



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, January 3, 2017
City Hall, 100 Civic Center Plaza, Council Chamber**

Please be advised that, pursuant to State Law, any member of the public may address the City Council concerning any Item on the Agenda, before or during Council 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 City Council. 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 meetings will be videotaped and available for review on the City's website by the end of the day on the Thursday following the City Council Meeting. **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 Information Desk at the Lompoc Library, 501 E. North Avenue, Lompoc, California, Monday - Thursday between 10 a.m. and 7 p.m. and Friday and Saturday between 1 p.m. 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 – 5:45 P.M. – Council Chamber

ROLL CALL: Mayor Bob Lingl
Mayor Pro Tempore James Mosby
Council Member Dirk Starbuck
Council Member Jenelle Osborne
Council Member Victor Vega

ORAL COMMUNICATIONS: (maximum of three minutes per speaker, limited to subject of “Closed Session”)

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Gabriel Garcia, Brad Wilkie, Colin Tanner, and Patrick Wiemiller. Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW) Lompoc Police Officer’s Association (LPOA), Unrepresented (UR) Employees and Management, Supervisory, & Confidential (MS&C) Employees.
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One matter.

OPEN SESSION - 6:30 P.M. – Council Chamber

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Bernie Federmann

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS:

- Mayor Lingl will present a plaque to recently retired Lompoc Valley Chamber of Commerce and Visitor’s Bureau President/C.E.O. Ken Ostini, in honor of his service to the City of Lompoc as a member of the Lompoc Economic Development Committee.
- The City’s Economic Development Committee will present its periodic report.

CITY MANAGER REPORT: (Information only)

MAYOR/COUNCIL MEMBER MEETING REPORTS: Brief informational reports from the Mayor and/or Council Members on various meetings attended by the Mayor or Council Member.

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (3 Minutes Maximum):

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 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.

1. **Approval of Minutes** of the Lompoc City Council Regular Meeting of December 6, 2016.

2. **Approval of expenditures for:**

Payroll of December 1, 2016 - \$100,098.07

Payroll of December 2, 2016 - \$1,395,038.86

Voucher Register of December 2, 2016 - \$1,035,307.19

Voucher Register of December 9, 2016 - \$750,780.53

Utility Credit Refunds of December 13, 2016 - \$2,729.84

3. **Legal Representation by Nye Peabody Stirling Hale & Miller, LLP.**

City Attorney Joseph W. Pannone

jpannone@awattorneys.com

Recommendation: Council approve the attached Letter of Representation by Nye Peabody Stirling Hale & Miller, LLP and direct the City Manager to execute it.

4. **Approval of Right of Way Use Agreement with Astound Broadband, LLC.**

Recommendation: City Council approve the Right of Way Use Agreement with Astound Broadband, LLC and direct the Mayor to execute the Agreement.

5. **Authority to Examine Board of Equalization Sales and Use Tax Records; Adoption of Resolution No. 6087(17).**

Management Services Director Brad Wilkie

b_wilkie@ci.lompoc.ca.us

Recommendation: Council Adopt Resolution No. 6087(17) authorizing certain staff positions and contractors to examine sales and use tax records pursuant to Revenue and Taxation Code Section 7056.

6. **Adoption of Resolution No. 6089(17) Which Directs the Installation of Stop Signs on Cypress Avenue at Fifth Street.**

Assistant Public Works Director/City Engineer Michael W. Luther

m_luther@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6089(17), which directs the City Engineer to install a multi-way stop at the intersection of Cypress Avenue and Fifth Street.

CONSENT CALENDAR: (cont'd)

7. **State Mandated Minimum Wage Increases; Adoption of Resolution No. 6090(17).**

Human Resources Manager Gabriel Garcia
g_garcia@ci.lompoc.ca.us

Recommendation: Council:

Adopt Resolution No. 6090(17), which will amend the Compensation Plan to revise the salary rates for various part-time, at-will positions effected by the State mandated minimum wage increases; and approve the appropriations which fund the proposed salary rate adjustments for the remainder of FY 2016-17.

8. **Bike Service Station Donations.**

Facilities, Fleet & Park Maintenance Manager Dirk Ishiwata
d_ishiwata@ci.lompoc.ca.us

Recommendation: City Council accept the donation from the Lompoc Valley Community Healthcare Organization of two Bike Service Station to be located at City Hall and the Lompoc Library.

9. **Adoption of Resolution No. 6086(17) Related to Lease with Option to Purchase Financing.**

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

Recommendation: Council take the following actions:

- 1) Adopt Resolution No. 6086(17) authorizing the City Manager and Management Services Director to execute the necessary agreements with the successful bidder to:
 - a. Finance replacement vehicles scheduled for replacement during the 2015-2017 periods with various terms up to 10 years for a total of up to \$950,000;
 - b. With options to finance:
 - i. Financial management software acquisition costs of up to \$1,500,000;
 - ii. Demolition of City facilities located at Civic Center Plaza (prior Municipal Pool building) of up to \$750,000;
 - iii. Acquisition of Fleet vehicle assigned to the Police Department to be added to the replacement fleet of up to \$350,000; and
- 2) Award the financing to the successful bidder; Banc of America Public Capital Corp; or
- 3) Provide alternate direction.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

10. **Review of and Appointments to Commissions/Committees/Agencies on Which Council Members Serve.**

11. **Appointment of Council Nominees to the following City Commissions. Terms for nominees of Council Members Mosby and Osborne will expire December 2020.**
 - a) Beautification Commission
 - b) Human Services Commission
 - c) Parks and Recreation Commission
 - d) Planning Commission
 - e) Public Safety Commission
 - f) Utility Commission

COUNCIL REQUESTS:

12. **Council Member Starbuck to Discuss the Results of the City Council Quarterly Public Meeting Regarding Ideas for Improving Public Participation in City Government, Increasing Openness and Transparency of all City Business.**

(Public Comment)

NEW BUSINESS:

13. **Award of Contract for Aquatic Center Pool Re-Plaster Project: Adoption of Resolution No. 6091(17), Appropriating Funds for Project Costs.**

Development Programs Specialist II Jason Rojas,
j_rojas@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Award the contract to Condor, Inc., for the construction of the Aquatic Center Pool Re-Plaster Project;

NEW BUSINESS: (cont'd)

Item No. 13

- b) Authorize the City Manager to sign that construction contract, subject to approval as to form by the City Attorney, in the amount of \$526,000;
- c) Adopt Resolution No. 6091(17), authorizing the supplemental appropriations of \$360,000 for the Project for total appropriations in the amount of \$610,000 for all Project costs; or
- d) provide alternate direction.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on Tuesday, January 17, 2017.

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 29th day of December 2016.

Stacey Haddon

Stacey Haddon, City Clerk

By: Shannon Marrs