



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, November 15, 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 - 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 – Administration Conference Room

BUSINESS ITEM:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 112 No. H Street, 203 No. N Street, 709-713 No. E Street, 501-513 No. S Street, 508 No. T Street, and 500-504 North T Street, Lompoc, CA. City negotiators: Laurel Barcelona, City Administrator and Joseph W. Pannone, City Attorney. Negotiating parties: Steve Taber. Under negotiation: Price and terms of payment.

OPEN SESSION - 7:00 P.M. – Council Chambers

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Darren Hunt

PLEDGE OF ALLEGIANCE: Mayor John Linn

PRESENTATIONS:

Proclamation to be presented by Council Member Martner honoring Bess Christianson.

1. **Lompoc Aquatic Center Annual Report.**

Recreation Manager JoAnne Plummer
J_plummer@ci.lompoc.ca.us

This report is for information only and requires no action by Council.

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 November 1, 2011.

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

Payroll of 10/26/11 - \$1,228,229.16
Voucher Register of 10/21/11 - \$618,559.75
Voucher Register of 10/28/11 - \$1,070.351.10
Manual Checks of 10/31/11 - \$11,869.61
Manual Checks of 11/02/11 - \$1,572,528.26

CITY 4. **Approval of Cooperative Purchasing Agreement from King County, WA., for Video Systems for Buses and Authorization to Issue Purchase Order for Video Systems from Apollo Video Technology.**

Aviation/Transportation Administrator Richard Fernbaugh
R_fernbaugh@ci.lompoc.ca.us

Recommendation: that Council authorize the City Administrator to sign a Cooperative Purchasing Agreement with King County, WA for video systems for our Transit fleet; and authorize the Purchasing and Materials Manager to issue a purchase order with Apollo Video Technology to purchase video systems for our transit fleet.

CITY 5. **Adoption of Ordinance No. 1579(11), Amending Lompoc Municipal Code Subsections 4.04.090 A. and E. Relating to the Membership of the Airport Commission.**

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

APPOINTMENTS:

CITY 6. **Public Safety Commission, one unexpired term ending 12/2012.**

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

NEW BUSINESS:

CITY 7. **City of Lompoc Park and Pool Maintenance Assessment District Statement for the Period of July 1, 2010 through June 30, 2011.**

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

Recommendation: that Council review, receive, and file the City of Lompoc Park and Pool Maintenance Assessment District Statement of Revenues, Expenditures, and Changes in Fund Balances for the Period of July 1, 2010 through June 30, 2011.

(Public Comment)

CITY 8. **2011 City of Lompoc Annex of the Santa Barbara County Multi-Jurisdiction Hazard Mitigation Plan.**

Fire Battalion Chief Mark Bray
M_bray@ci.lompoc.ca.us

Recommendation: that Council receive this report and information from Staff; and adopt the proposed 2011 City of Lompoc Annex of the Santa Barbara County Multi-Jurisdiction Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and adopt Resolution No. 5753(11).

(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 December 6, 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 10th day of November 2011.

Stacey Alvarez
City Clerk
By: Lori Lardizabal