



## AGENDA

**Regular Meeting of the Lompoc  
City Council and Lompoc Redevelopment Agency  
Tuesday, May 17, 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 - 6:30 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 LABOR NEGOTIATORS  
City designated representatives: Laurel Barcelona, Beth Flamm-Overby, Brad Wilkie, Colin Tanner, and Joseph Pannone. Employee organization: Teamsters Local 381 and Lompoc Police Officers Association.

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

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

**INVOCATION:** Michael Cunningham

**PLEDGE OF ALLEGIANCE:** Mayor John Linn

**PRESENTATIONS PRESENTED ELSEWHERE:**

On May 12 2011, a Proclamation in honor of **National Police week; Peace Officers’ Memorial Day** was given to Police Chief Timothy Dabney.

**PRESENTATIONS:**

Presentation to Shirley Tognetti in recognition of her service on the Human Service Commission.

**CITY ADMINISTRATOR/EXECUTIVE DIRECTOR’S STATUS REPORT:** (Information only)

**STAFF REQUESTS AND ANNOUNCEMENTS:**

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

**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 1. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of May 3, 2011.

CITY 2. **Approval of expenditures for:**

Payroll of 4/29/2011 - \$1,006,230.73  
Voucher Register of 4/29/2011 - \$581,067.78  
Voucher Register of 5/06/2011 - \$1,437,442.82

CITY 3. **Approval of Resolution No. 5720(11), Proposition 1B, California Transit Security Grant Program (CTSGP) Application.**

Aviation/Transportation Manager Richard Fernbaugh  
[R\\_fernbaugh@ci.lompoc.ca.us](mailto:R_fernbaugh@ci.lompoc.ca.us)

Recommendation: that the City Council adopt Resolution No. 5720(11), authorizing the City Administrator to file and execute the necessary documents for the purpose of obtaining financial assistance provided by the California Emergency Management Agency, 2010/11 California Transit Security Grant Program.

CITY 4. **Renewal of Agreement with County of Santa Barbara for Animal Control Services for FY 2011-12.**

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

Recommendation: that the City Council authorize the City Administrator to execute a one-year Agreement with Santa Barbara County for Animal Control Services in the amount of \$242,707, to be charged to Account No. 18900-53415, entitled, “**Services – Animal Control County Contract.**”

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

- CITY            5.        **Resolution No. 5717(11), Denying the Appeal submitted by Robert Cuthbert on behalf of the Citizens Against Walmart Expansion (CAWE), of Planning Commission determination of February 9, 2011, adopting Resolution No. 683(11), approving the Development Plan (DR 08-09) for the Walmart Expansion project.**

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

Recommendation: that the City Council adopt Resolution No. 5717(11), based upon findings of fact noted in the Resolution.

- CITY            6.        **Cell Site Licensing at Water Treatment Plant**

Wireless Services Administrator Richard Gracyk  
[R\\_grayck@ci.lompoc.ca.us](mailto:R_grayck@ci.lompoc.ca.us)

Recommendation: that the City Council authorize the Mayor to sign the license agreement with Verizon Wireless as presented.

- CITY            7.        **Council Support of SB 356**

Administrative Aide Carol Smith  
[C\\_smith@ci.lompoc.ca.us](mailto:C_smith@ci.lompoc.ca.us)

Recommendation: that the City Council approve a letter supporting Senate Bill 356 (Blakeslee), which empowers local communities to protect their State parks from closure.

**PUBLIC HEARING:**

- CITY            8.        **Hearing of Objections to Destroy Weeds and Remove Rubbish, Refuse, and Dirt.**

Battalion Chief/Fire Marshall Robert Kovach  
[R\\_kovach@ci.lompoc.ca.us](mailto:R_kovach@ci.lompoc.ca.us)

Recommendation: that the City Council hold a public hearing to receive comments and information from the public to show cause why nuisance conditions upon subject properties should not be abated; and adopt Resolution No. 5716(11), ordering the Fire Chief to abate said nuisances as declared on April 19, 2011, by Resolution No. 5712(11), in the time and manner provided by law.

(Public Comment)

**PUBLIC HEARING:** (cont'd)

- CITY            9.        **Adopting the Amendment to add the City of Santa Maria Integrated Waste Management Facility to the Countywide Siting Element for Santa Barbara County.**

Solid Waste Superintendent  
[C\\_stine@ci.lompoc.ca.us](mailto:C_stine@ci.lompoc.ca.us)

Recommendation: that the City Council adopt Resolution No. 5711(11), approving the Countywide Siting Element Addendum, which amends the Countywide Siting Element to incorporate the development by the City of Santa Maria of a new landfill referred to as the Integrated Waste Management Facility.

(Public Comment)

**NEW BUSINESS:**

- CITY            10.       **Lompoc Transit Short Range Transit Plan.**

Aviation/Transportation Manager Richard Fernbaugh  
[R\\_fernbaugh@ci.lompoc.ca.us](mailto:R_fernbaugh@ci.lompoc.ca.us)

Recommendation: that the City Council receive the presentation on the Short Range Transit Plan; adopt the Lompoc Transit Short Range transit Plan as prepared by TPG Consultants, and file with Santa Barbara County Association of Governments (SBCAG); and approve the recommendations contained in the Short Range Transit Plan and Authorize the Aviation/Transportation Administrator to implement the recommendations and other operational changes to the Transit System.

(Public Comment)

- CITY            11.       **Award of RFP 11-T1-01 for Transit Systems Operations Services.**

Aviation/Transportation Manager Richard Fernbaugh  
[R\\_fernbaugh@ci.lompoc.ca.us](mailto:R_fernbaugh@ci.lompoc.ca.us)

Recommendation: that the City Council award the contract for RFP 11-T1-01 to Storer Transit Systems, for approximately \$4,675,540.00 over a period of five years, and authorize the Mayor to execute the contract.

(Public Comment)

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

- CITY            12.    **Agreement with Keyser Marston Associates, Inc., for Economic Analysis of the California Space Authority Proposed California Space Center and Business Park.**

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

City Attorney Joseph W. Pannone  
[jpannone@awattorneys.com](mailto:jpannone@awattorneys.com)

Recommendation: that the City Council consider and approve the agreement with Keyser Marston Associates, Inc. (KMA), in the not-to-exceed amount of \$11,500.00 and authorize the City Administrator to sign the agreement on behalf of the City; or provide other direction to Staff.

(Public Comment)

- CITY/RDA      13.    **Redevelopment Housing Set-Aside Loans in the amount of \$285,000 and \$215,000 totaling \$500,000 in funding to West Point Homes, Inc., to assist the affordable units in Laurel Crossing Housing Development (formerly known as Crown Laurel) located at the Northeast Corner of Laurel Avenue and V Street.**

Redevelopment Program Coordinator Linda R. Wertman  
[L\\_wertman@ci.lompoc.ca.us](mailto:L_wertman@ci.lompoc.ca.us)

Housing Programs Technician Laura Miranda  
[L\\_miranda@ci.lompoc.ca.us](mailto:L_miranda@ci.lompoc.ca.us)

Recommendation: that the board approve a \$285,000 Affordable Housing Incentive loan, and a \$215,000 loan from the Housing Revolving Loan Fund, totaling \$500,000 in Housing Set-Aside funding to West Pointe Homes, Inc.; and authorize the Executive Director or her designee to execute all documents required to execute the loan.

(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 June 7, 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 12<sup>th</sup> day of May, 2011.

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Stacey Alvarez  
City Clerk  
By: Rima Villarreal