

MINUTES

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, September 6, 2011
City Hall, 100 Civic Center Plaza, Council Chambers**

CLOSED SESSION**OPEN SESSION - 6:00 P.M. – Council Chambers**

Council Members Present: Ashley Costa, Cecilia Martner, Dirk Starbuck, Mayor Pro Tempore Bob Lingl, and Mayor John Linn.

Staff Present: City Administrator Laurel Barcelona, City Attorney Joe Pannone, and City Clerk Stacey Alvarez.

ORAL COMMUNICATIONS: None

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

Council/Agency Members Present: Ashley Costa, Cecilia Martner, Dirk Starbuck, Mayor Pro Tempore/Vice Chair Bob Lingl, and Mayor/Chair John Linn.

Staff Present: City Administrator/Executive Director Laurel Barcelona, City Attorney/General Counsel Joe Pannone, City Clerk/Secretary Stacey Alvarez, Management Services Director Brad Wilkie, Public Works Director Larry Bean, Assistant Public Works Director/City Engineer Kevin McCune, Electrical Utility Division Manager Marty Hostler, Senior Environmental Coordinator Stacy Lawson, Aviation/Transportation Administrator Richard Fernbaugh, Purchasing and Materials Manager Ray Ambler, and Police Chief Timothy Dabney.

Other Present: Judy Taggart, Mary Saladino, Kate Griffith, Terry Hammons, Carol Benham, Jan Martinez, Ken Ostini, Joyce Howerton, George Bedford, William Schuyler, Alice Milligan, Ed Brooks, Robert Manning, Bob Holloway, and Arlen Sechrest.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

Mayor Linn stated that regarding Closed Session Item No. 1, Staff was instructed to research the possible exchange of privately owned property and City owned property and return to Council with a report at a future date; instruction was given to Staff regarding Closed Session Item No. 2; and the Council will reconvene in Closed Session after the Open Session tonight to continue discussion of Closed Session Item No. 3 which deals with the Lompoc Housing and Community Development Corporation (LHCDC).

Mayor John Linn gave the invocation and led the **Pledge of Allegiance**.

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.

PRESENTATIONS:

Mayor Linn presented read proclamations for **Constitution Week** , September 17 – 23, 2011 and **National Day of Remembrance**, September 11, 2011.

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

STAFF REQUESTS AND ANNOUNCEMENTS:

City Administrator Laurel Barcelona spoke about the AMGEN Tour of California Cycling Event and the possibility of the City of Lompoc becoming a host city for that Event. Council Member Martner asked if Council will be voting to submit an application to become a host city for the 2012 AMGEN Tour of California Cycling Event. Ms. Barcelona answered yes.

Council Member Costa asked Judy Taggart and Lompoc Valley Chamber of Commerce CEO Ken Ostini to speak about this item. Ms. Taggart spoke in favor of the Council applying to become a host city. Mr. Ostini stated he is in favor of Lompoc applying to become a host city in 2013 or 2014.

Council Member Costa stated she would like to submit an application to become a host city for the 2012 Event.

Public Comment:

1. Mary Saladino spoke against the use of funds from the Parks & Recreation Department for this Event.
2. Kate Griffith and Judy Taggart spoke in favor of Council applying to become a host city as soon as possible.
3. Terry Hammons spoke in favor of Council applying to become a host city in the future.

Council discussed the 2012 Cycling Event, the deadline to apply to become a host city for 2012, the need for volunteers, local businesses, marketing and advertising, and the financial commitments the City would need to provide. With a general consensus, Council directed the Economic Development Director/Assistant City Administrator to work with the Lompoc Chamber of Commerce and return to Council at a later date with a report on the feasibility of becoming a future host city 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.)

1. Carol Benham, Terry Hammons, Jan Martinez, Kate Griffith, and Joyce Howerton spoke about the Lompoc Housing and Community Development Corporation (LHCDC).
2. Arlen Sechrest spoke about gophers at City parks.
3. Ken Ostini spoke about current and upcoming Lompoc Valley Chamber of Commerce events.

Mayor Linn addressed the comments regarding LHCDC.

Council Member Lingl commended Council Member Martner for her continued questions to Staff regarding LHCDC.

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.

ACTION: Motion/Second: Costa/Martner. By a 5-0 vote the City Council/Agency Board:

CONSENT CALENDAR: (cont'd)

CITY/RDA 1. Approved the 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. Approved the 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.**

Adopted Resolution No. 5743(11), adding new Electric Rate Schedule LS-3.

APPOINTMENTS:

CITY 4. **Youth Commission, one unexpired term ending 1/2013.**

ACTION: Martner/Lingl. By a unanimous vote, the City Council appointed Sarah Carrillo to the Youth Commission for one term ending 01/201.

Oversight Committee for Park Maintenance and Pool Assessment District one unexpired term ending 1/2015.

ACTION: Costa/Starbuck. By a unanimous vote, the City Council appointed John Rodenhi to the Oversight Committee for Park Maintenance and Pool Assessment for one term ending 01/2015.

Library Board of Trustees, one unexpired term ending 1/2013.

ACTION: Lingl/Starbuck. By a unanimous vote, the City Council appointed Maria Aguiniga to the Library Board of Trustees for one term ending 01/2013.

Appointment of Council Nominee to the Public Safety Commission for one unexpired term ending 12/2012.

ACTION: Martner/Lingl. By a unanimous vote, the City Council appointed Bradley Damschroder to the Public Safety Commission for one term ending 12/2012.

Public Comment: None

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

Council Member Starbuck officially resigned as the Council Representative Alternate to the Santa Barbara County Air Pollution Control District.

ACTION: Martner/Starbuck. By a unanimous vote, the City Council appointed Council Member Costa as the Council Representative Alternate to the Santa Barbara County Air Pollution Control District.

Public Comment: None

BREAK: At 8:25 P.M. Mayor/Chair Linn announced a break. At 8:35 P.M., the meeting reconvened with all Council/Agency Members present.

NEW BUSINESS: (cont'd)

Item No. 10

Council discussed the bid process, the purchase price, delivery of the truck cab & chassis, the need to retrofit the vehicles and the balance of funds in the accounts used to purchase the vehicles.

Public Comment: None

ACTION: Costa/Starbuck. By a 5-0 vote, Council approved 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 authorized the Purchasing and Materials Manager to issue a purchase order; approved an additional appropriation of \$181,869 in Account 73000-75000, Capital Outlay – equipment purchases, for the 2011-2013 budget and authorized 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.

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

Management Services Director Brad Wilkie presented the Staff report and recommendations.

Council Member Starbuck thanked Staff for their work on this item.

Public Comment: None

ACTION: Lingl/Costa. By a 5-0 vote, Council reviewed the Santa Barbara County Civil Grand Jury report entitled “Local Government Post Employment Benefits in Santa Barbara County – Complicated and Costly” and approved the attached proposed response letter presented on behalf of the City of Lompoc, pursuant to California Penal Code Sections 933(c) and 933(a), (b), and (c).

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS: None

COUNCIL/REDEVELOPMENT AGENCY REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Lingl announced the 75th Anniversary Celebration of the Lompoc Veteran’s Memorial Building is the weekend of September 24 – 25, 2011.

Council Member Costa announced the Lompoc Library District Libraries Foundation will be hosting a fundraising event on September 17, 2011 at the Lompoc Library Grossman Gallery and asked Council to send a letter to the Santa Barbara County Vintner’s Association expressing Lompoc’s desire to remain the host city to the Santa Barbara County Vintner’s Association Annual Vintners Festival.

After a short discussion, Council agreed with a general consensus to have Mayor Linn send a letter to the Santa Barbara County Vintner’s Association affirming Lompoc’s desire to remain the host city for the Annual Vintners Festival.

Council Member Costa asked Staff to confirm that arrangements have been prepared for her attendance of the September 20, 2011 City Council Meeting via video conferencing. City Administrator Laurel Barcelona stated yes and explained the option of video conferencing is also available to Council Member Martner. Council Member Martner stated she is comfortable with using the teleconferencing option.

Council Member Lingl motioned to extend the meeting past 11:00 P.M., the motion was seconded by Council Member Starbuck and carried by a unanimous vote.

RECESS:

At 10:38 P.M. Mayor/Chair Linn announced Council/Agency will recess to a Closed Session in Administration Conference Room. At 11:21 P.M., the meeting reconvened with all Council/Agency Members present.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

Mayor Linn stated Council further discussed Closed Session Item No. 3 and Staff was given instruction on how to proceed with LHCDC.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS, COMMENTS, AND MEETING REPORTS:

Mayor Linn requested Council agendaize for a future Council Meeting to consider a citizens program for weed and trash removal.

After a short discussion regarding code enforcement and beautification of the City, Council directed Staff to provide Council with an update on current code enforcement processes and cases.

ADJOURNMENT:

At 11:28 A.M. Mayor/Chair Linn adjourned the Lompoc City Council/Redevelopment Agency to a Regular Council Meeting at 7:00 P.M. on September 20, 2011.

John H. Linn Mayor/Chair
City of Lompoc

ATTEST:

Stacey Alvarez
City Clerk
September 14, 2011