

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 20, 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: Anita Friedman

PLEDGE OF ALLEGIANCE: Mayor DeWees

PRESENTATIONS:

A. Local Gasoline Prices. Requested by Councilmember Janice Keller.

Presentation by Dennis DeCota, Executive Director of California Service Station and Automotive Repair Association, and Walt Thomas, Lompoc Mobil Stations.

(Public Comment)

B. Preparation for self-protection in case of emergencies. Requested by Councilmember Keller.

Staff: Fire Chief Ed Casarez. E-mail: e_casarez@ci.lompoc.ca.us

(Public Comment)

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL REQUESTS AND ANNOUNCEMENTS:

1. Consideration of possible changes to City Council Meeting Schedule for December 2001 and

January 2002. Requested by Councilmember Keller.

(Public Comment)

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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications at the end of the meeting. [View Report](#)

2. Approval of Minutes of the Regular City Council Meeting of November 6, 2001.

3. Approval of expenditures:

Payroll of 11/9/01 - \$791,133.38

Voucher Register of 11/2/01 - \$597,156.82

Manual Checks 10/1/01 – 10/31/01 - \$6,946.93

4. Accepting Final Map, Improvement Securities and Agreement for Subdivision Final Map for LOM 472, Phase 1 (“La Purisima Highlands”) (Southeast Corner of State Highway 1 and Purisima Road).

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

Recommendation: that the City Council adopt Resolution No. 4971(01), accepting the Final Map, Improvement Securities, and Improvement Agreement for Subdivision LOM 472, Phase 1 (“La Purisima Highlands”).

[View Report](#)

PUBLIC HEARING:

5. Resolution No. 4969(01), Amending Resolution No. 4561(96), Extending the Electric Rate Schedule DCA-1, Deregulation Cost Adjustment of 1½¢ per KWh, to January 1, 2007.

Staff: Financial Services Manager Dan Johnston. E-mail: d_johnston@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 4969(01), which amends Resolution No. 4561(96) and extends Electric Rate Schedule DCA-1, Deregulation Cost Adjustment, sunset provision from January 1, 2002 to January 1, 2007.

(Public Comment) [View Report 5](#)

[View Report 5a](#)

[View Report 5b](#)

UNFINISHED BUSINESS:

6. Status Report on the Proposed Lompoc Aquatic Center Project (College Park) and presentation by Stilts Consulting on the results of the public opinion survey.

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

Recommendation: that the City Council accept the Staff report; accept public comment; and formulate recommendations and/or suggestions regarding the proposed Lompoc Aquatic Center Project in College Park.

(Public Comment)

[View Report](#)

7. 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. (*Continued from November 6, 2001 City Council Meeting.*)

Staff: Parks and Recreation Director Vince Elizondo. E-mail: v_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)

[View Report](#)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS: (2 Minutes Maximum)

COUNCIL REQUESTS AND COMMENTS:

ADJOURNMENT: Adjourn to Regular Meeting of December 4, 2001 at 7:00 P.M.

AGENDA

REGULAR MEETING/LOMPOC REDEVELOPMENT AGENCY

Tuesday, November 20, 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 October 2, 2001.

[View Report](#)

NEW BUSINESS:

2. Loan/Grant to Habitat for Humanities.

Staff: Deputy Director Dave Norman. E-mail: d_Norman@ci.lompoc.ca.us

Recommendation: that the Board

- (a) Authorize the Chair to execute documents necessary to lend/grant Habitat for Humanity Northern Santa Barbara County (“Habitat”) \$20,000 for expenses associated with the development of two affordable, owner-occupied, single family homes at 518 North “M” Street (corner of “M” and Laurel).
- (b) Appropriate \$20,000 from the Agency’s Unreserved Housing Fund Balance.

(Public Comment)

ORAL COMMUNICATIONS (2 Minutes Maximum)

ADJOURNMENT: