



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, September 6, 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 – Administration Conference Room

BUSINESS ITEM:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 093-070-067 on Central Avenue and 1107 V Street City negotiators: Laurel Barcelona, City Administrator and Joseph W. Pannone, City Attorney
Negotiating parties: Marc Annotti, Harridge Lompoc, LLC
Under negotiation: Price and terms of payment.
2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Two cases.
3. CONFERENCE WITH LEGAL COUNSEL initiation of litigation for one case.

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Doug Pike

PLEDGE OF ALLEGIANCE: Mayor John Linn

PRESENTATIONS PRESENTED ELSEWHERE:

On September 1, 2011 a Proclamation for **Employer Support of the Guard and Reserve Week** was mailed to Patrick Kuykendall, California Employer Support of the Guard and Reserve, 4522 Saratoga Avenue, Los Alamitos, CA 90720.

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

STAFF REQUESTS AND ANNOUNCEMENTS:

Consideration of an application to host a stage start for the AMGEN Tour of California Cycling Event.

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 August 16, 2011 and the Adjourned Meeting of August 25, 2011.

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

Payroll of 8/17/2011 - \$1,265,557.00

Voucher Register of 8/04/2011 - \$299,588.51

Voucher Register of 8/05/2011 - \$271,060.59

Voucher Register of 8/11/2011 - \$220,672.08

Voucher Register of 8/12/2011 - \$379,570.38

*Voucher Register of 8/18/2011 - \$235,460.92

* Voucher Register of 8/19/2011 - \$409,145.38

*(Mayor Linn will not participate in the vote for Checks #300612 and #300513, Speedy Lock & Safe, \$50.04 & \$5.22)

CITY 3. **Resolution No. 5743(11), Addition of New Electric Utility Rate Schedule LS-3.**

Electric Utility Division Manager Marty Hostler, P.E.

M_hostler@ci.lompoc.ca.us

Recommendation: that Council adopt Resolution No. 5743(11), adding new Electric Rate Schedule LS-3.

APPOINTMENTS:

- CITY 4. **Youth Commission, one unexpired term ending 1/2013.**
- Oversight Committee for Park Maintenance and Pool Assessment District one unexpired term ending 1/2015.**
- Library Board of Trustees, one unexpired term ending 1/2013.**
- Appointment of Council Nominee to the Public Safety Commission for one unexpired term ending 12/2012.**

(Public Comment)

- CITY 5. **Appointment of Council Representative Alternate to the Santa Barbara County Air Pollution Control District.**

(Public Comment)

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

- CITY 6. **Discussion regarding a possible Single-Purpose Committee to review future uses of the “Old” Municipal Pool.**
- Management Services Director Brad Wilkie
B_wilkie@ci.lompoc.ca.us
- Recommendation: that Council provide direction as to the potential scope, membership and duration of a Single Purpose-Committee if the Council desires.

(Public Comment)

- CITY 7. **Review of Conceptual Sites for the Transit Center.**
- Aviation/Transportation Administrator Richard Fernbaugh
R_fernbaugh@ci.lompoc.ca.us
- Recommendation: that Council review and comment on conceptual sites for the Transit Center and provide Staff with direction on a preferred site location.

(Public Comment)

UNFINISHED BUSINESS:

CITY 8. **Award of Project No. FY-10-AP-1 George Miller Drive Resurfacing.**

Senior Civil Engineer Michael W. Luther
M_luther@ci.lompoc.ca.us

Recommendation: that Council adopt the Specifications for Project No. FY-10-AP-1 as required by Section 22039 of the Public Contract Code; award the Contract in the amount of \$232,278.92 to Rockwood General Contractors, Inc., authorize the Mayor to execute the necessary agreements for this Project; and authorize the City Engineer to approve Contract Change Orders in a total aggregate amount not to exceed \$46,455.00.

(Public Comment)

CITY 9. **Consideration of Comment Letter regarding State Water Resources Control Board's Draft National Pollutant Discharge Elimination System's Phase II Municipal Small Separate Storm Sewer Permit.**

Senior Environmental Coordinator Stacy Lawson
S_lawson@ci.lompoc.ca.us

Recommendation: that Council consider the attached Draft Comment Letter on the State Water Resources Control Board's Draft Municipal Small Separate Sewer Permit; and approve the attached Draft Comment Letter to be sent to the State Water Resources Control Board with Mayor Linn's signature.

(Public Comment)

NEW BUSINESS:

CITY 10. **Award of a Contract to Purchase Three Truck Cab & Chassis.**

Ray Ambler, Purchasing and Materials Manager
R_ambler@ci.lompoc.ca.us

Recommendation: that Council approve the award of a contract to purchase three Truck Cab & Chassis from Gibbs Truck Centers, Oxnard, CA., in the amount of \$333,806.26 and authorize the Purchasing and Materials Manager to issue a purchase order; approve an additional appropriation of \$181,869 in account 73000-75000, capital outlay – equipment purchases, for the 2011-2013 budget and authorize the encumbrance carryover of \$272,937 in account 73000-75000 from the 2009-2011 budget cycle to the 2011-2013 budget cycle for the purchase.

(Public Comment)

NEW BUSINESS: (cont'd)

CITY 11. **Response to 2010-2011 Santa Barbara County Civil Grand Jury.**

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

Recommendation: that Council review the Santa Barbara County Civil Grand Jury report entitled “Local Government Post Employment Benefits in Santa Barbara County – Complicated and Costly” and approve the attached propose response letter presented on behalf of the City of Lompoc, pursuant to California Penal Code Sections 933(c) and 933(a), (b), and (c).

(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 20, 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 day of August 31, 2011.

Stacey Alvarez
City Clerk
By: Lori Lardizabal