



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, October 18, 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 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 – 5:30 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 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:

PLEDGE OF ALLEGIANCE: Mayor John Linn

PRESENTATIONS PRESENTED ELSEWHERE:

PRESENTATIONS:

- CITY 1. **Presentation from Environmental Education Group regarding the California Space Center Project.**

Economic Development Director/Asst City Administrator Teresa Gallavan
t_gallavan@ci.lompoc.ca.us

Recommendation: that Council consider the proposal of Environmental Education Group regarding the revival of the California Space Center as the California Space Enterprise Center; and direct Staff to prepare an Exclusive Negotiation Agreement with Environmental Education Group for an approximately 96-acre site including portions of and around Ken Adam Park; or provide other direction.

(Public Comment)

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 2. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of October 4, 2011.

CITY 3. **Approval of expenditures for:**

Payroll of 09/27/11 - \$1,077,703.99

Voucher Register of 09/23/11 - \$883,748.78

Voucher Register of 09/29/11 - \$664,548.68

CITY 4. **Approval of Agreement for Operation of a Countywide Free Library System for FY 2011-2012.**

Library Director Molly Gerald

M_gerald@ci.lompoc.ca.us

Recommendation: that Council approve the FY 2011/2012 Agreement for Operation of Countywide Free Library System.

CITY 5. **Approval of Resolution No. 5745(11), the "Third Amended and Restated Northern California Power Agency (NCPA) MSS Aggregator Agreement."**

Electric Utility Division Manager Marty Hostler, P.E.

M_hostler@ci.lompoc.ca.us

Recommendation: that Council adopt Resolution No. 5745(11), approving the Third Amended and Restated NCPA MSS Aggregator Agreement ("AGREEMENT") and authorize the Mayor to execute it.

CONSENT CALENDAR: (cont'd)

- CITY 6. **Final Acceptance of Project No. FY-09-Energy, the Chevron Energy Services Contract.**

Public Works Director Larry A. Bean
L_bean@ci.lompoc.ca.us

Recommendation: that Council accept Project No. FY-07-Energy; and instruct the City Clerk to file the required Notice of Completion regarding this project.

APPOINTMENTS:

- CITY 7. **Appointment of Council Nominee to the Beautification Commission for One Term ending December 2012.**

PUBLIC HEARING:

- CITY 8. **Council Consideration of Planning Commission recommendation for a Text Amendment to the City's Zoning Ordinance.**

Planning Manager Lucille T. Breese, AICP
L_breese@ci.lompoc.ca.us

Recommendation: that Council receive and review the Planning Commission recommendation; and hold the public hearing; and adopt the Negative Declaration prepared for the Text Amendment and direct Staff to file a Notice of Determination (NOD); and waive further reading and introduce Ordinance No. 1578(11) approving Text Amendment TA 11-02, amending the City's Zoning Ordinance – adding Chapter 17.22 establishing a Zoning Administrator – amending Chapter 17.124, establishing Minor Use Permits – adding language to provide for the issuance of Minor Permits for certain uses in the various zoning districts Chapters 17.016, 17.020, 17.024, 17.028, 17.036, 17.040, 17.052, 17.053, 17.064, and 17.072.

(Public Comment)

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

- CITY 9. **Irrigation Well Water for Parks and Schools.**

Utilities Director Ronald V. Stassi
R_stassi@ci.lompoc.ca.us

Recommendation: Staff recommends an engineering study be completed at a cost of \$6,944 to assist the City in its analysis of the concept of using irrigation wells for schools and parks needs.

(Public Comment)

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

(cont'd)

CITY 10. **Local Agency Foundation Commission (LAFCO) Proposed Legislation.**

Planning Manager Lucille T. Breese, AICP
L_breese@ci.lompoc.ca.us

Recommendation: that Council authorize the Mayor to sign the attached letter supporting the proposed LAFCO Amendments to Government Code Section 56133.

(Public Comment)

CITY 11. **Proposed Land Exchange.**

Economic Development Director/Asst City Administrator Teresa Gallavan
t_gallavan@ci.lompoc.ca.us

Recommendation: that Council Consider a request from Marc Annotti of Harridge Lompoc, LLC., to exchange a vacant 3.66-acre parcel (APN: 093-007-067) located generally between Central Avenue, Western Avenue, Briar Creek Way, and The Briar Creek Park within Seabreeze/Briar Creek Development for the 4.39-acre parcel (APN: 093-007-37) on North V Street currently utilized as the City of Lompoc Electric/Waste Water Storage Yard; and direct Staff to accept a formal application to consider the proposed Land Exchange and return to Council with a Constraints Analysis, identifying potential costs, environmental issues, and options for use of the property; or provide alternative direction to Staff.

(Public Comment)

UNFINISHED BUSINESS:

CITY 12. **Contract Amendment – Summary of Action – Amend contract with California Public Employees’ Retirement System (CalPERS).**

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

Recommendation: that Council waive further reading and adopt Ordinance No. 1577(11).

(Public Comment)

UNFINISHED BUSINESS: (cont'd)

CITY 13. **Economic Development Committee.**

Economic Development Director/Asst City Administrator Teresa Gallavan
t_gallavan@ci.lompoc.ca.us

Recommendation: that Council adopt the amended Economic Development Committee Description; and open a two-week application period for appointments to the Economic Development Committee; and appoint fifteen (15) members (three (3) members per Council Member) to the Committee at the November 15, 2011 Council Meeting.

(Public Comment)

NEW BUSINESS:

CITY 14. **Proposal to consider a Frisbee Disc Golf Course in Beattie Park.**

Parks, Recreation & Urban Forestry Director Dan McCaffrey
D_mccaffrey@ci.lompoc.ca.us

Recommendation: that Council accept the Staff report; and accept public testimony; and consider approving the proposal to create and develop a turn-key nine hold Frisbee Disc Golf Course in Beattie Park.

(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 November 1, 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 12th day of October, 2011.

Stacey Alvarez, City Clerk
By: Lori Lardizabal