDA

REGULAR MEETING/LOMPOC CITY COUNCIL
Tuesday, November 6, 2001
COUNCIL CHAMBERS/100 CIVIC CENTER PLAZA
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: Dr. Lawrence Riemer

PLEDGE OF ALLEGIANCE: Mayor DeWees

PRESENTATIONS:

A. Eagle Scout Certificates of Recognition to Chris Loe and Jason Collins.

B. Resolution from City of Santa Maria to Lompoc Fire Department for their assistance during the "Casiano Berry" fire on June 8, 2001. Presentation by Santa Maria Fire Chief Frank Ortiz to Fire Chief Ed Casarez.

C. Special Recognition Awards to Contributors/Sponsors for Special Fundraising events for 9-11 National tragedy to:

(1) Support of New York Firefighters 9-11 Relief Fund to:

a. Sonseeah (Sissy) Gil of Sissy's Uptown Café for initiating and organizing a BBQ fund raiser on September 22, 2001 that raised approximately \$24,800.00.

b. Captain Bruce Janatsch, Lompoc Fire Department for initiating and organizing a "Fill-the-Boot" fundraiser on September 22, 2001 that raised approximately \$23,200.

(2) Support for both the New York Firefighters 9-11 Relief Fund and the American Red Cross to Gary Mead of Mi Amore Pizza & Pasta for donation of all business proceeds on September 25, 2001. 9-11 Relief Fund: \$4,040.75 and American Red Cross: \$7,000.

(3) Support for New York Police and Fire Widows and Orphan Fund to Octaviano Magaña, Maria Magaña, and Jorge Magaña of El Toro Bronco for donation of business proceeds on October 2, 2001 that raised approximately \$4,570.00.

D. Update on the City's Green Waste Program. Report by Solid Waste Superintendent Claudia Stine.

(Public Comment)

STAFF REQUESTS AND ANNOUNCEMENTS:

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 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.

1. Approval of Minutes of the Regular City Council Meeting of October 16, 2001.

2. Approval of expenditures:

Payroll of 10/26/01 \$860,334.87

Payroll of 10/12/01 \$754,733.63

Voucher Register of 10/26/01 \$822,670.32 *

Voucher Register of 10/19/01 \$465,034.40

Voucher Register of 10/12/01 \$417,909.19

Manual Checks 9/1/01-9/30/01 - \$195,350.09

*Includes Schuyler Mower & Offroad, Check #22223, \$34.18.

3. Award of Project No. FY-97-W-1C for "Site Improvements and Equipping Well No. 9."

Staff: Civil Engineering Associate III Charles Haight. E-mail: c_haight@ci.lompoc.ca.us

Recommendation: that the City Council:

a. Adopt the Plans and Specifications for Project No. FY-97-W-1C, as required by Section 22039 of the Public Contract Code; copies of the plans and specifications are on file in the City Engineer's Office.

b. Award the Contract in the amount of \$443,694.50 to Sansone Company, Inc., 710-21 Fiero Lane, San Luis Obispo, CA 93401, 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 an aggregate \$50,000.


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4. Consideration of a request by Mike Perry to allow 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 from environmental review 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 a service agreement in a form acceptable to the City Attorney.

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5. Award of Project No. CS01-W-1 Water Administration Building.

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


Recommendation: that City Council authorize the Mayor to execute an Agreement in an amount not-to-exceed \$328,109.00 with Kennedy/Jenks Consultants, Inc., 622 Folsom Street, San Francisco, CA 94107 for the Design and Construction Management of a Water Administration Building (CS01-W-1).

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6. Award Of Contracts To Purchase Eight General Purpose Vehicles To Various Vendors For \$160,594.85.

Staff: Purchasing and Materials Manager Ray Ambler.. E-mail r_ambler@ci.lompoc.ca.us


Recommendation: that City Council authorize award of contracts for the purchase of eight (8) general purpose vehicles including: six-passenger sedan for \$17,380.59 to Reynolds Buick GMC of West Covina; ¾ ton pickup for \$19,126.28 to Lasher Auto Center of Sacramento; ¾ ton/utility bed pickup for \$22,176.30 to Three Way Chevrolet of Bakersfield; two ½ ton pickups totaling \$33,367.77 to Lasher Auto Center of Sacramento; extended cab pickup for \$16,468.88 to Lasher Auto Center of Sacramento; ¾ ton 4-door pickup for \$23,173.78 to Raceway Ford of Riverside; 1 ton truck with utility bed for \$28,901.25 to Lasher Auto Center of Sacramento; and authorize the Purchasing and Materials Manager to issue the purchase orders.

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7. Award Of A Contract For Quicklime.

Staff: Purchasing and Materials Manager Ray Ambler. E-mail: r_ambler@ci.lompoc.ca.us

Recommendation: that the City Council approve the award of a 3-year contract to Standard Lime Co. for Quicklime at the delivered per ton price of \$112.25 for year one; \$115.16 for year two; and \$118.17 for year three, and authorize the Purchasing Agent to issue a contract purchase order with an expected value at the current usage level of \$684,246.67.

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8. Industrial Disability Retirement of William Christen.

Staff: Personnel Director Jennifer Weston. E-mail: j_weston@ci.lompoc.ca.us


Recommendation: that the City Council adopt Resolution No. 4970(01) to effect the industrial disability retirement of Police Officer William Christen.

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9. Military Leave Salary and Benefits for personnel called to active duty for the War on Terrorism.

Staff: Personnel Director Jennifer Weston. E-mail: j_weston@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 4968(01), effective September 11, 2001, authorizing salary supplements and payment of employer's share of health, dental, Life and Long Term Disability insurance premiums for regular City employees called to involuntary active military service with the United States Armed Forces as a result of the War on Terrorism; permitting a paid leave of absence with specific time limitations described in the report for affected City employees; and authorizing an appropriation of \$35,000 from Unappropriated General Fund Reserves to Account Number 11000-51110, Police Services.

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APPOINTMENTS:

10. Selection of Voting Delegate for Annual League of California Cities, rescheduled to December 18-20, 2001.

Recommendation: that the City Council select a Voting Delegate for the Annual Conference to replace Mayor DeWees. Councilmember Schuyler was previously selected Alternate Voting Delegate at the August 7, 2001 Council meeting.

PUBLIC HEARING:

11. Extending the Electric Rate Schedule DCA-1 (Deregulation Cost Adjustment) to January 1, 2007.

Staff: Financial Services Manager Dan Johnson.

E-mail: d_johnson@ci.lompoc.ca.us

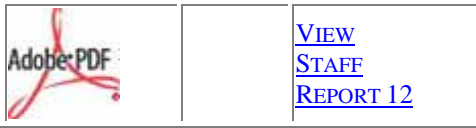
Staff requests a continuation of this Noticed Public Hearing to November 20, 2001.

NEW BUSINESS:

12. Proposal to Contract with Willdan Engineering to provide Structural Engineering Services to determine the projected costs to Deconstruct or Retrofit the Existing Municipal Pool Structure.

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

Recommendation: that the City Council approve an appropriation from General Fund Reserves for an amount not-to-exceed \$25,000 for the purpose of contracting with Willdan Engineering for Professional Services related to determining projected costs to deconstruct or retrofit the existing Municipal Pool structure.



(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS: (2 Minutes Maximum)

COUNCIL REQUESTS AND COMMENTS:

ADJOURNMENT: Adjourn to Regular Meeting of November 20, 2001 at 7:00 P.M.