



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, June 7, 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** 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 - 6:15 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, Lompoc Police Officers Association, and MS&C and UR Groups.

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: John Adams

PLEDGE OF ALLEGIANCE: Mayor John Linn

PRESENTATIONS PRESENTED ELSEWHERE:

On June 1, 2011, Mayor Linn presented a Proclamation to Ron Pace Honoring him upon his Retirement from the Lompoc Unified School District at 1301 North A Street, Lompoc.

On June 7, 2011, Mayor Linn presented a Proclamation to representatives of the California Special Olympics in honor of **California Special Olympics Law Enforcement Torch Run Day**, at 100 Civic Center Plaza, Lompoc CA.

PRESENTATIONS:

Presentation on the **State of Vandenberg Air Force Base**, from Colonel Richard W. Boltz, 30th Space Wing and Western Range Commander, Vandenberg Air Force Base.

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

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

CITY 1. **Discussion of Term Limits for Council and Mayor**

City Administrator Laurel M. Barcelona
L_barcelona@ci.lompoc.ca.us

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: that the City Council provide direction to the City Administrator, City Clerk, and City Attorney whether to take all necessary actions to prepare a City-initiated ballot measure for the November 7, 2012, regular municipal election to establish term limits for the Mayor and City Council Members; and if the direction is to prepare that ballot measure, then also indicate (i) the number of consecutive terms the Mayor and Council Members can serve, (ii) the number of years that must transpire between the limited terms before the Mayor and Council Members can again run for election and (iii) whether the break between terms applies to a Mayor running for a Council seat, and vice versa.

(Public Comment)

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 2. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of May 17, 2011.

CITY 3. **Approval of expenditures for:**

Payroll of – 05/11/11 - \$1,026,555.22
Payroll of – 05/25/11 - \$1,213,266.54
Voucher Register of – 05/13/11 - \$401,597.68
*Voucher Register of – 05/20/11 - \$844,023.30
Voucher Register of – 05/27/11 - \$1,206,576.76
Manual Checks of – 05/16/11 - \$5,095.00

CONSENT CALENDAR: (cont'd)

Item No. 3

Credit Refunds of – 05/25/11 - \$1,154.66
*(Mayor Linn will not participate in the vote for Check #298669, Speedy Lock & Safe, \$18.95)

- CITY 4. **Approval of Resolution No. 5719(11), Designating Certain Streets for Permit Parking during the 2011 Flower Festival**

Public Works Director Larry Bean
L_bean@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5719(11), designating certain streets in the vicinity of Ryon Park for permit parking for residents only during the 2011 Flower Festival.

- CITY 5. **Approval of Resolution No. 5721(11), Closing Portions of “H” Street and Ocean Avenue for the 2011 Flower Festival Parade**

Public Works Director Larry Bean
L_bean@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5721(11), which authorizes the temporary closure of portions of “H” Street and Ocean Avenue.

- CITY 6. **Approval of Resolution No. 5718(11), Transferring Unclaimed Property (stale dated checks) to the City’s General Fund.**

Management Services Director Brad Wilkie
B_wilkie@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5718(11), transferring property (stale dated checks) to the General Fund.

- CITY 7. **Memorandum of Understanding with Employees Represented by Lompoc City Firefighters International Association, Local 1906.**

Human Resources Manager Beth Flamm-Overby
B_overby@ci.lompoc.ca.us

Recommendation: that the City Council approve the Memorandum of Understanding (MOU) for the period of June 18, 2011 through June 30, 2013, between the Lompoc Firefighters International Association Local 1906 and the City of Lompoc; and adopt Resolution No. 5726(11), which provides salary/benefit adjustments for members of the Local 1906 bargaining unit.

CONSENT CALENDAR: (cont'd)

- CITY 8. **Closing Portions of Ocean Avenue and “H” Street for the Lompoc High School Alumni Cruise Night – July 1, 2011.**

Public Works Director Larry Bean
L_bean@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5727(11) which authorizes the temporary closure of portions of “H” Street and Ocean Avenue.

- CITY/RDA 9. **Response to the 2010-2011 Santa Barbara County Civil Grand Jury.**

Chief of Police Timothy L. Dabney
T_dabney@ci.lompoc.ca.us

Recommendation: that the City Council/Agency Board review the Santa Barbara County Civil Grand Jury report entitled “Improving Our Emergency Alert System in the 21st Century” and approve the attached proposed response letter presented on behalf of the City of Lompoc, pursuant to California Penal Code Subsections 933(c) and 933.05(a), (b) and (c).

PUBLIC HEARING:

- CITY 10. **Consideration of Planning Commission Recommendation for Text Amendment to the City’s Zoning Ordinance to Amend Section 17.108.020 – Definitions and Section 17.108.070 – Signs Allowed by Permit in Commercial and Industrial Zones.**

Planning Division Manager Lucille T. Breese
L_breese@ci.lompoc.ca.us

Recommendation: that the City Council receive and review the Planning Commission recommendation; hold the public hearing; adopt the Negative Declaration prepared for the Text Amendment and direct staff to file a Notice of Determination (NOD); and waive further reading and introduce Ordinance No. 1575(11) approving Text Amendment TA 11-01 amending the City’s Zoning Ordinance Section 17.108.020 Definitions and section 17.108.070 – Signs Allowed by Permit in Commercial and Industrial Zones.

(Public Comment)

PUBLIC HEARING: (cont'd)

- CITY 11. **Approval of Resolution No. 5722(11), City of Lompoc's Appropriation Limits for Fiscal Year 2011-2012**

Management Services Director Brad Wilkie
B_wilkie@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5722(11), setting the fiscal year 2011-2012 appropriation limit at \$31,438,522.

(Public Comment)

- CITY 12. **Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 201-2012 for the Park Maintenance and City Pool Assessment No. 2002-01**

Parks, Recreation and Urban Forestry Director Dan McCaffrey
D_mccaffrey@ci.lompoc.ca.us

Recommendation: that the City Council hold a public hearing for the proposed continuation for the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01 in order to receive any public input on the proposed continuation of the assessments, the proposed assessment budget for fiscal year 2011-12 and the services and improvements the assessments fund, and any other issues related to the assessments; close the public hearing and consider the ordering of improvements and maintenance services, and the levy of the assessments for fiscal year 2011-12; and adopt Resolution No. 5724(11), approving the Engineer's Report, confirming the diagram and assessments for fiscal year 2011-12 for the "Park Maintenance and City pool Assessment District No. 2002-01."

(Public Comment)

NEW BUSINESS:

- CITY 13. **Agreement with Lompoc Valley Chamber of Commerce and Visitors Bureau for Tourism Promotion and Business Assistance Services.**

Community Development Director Arleen T. Pelster
apelster@ci.lompoc.ca.us

Recommendation: that the City Council authorize the Mayor to execute a two-year Agreement for Tourism Promotion and Business Assistance Services in the amount of \$216,00 for Tourism Promotion and Business Assistance Services and \$75,000 for reimbursable Tourism Advertising expenses, for a contract in the amount of \$291,000 over two years.

(Public Comment)

NEW BUSINESS: (cont'd)

CITY 14. **Review and Adoption of the 2011-2013 Biennial Budget**

City Administrator Laurel M. Barcelona
L_barcelona@ci.lompoc.ca.us

Recommendation: that the City Council review the draft Proposed FY 2011-2013 Biennial Budget; receive Staff's presentation on the Proposed FY 2011-2013 Biennial Budget; should Council desire to adopt the draft Proposed FY 2011-2013 Biennial Budget at this meeting, Staff recommends Council approve Resolution No. 5725(11), adopting the Municipal Budget for Fiscal Years 2011-2013; or adjourn the meeting to 9:00 A.M., Saturday, June 11, 2011, for further review and consideration.

(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 21, 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 2nd day of June, 2011.

Stacey Alvarez
City Clerk
By: Rima Villarreal