



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, August 16, 2011
City Hall, 100 Civic Center Plaza, Council Chambers**

Open Session 7:00 P.M.

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.cityoflompop.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 Thursday between 12 and 6 p.m. and Friday and Saturday between 1 and 5 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.

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:

PLEDGE OF ALLEGIANCE: Mayor John Linn

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 Meetings of July 19, 2011 and August 2, 2011.

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

Payroll of 08/05/2011 - \$1,095,046.93
Voucher Register of 07/21/2011 - \$322,639.69
Voucher Register of 07/22/2011 - \$588,463.42
Voucher Register of 07/28/2011 - \$176,990.70
Voucher Register of 07/29/2011 - \$260,332.05

CITY 3. **Memorandum of Understanding (MOU) with Employees Represented by Lompoc Police Officers' Association (LPOA).**

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

Recommendation: that Council approve the Memorandum of Understanding (MOU) for the period of July 1, 2011 through June 30, 2012, between the Lompoc Police Officers' Association and the City of Lompoc (Exhibit A); adopt Resolution No. 5742(11), which provides salary/benefit adjustments outlined for bargaining unit members of the Lompoc Police Officers' Association.

CONSENT CALENDAR: (cont'd)

- CITY 4. **Final Acceptance of Project No. FY05-WW-1, 2011 Regional Wastewater Reclamation Plant Upgrade Project.**
- Utilities Director Ronald V. Stassi
R_stassi@ci.lompoc.ca.us
- Recommendation: that Council accept Project No. FY-05-WW-1 as complete and instruct the City Clerk to file the required Notice of Completion regarding this project.
- CITY 5. **Renewable Energy Certificate Transfer Agreement.**
- Electric Utility Division Manager Marty Hostler, P.E.
M_hostler@ci.lompoc.ca.us
- Recommendation: that Council adopt Resolution No. 5735(11), authorize the Mayor to execute the Northern California Power Agency (NCPA) Renewable Energy Certificates Transfer Agreement (AGREEMENT); authorize the Utilities Director or his designee to open a City of Lompoc (City) Western Renewable Energy Generation Information System (WREGIS) account; authorize the Utilities Director or his designee to request that NCPA transfer the City's share of Renewable Energy Certificates (RECs) held by NCPA to the City's WREGIS account; authorize the Utilities Director or his designee to sell RECs in excess of the City's minimum renewable energy standard compliance requirements.
- CITY 6. **Memorandum of Understanding for Transit Service between the City of Lompoc and the City of Solvang (Wine Country Express).**
- Aviation/Transportation Administrator Richard L. Fernbaugh
R_fernbaugh@ci.lompoc.ca.us
- Recommendation: that Council approve a Memorandum of Understanding for transit service between the Cities of Lompoc and Solvang (Wine Country Express) and authorize the Mayor to execute the extension.
- CITY 7. **Ordinance No. 1572(11) Determining to Comply with the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit the Continued Existence and Operation of the Lompoc Redevelopment Agency.**
- City Attorney Joseph W. Pannone
jpannone@awattorneys.com
- Recommendation: that Council waive further reading and adopt Ordinance No. 1572(11).

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

CITY 8. **Status Report of Landfill Green/Wood Waste Recycling.**

Solid Waste Superintendent Claudia Stine
c_stine@ci.lompoc.ca.us

Recommendation: that Council receive staff's report; hear public comment; and maintain the fees for green/wood waste recyclable material at the Lompoc Landfill as established by Resolution No. 5630(10).

(Public Comment)

UNFINISHED BUSINESS:

CITY 9. **Contract Amendment – Summary of Action Amending Contract with California Public Employees' Retirement System (CalPERS) to provide a second tier of different level of retirement benefit (3% @ age 55 Full Formula) for the International Association of Firefighters (IAFF) Local 1906.**

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

Recommendation: that Council read and adopt the Ordinance No. 1571(11).

(Public Comment)

NEW BUSINESS:

CITY 10. **Award of Project No. FY-09-S-8 Bicycle Transportation Account Striping, Signage & Signal Detection Project.**

Civil Engineering Associate III Craig Dierling, P.E.
C_dierling@ci.lompoc.ca.us

Recommendation: that Council adopt the Plans and Specifications for Project FY-09-S-8, as required by Section 22039 of the Public Contract Code; award the Construction Contract, including the Base Bid and Additive/Alternates 1 through 3, for a total contract amount of \$269,085.00 to Sterndahl Enterprises, Inc., and authorize the Mayor to execute the necessary agreement for this Contract; and authorize the City Engineer to approve quantity increases and Construction Contract Change Orders in an amount not to exceed \$40,000.00.

(Public Comment)

NEW BUSINESS: (cont'd)

CITY 11. **Award of Project No. FY-10LB-1 Retrofitting the Public Library Heating & Ventilation System.**

Civil Engineering Associate III Craig Dierling, P.E.
C_dierling@ci.lompoc.ca.us

Recommendation: that Council adopt the Plans and Specifications for Project FY-10-LB-1, as required by Section 22039 of the Public Contract Code; award the Construction Contract in a total contract amount of \$294,960 to J.R. Barto Heating, Air Conditioning & Sheet Metal, Inc.; authorize the Mayor to execute the necessary agreements for this Contracts; and authorize the City Engineer to approve additional construction costs and construction contract change orders in an amount not to exceed \$26,000.00; award the Construction Management Consulting Contract in an amount not to exceed \$96,600.00, to Bachini-Deferville Management, Inc.; authorize the City Administrator to execute the necessary agreements for this Contract; and authorize the City Engineer to approve Contract Change Orders in an amount not to exceed \$9,400.00.

(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 September 6, 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 11th day of August, 2011.

Stacey Alvarez
City Clerk