



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, July 19, 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 - 6:30 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 – Administration 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

INVOCATION: Anita Friedman

PLEDGE OF ALLEGIANCE: Mayor John Linn

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

PRESENTATIONS:

Presentation by David Riechman of RKS Research on the Results of Three Surveys Conducted among Lompoc Residential Customers that Measure Customer Service Satisfaction Relating to the City’s Delivery of Conservation Programs.

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

STAFF 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 June 21, 2011.

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

Payroll of 07/08/2011 - \$1,109,858.47
Voucher Register of 06/30/2011 - \$460,397.48
Voucher Register of 07/01/2011 - \$447,140.28

CITY 3. **Text Amendment – TA 11-03 – Summary of Action Amend Section 1.32.010 of the Municipal Code and establish Chapter 17.006 Appeal Procedures in the Zoning Ordinance.**

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

Recommendation: that City Council waive further reading and adopt Ordinance No. 1569(11), approving Text Amendment TA 11-03 amending Section 1.32.010 of the Municipal Code and establishing Chapter 17.006 Appeal Procedures in the Zoning Ordinance.

CITY 4. **Resolution No. 5736(11), Assessing Costs of Nuisance Abatement, 409 South C Street, APN: 085-294-001 and Amending Resolution No. 5692(11); Resolution No. 5737(11), Assessing Costs of Nuisance Abatement, 1128 North A Street, APN: 087-021-018 and Amending Resolution No. 5676(10).**

Recommendation: that City Council adopt Resolution No. 5736(11) Assessing Costs of Nuisance Abatement, 409 South C Street, APN: 085-294-001, and Amend Resolution No. 5692(11); and adopt Resolution No. 5737(11) Assessing Costs of Nuisance Abatement, 1128 North A Street, APN: 087-021-018, and Amend Resolution No. 5676(10); or provide other direction to Staff.

APPOINTMENTS:

CITY 5. **Designation of Voting Delegate for League of California Cities Annual Conference.**

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

- CITY 6. **Consideration of Capital Development Requests and the Submission of a Revised 2011-12 Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs budget to the County of Santa Barbara for inclusion in the Urban County Consortium's federal Consolidation Plan Amendment.**

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

Recommendation: that City Council receive public testimony, consider capital development requests, direct staff to make any changes, and approve the submission of a revised 2011-12 Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs Budget to the County of Santa Barbara for inclusion in the Urban County Consortium's federal Consolidated Plan Amendment for the 2011-12 CDBG and HOME Programs to reflect revised grant allocation amounts and, contingent upon Council direction, reservation of funds for one or more capital development projects; and authorize the City Administrator or her designee to sign any agreements or certifications that authorize the City to receive these funds.

(Public Comment)

- CITY 7. **Update Regarding Negotiation with Lompoc Valley Park, Recreation and Pool Foundation for the Construction and Maintenance of the Proposed Public Park at 119 South H Street.**

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

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: that City Council

- a) Approve the Draft Memorandum of Understanding (MOU) as proposed by Staff and direct Staff to transmit two duplicate originals of that agreement to Lompoc Valley Park, Recreation, and Pool Foundation (LVPRPF) for LVPRPF to sign and return to the Chief Administrative Officer within 30 days and if the documents are not signed returned in that timeframe, then the City will discontinue its efforts to have LVPRPF assist with the construction of the proposed public park at 119 H Street and pursue other options for that construction.

UNFINISHED BUSINESS: (cont'd)
Item No. 7

- b) Approve the Draft MOU as proposed by LVPRPF representatives and direct Staff to transmit two duplicate originals of that agreement to LVPRPF for LVPRPF to sign and return to the Chief Administrative Officer within 30 days and if the documents are not signed and returned in that time frame, then the City will discontinue its efforts to have LVPRPF assist with the construction of the proposed public park at 119 South H Street and pursue other options for that construction.
- c) Provide other direction to Staff regarding seeking assistance from LVPRPF for the construction of the proposed public park at 119 South H Street.

(Public Comment)

NEW BUSINESS:

- CITY 8. **Lompoc Firefighters Foundation License Agreement for TV Show, “Lompoc Fire Responding”.**

Acting Fire Chief Jeffrey R. States
J_states@ci.lompoc.ca.us

Recommendation: that City Council authorize the Fire Chief to execute a two-year license agreement between the City of Lompoc and Lompoc Firefighters Foundation, for the production of “Lompoc Fire Responding” by adopting Resolution No. 5731(11); or provide further direction to staff.

(Public Comment)

- CITY 9. **Jail Agreement with the City of Guadalupe.**

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

Recommendation: that City Council review the Agreement for Use of the Lompoc City Jail Facilities and Provision of Services, and authorize the Mayor, City Administrator, and Chief of Police to sign said Agreement, allowing the Guadalupe Police Department the option of booking prisoners in the Lompoc City Jail.

(Public Comment)

NEW BUSINESS: (cont’d)

- CITY 10. **Resolution No. 5734(11), Declaring the City Council's Non-binding Intent to Make Payment as Required by ABX1 27 to Avoid Dissolution of the Lompoc Redevelopment Agency.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: that City Council waive further reading and adopt Resolution No. 5734(11); and/or provide other direction to staff.

(Public Comment)

- CITY 11. **Adoption of Resolution of Intention and Introduction of City Ordinance to amend the Contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Lompoc to Implement California Government Code Section 20475 (3% @ 55 Full Formula) Providing a Second Tier of Different Level of Benefits for New Members of the International Association of Firefighters (IAFF) Local 1906.**

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

Recommendation: that City Council adopt Resolution No. 5733(11) Resolution of Intention, stating the City Council's intent to amend the contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Lompoc to implement Section 20475 (3% @ 55 Full Formula) providing a second tier of different level of benefits for International Association of Firefighters (IAFF) Local 1906 employees hired after the effective date of the amendment to contract and introduce Ordinance No. 1571(11) to authorize that amendment.

(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 August 2, 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 14th day of July, 2011.

Stacey Alvarez
City Clerk