



## AGENDA

**Regular Meeting of the Lompoc  
City Council and Lompoc Redevelopment Agency  
Tuesday, September 20, 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.cityoflompop.com](http://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.*

**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, and Joseph Pannone. Employee organization: Teamsters Local 381, Lompoc Police Officers Association, International Association of Firefighters (Lompoc Local 1906)

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**

**REPORT ON ACTION TAKEN DURING CLOSED SESSION:**

**INVOCATION:** Doug Pike

**PLEDGE OF ALLEGIANCE:** Mayor John Linn

**PRESENTATIONS PRESENTED ELSEWHERE:**

On September 7, 2011, Mayor Linn presented a proclamation for **Constitution Week 2011**, to Nancy Thompson of the Daughter’s of the American Revolution at Lompoc City Hall, 100 Civic Center Plaza, Lompoc.

**PRESENTATIONS:**

Proclamation for **National Pollution Prevention Week.**

**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 September 6, 2011.

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

Payroll of 08/31/2011 - \$1,055,555.87  
Voucher Register of 08/26/2011 - \$5,091,885.30  
Voucher Register of 09/02/2011 - \$744,838.83

CITY 3. **Authorize Submittal of Grant Funding Applications for the Santa Ynez River Stabilization Project.**

Civil Engineering Associate II Alex Ubaldo, E.I.T.  
[A\\_ubaldo@ci.lompoc.ca.us](mailto:A_ubaldo@ci.lompoc.ca.us)

Recommendation: that Council authorize the submittal of grant applications to the California River Parkways Grant and to the Pre-Disaster Mitigation Grant Programs for funding the Santa Ynez River Bank Stabilization Project; and adopt Resolution No. 5746(11), approving the application for grant funds to the California River Parkways Grant Program.

CITY 4. **Approval of Annual Lompoc Valley Children's Holiday Parade.**

Recreation Manager JoAnne Plummer  
[J\\_plummer@ci.lompoc.ca.us](mailto:J_plummer@ci.lompoc.ca.us)

Recommendation: that Council adopt Resolution No. 5744(11) authorizing City personnel to secure the encroachment permit from CalTrans for temporary closure of portions of North "H" Street and East Ocean Avenue

for the Annual Lompoc Valley Children's Holiday Parade, and designate this activity as a City sponsored event.

**CONSENT CALENDAR:** (cont'd)

- CITY/RDA 5. **Approval of Council Resolution No. 5749(11) and Redevelopment Agency Resolution No. 11-148, approving the Remittance Agreement between the City of Lompoc and Lompoc Redevelopment Agency in accordance with ABX1 27.**

City Administrator Laurel M. Barcelona  
[L\\_barcelona@ci.lompoc.ca.us](mailto:L_barcelona@ci.lompoc.ca.us)

City Attorney/General Counsel Joseph W. Pannone  
[jpannone@awattorneys.com](mailto:jpannone@awattorneys.com)

Recommendation: that Council adopt Resolution No. 5749(11); and/or provide further direction to Staff.

Recommendation: that the Agency adopt Resolution No. 11-148; and/or provide other direction to Staff.

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

**UNFINISHED BUSINESS:**

- CITY 6. **Award of Project No. FY-10-AP-1 George Miller Drive Resurfacing.**

Senior Civil Engineer Michael W. Luther  
[M\\_luther@ci.lompoc.ca.us](mailto: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)

**NEW BUSINESS:**

- CITY 7. **Award of Project No. FY-11-S-3, 2011 Slurry Seal Project.**

Senior Civil Engineer Michael W. Luther  
[M\\_luther@ci.lompoc.ca.us](mailto:M_luther@ci.lompoc.ca.us)

**NEW BUSINESS:** (cont'd)

Item No. 7

Recommendation: that Council adopt the Specifications for Project No. FY-11-S-3 as required by Section 22039 of the Public Contract Code; award the Contract in the amount of \$909,040.00 to American Asphalt South, Inc., and 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 \$100,000.00; and allocate \$359,040.00 of TDA Article 8 funds to Project Account Number 25030-80070.

(Public Comment)

CITY 8. **City of Lompoc FY 2010 Consolidated Annual Performance and Evaluation Report (CAPER).**

Community Development Program Manager Dinah Lockhart  
[D\\_lockhart@ci.lompoc.ca.us](mailto:D_lockhart@ci.lompoc.ca.us)

Recommendation: that Council receive the FY 2010 Consolidated Annual Performance and Evaluation Report (CAPER) and direct the Community Development Department to file said report with the U.S. Department of Housing and Urban Development (HUD).

(Public Comment)

CITY 9. **Adoption of Resolution No. 5748(11), Resolution of Intention and Introduction of Ordinance No. 1577(11), to Amend the Contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Lompoc.**

Human Resources Manager Beth Flamm-Overby  
[B\\_overby@ci.lompoc.ca.us](mailto:B_overby@ci.lompoc.ca.us)

Recommendation: that Council adopt Resolution No. 5748(11), Resolution of Intention; and Introduce Ordinance No. 1577(11) 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 (2% @ 60 Full Formula) providing a second tier of different level of benefits for new members of the Miscellaneous classification and (3% @ 55 Full Formula) providing a second tier of different level of benefits for new members of the Lompoc Police Officers Association (LPOA).

(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 October 4, 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 15<sup>th</sup> day of September, 2011.

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Stacey Alvarez  
City Clerk