

**Regular Meeting of the Lompoc  
City Council and Lompoc Redevelopment Agency  
Tuesday, September 20, 2011  
City Hall, 100 Civic Center Plaza, Council Chambers**

**CLOSED SESSION**

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

Council Members Present: Ashley Costa via teleconference, Cecilia Martner via teleconference, 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 LABOR NEGOTIATORS

City designated representatives: Laurel Barcelona, 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**

Council/Agency Members Present: Ashley Costa via video conference, Cecilia Martner via teleconference, 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, Parks, Recreation and Urban Forestry Director Dan McCaffrey, Solid Waste Superintendent Claudia Stine, Senior Civil Engineer Michael Luther, Economic Development Director/Assistant City Administrator Teresa Gallavan, Community Development Program Manager Dinah Lockhart, and Human Resources Manager Beth Flamm-Overby.

Other Present: Jack Bcakemore, Mary Saladino, and Carol Benham.

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

Mayor Linn read a statement from the City of Lompoc City Council expressing it's appreciation for the concessions all City employees have agreed to during the recent contract negotiations.

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

**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:**

Mayor Linn presented a Proclamation to Solid Waste Superintendent Claudia Stine for **National Pollution Prevention Week**, September 19 – 25, 2011. Ms. Stine thanked Council and announced the Solid Waste Division has put up a Pollution Prevention display in the lobby at City Hall and will be at the Farmer's Market on Friday, September 23, 2011.

**PRESENTATIONS:** (cont'd)

Mayor Linn asked Ms. Stine to explain where the public can properly dispose of used motor oil and used motor oil filters. Ms. Stine stated the City Landfill, Corporate Yard, Airport, Household Hazardous Waste Collection Facility [by appointment only], and Perry's Auto Parts will except used oil filters and motor oil in containers provided by the City.

Council Member Lingl asked Staff to clarify if household batteries and florescent light bulbs are now considered hazardous waste. Ms. Stine answered yes and stated florescent light bulbs and household batteries are accepted at the Household Hazardous Waste Collection Facility [by appointment only] and that a collection bin for household batteries has been placed at the Library, City Hall, Fire Stations 1 & 2, Solid Waste Office, Corporate Yard, the Anderson Rec Center, and the scale at the Landfill.

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

City Administrator Laurel Barcelona introduced Senior Civil Engineer Michael Luther who presented monthly status reports on the Installation of Traffic Signal and Curb Ramps at Hwy 246 (Ocean Avenue) and "R" Street, the Lompoc Aquatic Center Dehumidification Project, and the Dick DeWees Community and Senior Center.

Mayor Linn asked Staff to explain who approved the submittal of the equipment screen on the roof of the Lompoc Aquatic Center for the Dehumidification Project and what the on-site date is for Desert Aire to start up the Dehumidifier. Senior Civil Engineer Michael Luther stated the design architect reviewed the equipment screen the on-site dates for Desert Aire are scheduled for October 3 – 6, 2011.

Council Member Lingl stated he has not seen much progress at the Community and Senior Center and would like Staff to confirm the Center will open soon. Mr. Luther explained Staff cannot direct the contactors work but, the contractor will be held to the contract provisions.

Mayor Linn asked Staff to speak about the work that is being performed in the parking lot of the Community and Senior Center. Mr. Luther explained the work is a detention basin for all the water run off of the parking lot.

**STAFF REQUESTS AND ANNOUNCEMENTS:**

City Administrator Laurel Barcelona introduced Teresa Gallavan, the new Economic Development Director/Assistant City Administrator. Ms. Gallavan spoke briefly, thanking Council and Staff for a warm welcome.

**ORAL COMMUNICATIONS:**

1. Jack Bcakemore spoke about a previous suggestion from former City Administrator Gary Keefe about installing a Peaking Power Plant inside the City Limits.
2. Carol Benham commented on the contractor's report for the update of the Dick DeWees Community and Senior Center and requested a copy.

**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.

**Item No. 4 was pulled by Council Member Lingl for further discussion.**

Council Member Starbuck commented on the voucher register of 08/26/11, asked Staff to clarify what stabilization option Council approved for the Santa Ynez River Bed and if there are plans to channel through the willow trees down river. Public Works Director Larry Bean stated Council chose the post and cable option for the Santa Ynez River Stabilization Project and explained the area of down river with the willow trees is outside of the City Limits.

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

**ACTION:** Motion/Second: Lingl/Starbuck. By a 5-0 vote the City Council/Agency Board:

CITY/RDA 1. **Approved the Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of September 6, 2011.

CITY 2. **Approved the 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.**

Council authorized 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 adopted Resolution No. 5746(11), approving the application for grant funds to the California River Parkways Grant Program.

**This Item was pulled for further discussion at the end of the Meeting.**

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)

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.**

Council adopted Resolution No. 5749(11).

The Agency adopted Resolution No. 11-148.

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

Council Member Lingl moved Staff provide copies of previous Staff reports regarding the Peaking Power Plant proposal from former City Administrator Gary Keefe, be provided to Council. The request was seconded by Mayor Linn and carried by Council Member Starbuck.

Mayor Linn reported he attended several meetings and functions.

**UNFINISHED BUSINESS:**

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

Senior Civil Engineer Michael W. Luther presented the Staff report and recommendations.

Council Member Costa asked what the balance in the Airport reserve fund will be after this expenditure. Management Services Director Brad Wilkie stated this expenditure amount was budgeted and will not affect the fund balance.

Public Comment: None

**ACTION:** Motion/Second: Starbuck/Martner. By a 5-0 vote the City Council adopted the Specifications for Project No. FY-10-AP-1 as required by Section 22039 of the Public Contract Code; awarded the Contract in the amount of \$232,278.92 to Rockwood General Contractors, Inc., authorized the Mayor to execute the necessary agreements for this Project; and authorized the City Engineer to approve Contract Change Orders in a total aggregate amount not to exceed \$46,455.00.

**NEW BUSINESS:**

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

Senior Civil Engineer Michael W. Luther presented the Staff report and recommendations.

Council Member Starbuck asked Staff if the street parking in the project area will change. Senior Civil Engineer Michael Luther stated the street parking will increase during evenings, holidays, and weekends.

Council Member Costa asked Staff if there are any other City projects competing for the TDA Article 8 funds and to explain why a stop sign is not an appropriate option for this area. Public Works Director Larry Bean stated there are no other projects competing for the TDA Article 8 Funds and the specific area does not have the constant traffic flow to necessitate a stop sign.

**Public Comment:**

1. Mary Saladino commented on railroad crossings on City streets.

Council Member Lingl complimented Staff for the presentation.

**ACTION:** Motion/Second: Costa/Starbuck. By a 5-0 vote the City Council adopted the Specifications for Project No. FY-11-S-3 as required by Section 22039 of the Public Contract Code; awarded the Contract in the amount of \$909,040.00 to American Asphalt South, Inc., and authorized the Mayor to execute the necessary agreements for this Project; and authorized the City Engineer to approve Contract Change Orders in a total aggregate amount not to exceed \$100,000.00; and allocated \$359,040.00 of TDA Article 8 funds to Project Account Number 25030-80070.

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

Community Development Program Manager Dinah Lockhart presented the Staff report and recommendations.

Mayor asked if the monies used for the construction of the Dick DeWees Community and Senior Center is the money received from the sale of the previous Community Center. Ms. Lockhart answered yes.

Council discussed the presented CAPER, Community Development Block Grant (CDBG) program income funds, CDBG Entitlement expenditures, unexpended fund balances, and the amount of funds awarded. Ms. Lockhart stated the CAPER is an overview of all the U. S. Department of Housing and Urban Development (HUD) activity in the community.

Council Member Costa requested a memo from Staff regarding testing for lead based paint at the Marks House.

**Public Comment:** None

Council Member Lingl asked if current Community Development Staff could administer new programs if more funding became available. Ms. Lockhart stated it would depend on the type of programs.

**ACTION:** Motion/Second: Lingl/Starbuck. By a 5-0 vote the Council received the FY 2010 Consolidated Annual Performance and Evaluation Report (CAPER) and directed the Community Development Department to file said report with the U.S. Department of Housing and Urban Development (HUD).

**BREAK:**

At 8:24 P.M. Mayor/Chair Linn announced a break. At 8:32 P.M., the meeting reconvened with all Council/Agency Members present.

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

- 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 presented the Staff report and recommendations.

Public Comment: None

Council Member Lingl asked Staff to explain the retirement formulas. Ms. Flamm-Overby explained the retirement compensation is based on a given formula for a specific classification; Giving an example of the Miscellaneous class, an individual would be eligible at age 60 to receive 2% of their three-year highest compensation average, multiplied by the number of service years.

Council Member Costa asked what compensation an individual is eligible for if hired before the effective contract change date of November 19, 2011. Ms. Flamm-Overby stated the current compensation agreements would be in effect until the November 19, 2011 contract change date.

**ACTION:** Motion/Second: Lingl/Costa. By a 5-0 vote the Council adopted Resolution No. 5748(11), Resolution of Intention; and Introduce Ordinance No. 1577(11) to amended 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 Police Classification.

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

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

Council Member Lingl requested Council discuss changing the name of the Parade to the Lompoc Valley Children's Christmas Parade.

Parks, Recreation & Urban Forestry Director Dan McCaffrey stated the annual parade name was changed from Children's Christmas Parade to the Children's Holiday Parade in 2000 in acknowledgment to that Council's sensitivity regarding **Christmas**.

Council discussed the desire to have public input on this issue; the CalTrans permit process, legal restrictions and the traditional use of the word **Christmas**.

Council Member Lingl moved to direct Staff to bring this item back to Council at the October 4, 2011, City Council Meeting to allow for public input and discussion on changing the name of the parade event. Seconded by Council Member Starbuck and carried by Mayor Linn.

**WRITTEN COMMUNICATIONS:** None

**ORAL COMMUNICATIONS:** None

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

Council Member Lingl announced the Lompoc Veteran's Memorial Building 75<sup>th</sup> Anniversary Celebration will be on September 23 – 24, 2011, at 100 E. Locust Avenue, Lompoc CA.

Council Member Starbuck spoke about the Prisoners of War and Missing in Action ceremony he attended on September 16, 2011 at Vandenberg Air Force Base.

**COUNCIL/REDEVELOPMENT AGENCY REQUESTS, COMMENTS, AND MEETING REPORTS:** (cont'd)

Council Member Costa reported she attended the Economic Development Forum in Santa Maria, CA, on September 8, 2011, is currently in San Francisco, CA, attending the League of California Cities Annual Conference; and declared she is a contracted grant writer for the Lompoc Libraries Foundation and has resigned her commission seat on that foundation.

Mayor Linn stated he will be attending the League of California Cities Annual Forum in San Francisco, CA, and announced the Mayor's Ball Fundraiser will be Saturday, October 1, 2011, in Santa Maria, CA.

**ADJOURNMENT:**

At 8:54 P.M. Mayor Linn adjourned the Lompoc City Council/Redevelopment Agency to a Closed Session of a Regular Council Meeting at 6:00 P.M. on October 4, 2011.

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John H. Linn  
Mayor

ATTEST:

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Stacey Alvarez  
City Clerk  
September 28, 2011