



## AGENDA

**Regular Meeting of the Lompoc  
City Council and Lompoc Redevelopment Agency  
Tuesday, March 15, 2011  
City Hall, 100 Civic Center Plaza, Council Chambers**

*Please be advised that, pursuant to State Law, any member of the public may address the Council/Agency concerning any Item on the Agenda, before or during Council/Agency 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/Agency. If you wish to speak on a Consent Calendar Item, please do so during the first Oral Communications.*

*“Members of the Public are Advised that all **PAGERS, CELLULAR TELEPHONES** and any **OTHER COMMUNICATION DEVICES** are to be **turned off** upon entering the City Council Chambers.”*

*Regular City Council/Redevelopment Agency meetings will be videotaped and rebroadcast in Lompoc on Channel 23 at 9:00 a.m. the following Wednesday. **The Agenda and related Staff reports are available on the City’s web site: [www.cityoflompoc.com](http://www.cityoflompoc.com) the Friday before Council meetings between 9:00 a.m. and 5:00 p.m.***

*Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available the Friday before Council meetings at the “City Clerk’s Office” at City Hall, 100 Civic Center Plaza, Monday through Friday between 9 a.m. and 5 p.m. and at the “Reference Desk” at the Lompoc Library, 501 E. North Avenue, Lompoc, California, Monday through Saturday between 12 and 6 p.m. The City may charge customary photocopying charges for copies of such documents.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the City Clerk at (805) 875-8241 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.*

**CLOSED SESSION**

**OPEN SESSION - 6:00 P.M. – Council Chambers**

**ROLL CALL:** Mayor/Chair John Linn  
Mayor Pro Tempore/Vice Chair Bob Lingl  
Council/Agency Member Ashley Costa  
Council/Agency Member Cecilia Martner  
Council/Agency Member Dirk Starbuck

**ORAL COMMUNICATIONS:** (maximum of five minutes per speaker, limited to subject of “Closed Session”)

**CLOSED SESSION – Utility Conference Room**

**BUSINESS ITEM:**

1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION  
Initiation of litigation pursuant to subdivision (a) of Section 54956.9  
SBCAN v. City of Lompoc, Case Number 1375488

2. CONFERENCE WITH LABOR NEGOTIATORS  
City designated representatives: Laurel Barcelona, Beth Flamm-Overby, Brad Wilkie, Colin Tanner, and Joseph Pannone. Employee organization: Teamsters Local 381, Lompoc Police Officers Association, International Association of Firefighters (Lompoc Local 1906)

**OPEN SESSION - 7:00 P.M. – Council Chambers**

**ROLL CALL:** Mayor/Chair John Linn  
Mayor Pro Tempore/Vice Chair Bob Lingl  
Council/Agency Member Cecilia Martner  
Council/Agency Member Ashley Costa  
Council/Agency Member Dirk Starbuck

**INVOCATION:** Bernie Federmann

**PLEDGE OF ALLEGIANCE:** Mayor John Linn

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**PRESENTATIONS:**

Mayor Linn to present a Proclamation to Parks & Urban Forestry Manager Cindy McCall for Arbor Day 2011.

Presentation by Management Services Director Brad Wilkie on City of Lompoc General Fund Personnel Allocations.

**STAFF REQUESTS AND ANNOUNCEMENTS:**

**COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:**

CITY            1.        **City of Lompoc Graffiti Abatement Program.**

Police Captain Donald A. Deming  
[ddeming@ci.lompoc.ca.us](mailto:ddeming@ci.lompoc.ca.us)

Recommendation: That the City Council/Agency Board:

- a) Make a finding that the magnitude and severity of graffiti with the Old Town Redevelopment Project Area requires the Agency to assist with funding for the removal of graffiti which is necessary to effectuate the purposes of the Redevelopment Plan and to assist with the elimination of blight within the Project Area; and
- b) Authorize a budget transfer in the amount of \$18,500 in Redevelopment Agency funding to support the employment of a part-time temporary employee through FY10-11, and annually thereafter, to provide for necessary equipment, staffing, and supplies to enhance the graffiti eradication efforts of the City; and
- c) Authorize the hiring of a part-time (manual) employee assigned to Solid Waste/Code Enforcement in the Public Works Department to be tasked with graffiti abatement; or
- d) Provide other direction to staff.

CITY            2.        **Request for Proposal to Santa Barbara County for Fire Protection Services to the City of Lompoc.**

City Administrator Laurel M. Barcelona  
[L\\_barcelona@ci.lompoc.ca.us](mailto:L_barcelona@ci.lompoc.ca.us)

Recommendation: that City Council:

- a) Receive an update on the Request for Proposal to Santa Barbara County Fire Protection District for providing fire services to the City of Lompoc; and
- b) Provide direction to City Staff whether to begin negotiations with the County Executive Officer and Fire Chief; or
- c) If City Council determines the costs for service are not feasible, direct Staff to provide the County written notice not to begin negotiations; or
- d) Provide Staff alternative direction.

**ORAL COMMUNICATIONS (Maximum of 5 Minutes):** (At this time, please direct comments to the City Council/Agency regarding Consent Calendar items, other agenda items if you are not able to stay until that matter is discussed, or issues not on the Agenda but within the jurisdiction of the Council/Agency.)

**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/Agency vote. Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.

CITY/RDA 3. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meetings of February 1, 2011, February 15, 2011, March 1, 2011, and the Goal-Setting Budget Workshop of February 10, 2011.

CITY 4. **Approval of expenditures for:**  
Payroll of 3/02/2011 - \$1,014,397.27  
\*Voucher Register of 2/25/2011 - \$992,024.87  
Voucher Register of 3/04/2011 - \$1,012,730.70  
Manual Checks of 2/22/2011 - \$225.00  
\*(Mayor Linn will not participate in the vote for Check #297055, Speedy Lock & Safe, \$135.00)

CITY 5. **Traffic Signal – State Route 246 (SR-246) and R Street.**  
  
Civil Engineering Associate III Charles L. Haight  
[C\\_haight@ci.lompoc.ca.us](mailto:C_haight@ci.lompoc.ca.us)  
  
Recommendation: that the City Council adopt Resolution No. 5695(11), which authorizes the Mayor to execute Cooperative Agreement No. 05-CA-0254 for the installation of a traffic signal and upgrading of curb ramps at the intersection of State Route 246 (SR-246) and “R” Street (the “Project”).

CITY 6. **Consideration of Resolution No. 5697(11), directing SCI Consulting Group to Prepare the Engineer’s Report for FY 2011/12 for the continuation of levying the Annual Assessments for “Park Maintenance and City Pool Assessment District 2002-01.”**  
  
Parks, Recreation and Urban Forestry Director Dan McCaffrey  
[D\\_mccaffrey@ci.lompoc.ca.us](mailto:D_mccaffrey@ci.lompoc.ca.us)

**CONSENT CALENDAR:** (cont'd)

Item No. 6

Recommendation: that the City Council adopt Resolution No. 5697(11), Directing SCI Consulting Group to prepare the Engineer's Report for the "Park Maintenance and City Pool Assessment District No. 2002-01" for Fiscal Year 2011-12 for the proposed continuation of the assessments which provide important revenues to fund the Lompoc Aquatic Center as well as other park and recreation improvements and services.

CITY 7. **Modification of the NCPA Geothermal and Facilities Agreements to Facilitate Turlock Irrigation District's withdrawal from NCPA.**

Electrical Utility Manager Marty J. Hostler  
[M\\_hostler@ci.lompoc.ca.us](mailto:M_hostler@ci.lompoc.ca.us)

Recommendation: that the City Council adopt Resolution No. 5696(11) and authorize the Mayor to execute the following modified Northern California Power Agency (NCPA) Geothermal and Facilities agreements:

- a) Amendment No. 2 to Agreement for Construction, Operation and Financing of Geothermal Generating Project Number 3; and
- b) Amended and Restated Geothermal Project Operating Agreement between NCPA and the Geothermal Project Participants; and
- c) Amendment No. 1 to NCPA Facilities Agreement.

**PUBLIC HEARING:**

CITY 8. **Comment on Caltrans Engineering and Traffic Survey for Highway 1 from Hancock Drive to George Miller Drive.**

Assistant Public Works Director/City Engineer Kevin P. McCune  
[K\\_mccune@ci.lompoc.ca.us](mailto:K_mccune@ci.lompoc.ca.us)

Recommendation: that the City Council hold a Public Hearing and provide comment on Caltrans Engineering and Traffic Survey for Highway 1 from Hancock Drive to George Miller Drive.

(Public Comment)

**UNFINISHED BUSINESS:**

CITY 9. **Award Contract to Broadspec, Inc. for Building Division Services.**

Assistant Public Works Director/City Engineer Kevin P. McCune  
[K\\_mccune@ci.lompoc.ca.us](mailto:K_mccune@ci.lompoc.ca.us)

**UNFINISHED BUSINESS:** (cont'd)

Item No. 9

Recommendation: that the City Council:

- a) Award a Consultant Services Contract to Broadspec, Inc., and authorize the Mayor to execute the necessary agreements for this Contract; and
- b) Direct Staff to eliminate the Building Official and Senior Building/Zoning Inspector positions from the City Budget; and
- c) Authorize the Management Services Director to prepare a Budget Adjustment as necessary to fund the Contract utilizing salary savings.

(Public Comment)

CITY 10. **Continuation of Suspension of AB 1600 Development Impact Fee for Street Improvements.**

Community Development Director Arleen T. Pelster  
[A\\_pelster@ci.lompoc.ca.us](mailto:A_pelster@ci.lompoc.ca.us)

Recommendation: that the City Council receive the Staff report and provide direction to Staff regarding continuation of suspension of the fee for street improvements; and if Council determines the fee suspension shall be continued, adopt Resolution No. 5704(11) continuing the suspension of collection of the Development Impact Fee for Street Improvements until the General Plan Update is adopted, and until the methodology for calculation for that fee is revised to reflect the updated circulation improvements identified in the updated General Plan.

(Public Comment)

**NEW BUSINESS:**

CITY 11. **The 2011-12 Proposed Budgets for the Community Development Block Grant (CDBG), Human Services, and HOME Investment Partnership (HOME) Programs; Adoption of Resolution No. 5698(11).**

Community Development Program Manager Dinah Lockhart  
[D\\_lockhart@ci.lompoc.ca.us](mailto:D_lockhart@ci.lompoc.ca.us)

Recommendation: that the City Council receive public testimony, direct Staff to make any changes, and adopt Resolution No. 5698(11), approving the FY 2011-12 budget for the CDBG, Human Services, and HOME program funds for inclusion in the draft Santa Barbara County HOME Consortium CDBG Urban Partnership Action Plan for 2011-12; and authorize the City Administrator or her designee to sign any agreements or certifications that authorize the City to receive these funds.

(Public Comment)

**NEW BUSINESS:** (cont'd)

- CITY            12.    **Request to Set a Hearing Date for the Appeal of the Planning Commission Approval for the WalMart Expansion Project at 701 West Central Avenue (Planning Division File No. DR 08-09)**

Planning Division Manager Lucille T. Breese  
[L\\_breese@ci.lompoc.ca.us](mailto:L_breese@ci.lompoc.ca.us)

Recommendation: that the City Council direct Staff to place the appeal of the Planning Commission approval of the WalMart Expansion Project on the April 19, 2011 City Council Agenda and notify the appellant.

(Public Comment)

**WRITTEN COMMUNICATIONS:**

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

**COUNCIL/REDEVELOPMENT AGENCY REQUESTS, COMMENTS, AND MEETING REPORTS:**

**ADJOURNMENT:**

Lompoc City Council/Redevelopment Agency will adjourn to a Regular Meeting at 7:00 P.M. on April 5, 2011.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 9<sup>th</sup> day of March, 2011.

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Stacey Alvarez  
City Clerk