



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, November 1, 2011
City Hall, 100 Civic Center Plaza, Council Chambers**

Open Session 7:00 P.M.

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: Rob Kee

PLEDGE OF ALLEGIANCE: Mayor John Linn

PRESENTATIONS:

Special Olympics Presentation by Police Chief Timothy Dabney.

Mayor Linn to present a Proclamation to Christy Bell a representative of the National Lung Cancer Partnership, proclaiming November, 2011 as **Lung Cancer Awareness Month**.

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 October 18, 2011.

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

Payroll of 10/12/11 - \$1,043,025.86

Voucher Register of 10/07/11 - \$358,469.37

Voucher Register of 10/14/11 - \$632,642.41

CITY 3. **New Water Conservation Program.**

Utility Conservation Representative Jennifer Main

J_main@ci.lompoc.ca.us

Recommendation: that Council authorize expenditures totaling \$45,000 to be charged to account number 51-222002, Water Retrofit Fund, for a new water conservation program. The proposed program will be called Income Qualifying Clothes Washer Replacement Program.

CITY 4. **Annual SB1693 Compliance Report for AB1600 Development Impact Fees.**

Management Services Director Brad Wilkie

B_wilkie@ci.lompoc.ca.us

Recommendation: that Council receive this report prepared to satisfy Government Code Section 66006 (b)(1).

CITY 5. **Authorize the Public Works Director to Apply for, and the City Administrator to Execute Agreements for, CalRecycle Grant Program Funds.**

Civil Engineering Associate III Craig Dierling, P.E.

C_dierling@ci.lompoc.ca.us

Recommendation: that Council adopt Resolution No. 5752(11) authorizing the Public Works Director to execute all necessary applications, application amendments, and related documents, and authorizing the City Administrator to execute all contracts, agreements, amendments, payment requests, and related documents, for the purposes of securing grant funds and implementing the goals of the Grant Programs administered by California Department of Resources Recycling and Recovery (CalRecycle).

CONSENT CALENDAR: (cont'd)

CITY 6. **Approve an Award of Contract to Purchase One Mini Digger Derrick and Trailer.**

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

Recommendation: that Council approve the award of a contract to purchase one Mini Digger Derrick and trailer from Altec Industries in the amount of \$139,250.71 and authorize the Purchasing and Materials Manager to issue a purchase order.

CITY 7. **Text Amendment TA 11-02 – Summary of Action – Amend the City’s Zoning Ordinance.**

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

Recommendation: that Council waive further reading and adopt Ordinance No. 1578(11). (Planning Division File No. TA 11-02)

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

UNFINISHED BUSINESS:

CITY 8. **Ordinance No. 1579(11), Amending Lompoc Municipal Code Subsections 4.04.090 A. and E. Relating to the Membership of the Airport Commission.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: that Council waive further reading and introduce Ordinance No. 1579(11).

(Public Comment)

CITY 9. **Lompoc Fire Foundation License Agreement for TV Show “Lompoc Fire Responding”**

Acting Fire Chief Jeffrey States
J_states@ci.lompoc.ca.us.

UNFINISHED BUSINESS: (cont’d)

Item No. 9

Recommendation: that Council approve the Use Agreement between the City of Lompoc and the Lompoc Firefighters Foundation for the production of “Lompoc Fire Responding” until terminated by either party for cause, by adopting Resolution No. 5731(11); and authorize the Fire Chief to execute a Use Agreement between the City of Lompoc and Lompoc Firefighters Foundation; or provide other direction to Staff.

(Public Comment)

CITY 10. **Economic Development Committee.**

Economic Development Director/Asst City Administrator Teresa Gallavan
T_gallavan@ci.lompoc.ca.ua

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 15 members (three members per Council Member) to the Committee at the December 6, 2011 Council Meeting.

(Public Comment)

NEW BUSINESS:

CITY 11. **Resolution Establishing a Fund Balance Policy for the General Fund pursuant to GASB Statement No. 54.**

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

Recommendation: that Council adopt Resolution No. 5750(11) to establish a Fund Balance Policy in accordance with Governmental Accounting Standards Board (GASB) Statement No. 54 (Statement 54).

(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 15, 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 26th day of October, 2011.

Stacey Alvarez
City Clerk