



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, June 21, 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 - 6:00 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 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.

2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One case

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

INVOCATION: John Adams

PLEDGE OF ALLEGIANCE: Mayor John Linn

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

PRESENTATIONS PRESENTED ELSEWHERE:

On May 24, 2011, a Proclamation was mailed to Glen Newcomb at 674 Vela Way, Lompoc, CA., proclaiming June 24, 2011 as **Kennedy’s Kids Day** in Lompoc, CA.

PRESENTATIONS:

Presentation of Donations for the 2011 Fourth of July Event from Celite Corporation and Santa Ynez Band of Chumash Indian Foundation.

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

1. **Recommendation Regarding Redistricting Proposed by the California Citizens Redistricting Commission.** *(Requested by Mayor Linn and Council Member Starbuck)*

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

Recommendation: that City Council approve, for the Mayor's signature, a letter to the California Citizens Redistricting Commission opposing any proposed redistricting plan that would divide the City of Lompoc and its citizens between two State Assembly and Senate Districts.

2. **Mayor Linn to report on the dissolution of the California Space Authority and present options for the proposed California Space Center.**

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 Special Workshops of May 3, 2011 and May 9, 2011 and Lompoc City Council/Redevelopment Agency Regular Meeting of June 7, 2011.

- CITY 4. **Approval of expenditures for:**

Payroll of 06/10/11 - \$1,035,662.18
Voucher Register of 06/03/11 - \$1,390,584.82
*Voucher Register of 06/10/11 - \$366,571.56
*(Mayor Linn will not participate in the vote for Check #299106, Speedy Lock & Safe, \$10.60)

CONSENT CALENDAR: (cont'd)

- CITY 5. **Acceptance of Annual Financial Statements for the year ending June 30, 2010.**

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

Recommendation: that City Council accept the Financial Statements together with the Independent Auditor's Report for the year ending June 30, 2010 and authorize staff to submit the Auditor's Report as required by the OMB (Federal Office of Management and Budget) Circular A-133.

- CITY 6. **Adoption of Ordinance No. 1575(11), amending the City's Zoning Ordinance.**

Recommendation: that the City Council adopt 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.

- CITY 7. **Lompoc Valley Magazine Reprint Authorization.**

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

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: that City Council consider and authorize request of Kathleen A. Griffith to reprint the Lompoc Valley Magazine articles and photographs in her book; or provide other direction to staff.

APPOINTMENTS:

- CITY 8. **Appointment of Council Nominee to the Beautification Commission for One Term ending December 2014.**

PUBLIC HEARING:

- CITY 9. **Consideration of Ordering of Services and Improvements, and Levy of the Assessments for Fiscal Year 2011-12 for the City of Lompoc "Park Maintenance and City Pool Assessment District No. 2002-01" and Proposed Adoption of Resolution No. 5724(11) Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2011-2012 for the "Park Maintenance and City Pool Assessment No. 2002-01".**

PUBLIC HEARING: (cont'd)

Item No. 9

Recommendation: that City Council continue the 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)

- CITY 10. **Consideration of Planning Commission Recommendation for Text Amendment (TA 11-03) to the City's Zoning Ordinance to amend Section 1.32.010 of the Municipal Code and to establish Chapter 17.006 Appeal Procedures in the Zoning Ordinance.**

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

Recommendation: that 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. 1569(11) approving Text Amendment TA 11-03 amending the City's Zoning Ordinance Section 1.32.010 of the Municipal Code and to establish Chapter 17.006 Appeal Procedures in the Zoning Ordinance.

(Public Comment)

- CITY 11. **Consideration of Planning Commission Recommendation for Text Amendment (TA 11-04) to the City's Zoning Ordinance to amend Section 17.048 – P-C-D Planned Commercial Development Districts, Section 17.048.050 Change in Preliminary Development Plan.**

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

PUBLIC HEARING: (cont'd)
Item No. 11

Recommendation: that 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. 1570(11) approving Text Amendment TA 11-01 amending the City's Zoning Ordinance *Section 17.048 – P-C-D Planned Commercial Development Districts, Section 17.048.050 Change in Preliminary Development Plan.*

(Public Comment)

CITY 12. **Draft 2010 Urban Water Management Plan (UWMP).**

Senior Administrative Analyst Susan Segovia
S_segovia@ci.lompoc.ca.us

Recommendation: that City Council adopt Resolution No. 5728(11), which amends Resolution No. 5296(05), concerning water supply shortages in the City; and Resolution No. 5729(11), which establishes and adopts the 2010 Urban Water Management Plan update (a five year Plan for conservation and efficient use of water), pursuant to California Water Code *et se.*, and authorizes the Utility Director or designee to file the Plan with the California Department of Water Resources.

(Public Comment)

UNFINISHED BUSINESS:

CITY 13. **Approval of Human Services Funding Allocations for FY 2011/12.**

Community Development Program Manager Dinah Lockhart
D_lockhart@ci.lompoc.ca.us

Recommendation: that City Council approve the FY 2011-12 Human Services funding allocations; approve a reservation of \$10,500 for shelter services in Fund 64; and authorize the City Administrator or her designee to sign Memoranda of Understanding (MOUs) with the Human Services Agencies to distribute these funds.

(Public Comment)

UNFINISHED BUSINESS: (cont'd)

CITY 14. **Short Range Transit Plan.**

Aviation/Transportation Administrator Richard Fernbaugh
R_fernbaugh@ci.lompoc.ca.us

Recommendation: that the City Council receive the presentation on the Short Range Transit Plan (SRTP); approve the first year recommendations contained in the SRTP and authorize the Aviation/Transportation Administrator to implement the recommendations and other operational changes to the City of Lompoc Transit (COLT) system; and provide comments on the plan and direct staff to return with a final plan.

(Public Comment)

NEW BUSINESS:

- CITY 15. **Finding of Hardship – Begin Transit Service Under New Contract While Staff Processes Award Protest.**

Aviation/Transportation Administrator Richard Fernbaugh
rfernbaugh@ci.lompoc.ca.us

Recommendation: that City Council determine that the failure to implement the contract with Storer Transit Systems awarded by the City Council on May 17, 2011, will cause undue hardship to the City; and authorize the Aviation/Transportation Administrator to issue a Notice to Proceed to Storer Transit Systems for all contract services beginning on July 1, 2011.

(Public Comment)

- CITY/RDA 16. **Adoption of the Redevelopment Agency Annual Budget.**

Redevelopment Program Coordinator Linda R. Wertman
L_wertman@ci.lompoc.ca.us

Recommendation: that the Redevelopment Agency Board adopt Resolution No. 11-147, adopting Fiscal Year 2011-2012 Annual Budget.

(Public Comment)

NEW BUSINESS: (cont'd)

- CITY/RDA 17. **Approval of a \$75,000 Housing Set-Aside Loan to SBHAC (Santa Barbara Housing Assistance Corporation) Solar Leasing No. 1, LLC for a solar power system for the Homebase on “G” affordable**

apartment complex, located at 513-519 North G Street (APN: 087-192-19, 087-192-20)

Redevelopment Program Coordinator Linda R. Wertman
L_wertman@ci.lompoc.ca.us

Housing Programs Technician Laura Miranda
L_miranda@ci.lompoc.ca.us

Recommendation: that the Redevelopment Agency Board approve a Housing Set-Aside loan in the amount of \$75,000 to SBHAC Solar Leasing No. 1, LLC; and if approved, 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 July 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 16th day of June, 2011.

Stacey Alvarez
City Clerk