



**REVISED  
AGENDA**

**Regular Meeting of the Lompoc  
City Council and Lompoc Redevelopment Agency  
Tuesday, December 6, 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](http://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 7 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 – Utilities 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.
2. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION  
(Subdivision (a) of Section 54956.9) Pacific Western Bank etc v. Lompoc Housing Community Development Commission et al, Case No. 1389106 and Citibank NA etc v. Lompoc Housing Community Development Commission et al, Case No. 1389696.
3. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One matter regarding LHDCD.

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

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

**INVOCATION:** Ronald Wiley

**PLEDGE OF ALLEGIANCE:** Mayor John Linn

**PRESENTATIONS:**

Presentation by Susan Williams from the Lompoc Unified School District Adult Education regarding the Vocational Nursing Program.

**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 November 15, 2011.

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

Payroll of 11/09/2011- \$1,169,931.67  
Voucher Register of 11/04/2011- \$615,658.39  
Voucher Register of 11/10/2011- \$725,146.34  
Voucher Register of 11/18/2011 - \$390,941.54  
Credit Refunds of 11/07/2011 - \$2,779.56

CITY 3. **Valley Haven Adult Day Program Lease Agreement.**

Recreation Manager Mario Guerrero  
[M\\_guerrero@ci.lompoc.ca.us](mailto:M_guerrero@ci.lompoc.ca.us)

Recommendation: that Council authorize the City Administrator to sign a lease agreement with Valley Haven to operate an Adult Day Program for Seniors located at the Dick DeWees Community and Senior Center. The Valley Haven lease agreement will be for a term of four years which includes an option to renew for one term of an additional four years.

CITY/RDA 4. **Investment Policies of the City of Lompoc/Lompoc Redevelopment Agency.**

Management Services Director Brad Wilkie  
[B\\_wilkie@ci.lompoc.ca.us](mailto:B_wilkie@ci.lompoc.ca.us)

Recommendation: that the City Council adopt City Resolution No. 5759(11) and Agency Resolution No. 11-149, approving the Investment Policies for the City of Lompoc/Lompoc Redevelopment Agency.

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

CITY 5. **Amendment to City Council Handbook – Preparation of Minutes.**

City Clerk Stacey Alvarez  
[S\\_alvarez@ci.lompoc.ca.us](mailto:S_alvarez@ci.lompoc.ca.us)

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

Recommendation: that Council approve the proposed amendment to the Council Handbook by adopting Resolution No. 5756(11); or provide further direction to Staff.

CITY 6. **Award of a Contract for Water Treatment Plant Filter Material Hauling Services in the amount of \$134,000.00**

Purchasing & Materials Manager Ray Ambler  
[R\\_ambler@ci.lompoc.ca.us](mailto:R_ambler@ci.lompoc.ca.us)

Recommendation: that Council approve the award of a contract for Water Treatment Plant Filter Material (WTPFM) Hauling Services to Engel and Gray of Santa Maria, California in the amount of \$134,250.00 and authorize the Purchasing and Materials Manager to issue a purchase order.

CITY 7. **Award of Contract to Purchase Four (4) Transit Buses.**

Aviation/Transportation Administrator Richard Fernbaugh  
[R\\_fernbaugh@ci.lompoc.ca.us](mailto:R_fernbaugh@ci.lompoc.ca.us)

Recommendation: that Council approve the award of a contract to Creative Bus Sales for four (4) transit buses in the amount of \$614,983.00; authorize the Purchasing and Materials Manager to issue a Purchase Order; approve a supplemental appropriation of \$153,000 in Account No. 23000-75315; and appropriate a supplemental revenue of \$153,000; \$14,669 from 40023-45450 (TDA), \$92,086 from 40023-45267 (JARC-Bus Grant), and \$46,245 from 40023-45493 (Wine Country Express Vehicle Purchase).

CITY 8. **Resolution Supporting Proposed Legislation HR 1746, “Community Access Preservation Act” (CAP Act).**

Wireless Services Administrator Richard Gracyk  
[R\\_gracyk@ci.lompoc.ca.us](mailto:R_gracyk@ci.lompoc.ca.us)

Recommendation: that Council adopt Resolution No. 5760(11), supporting pending legislation (the “CAP” Act) to amend the Communications Act of 1934 to provide for carriage and display of public, educational, and government channels in a manner consistent with commercial channels and for other purposes.

**APPOINTMENTS:**

- CITY 9. **Appointment of Council Nominees to the Economic Development Committee for 7 terms ending 02/2014 and 8 terms ending 02/2016.**

**PUBLIC HEARING:**

- CITY 10. **Resolution of Intent to Prepare a Groundwater Management Plan.**

Senior Administrative Analyst Susan Segovia  
[S\\_segovia@ci.lompoc.ca.us](mailto:S_segovia@ci.lompoc.ca.us)

Recommendation: that Council adopt Resolution No. 5751(11), which notifies interested parties of the City's intent to prepare a Groundwater Management Plan.

(Public Comment)

- CITY 11. **Renewable Energy Resources Procurement Plan and Renewable Portfolio Standard Enforcement Program.**

Electric Utility Division Manager Marty Hostler, P.E.  
[M\\_hostler@ci.lompoc.ca.us](mailto:M_hostler@ci.lompoc.ca.us)

Recommendation: that Council approve Resolution No. 5754(11), adopting Renewable Energy Resource Procurement Plan; and approve Resolution No. 5755(11), adopting a Renewable Portfolio Standard Enforcement Program.

(Public Comment)

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

- CITY 12. **Human Services Commission Review of Responses to City's Request for Qualifications (RFQ) for Shelter Services.**

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

Recommendation: that Council approve the recommendation of the Human Services Commission to designate Good Samaritan Shelter (GSS) as an interim shelter provider for the Marks House, should the current operator no longer be able to operate the shelter.

(Public Comment)

**COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:**  
(cont'd)

- CITY 13. **Outstanding Loans Made to the Lompoc Housing and Community Development Corporation.** *(Requested by Council Member Martner)*

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

Recommendation: that Council receive a report on outstanding loans made to the Lompoc Housing and Community Development Corporation (LHCDC) and potential federal liability of those loans and provide direction to staff on further actions.

(Public Comment)

- CITY 14. **Review of the City Administrator Job Description.** *(Requested by Council Member Martner)*

(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 20, 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 1st day of December 2011.

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Stacey Alvarez  
City Clerk  
by: Lori Lardizabal