



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, December 1, 2015
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 – 6:00 P.M. – Council Chamber

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

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

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** City Manager

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Reverend Ehrhardt Lang

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS PRESENTED ELSEWHERE:

On Monday, November 23, 2015, Mayor Lingl presented a Certificate of Recognition to the Lompoc Unified School District in recognition of the opening of the first Compressed Natural Gas Refueling and Public Fill Station in Lompoc.

CITY MANAGER REPORT: (Information only)

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max of 3 Minutes):

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 11/17/2015

2. **Approval of expenditures for:**

Payroll of 11/06/2015 - \$1,217,209.95
Voucher Register of 10/30/2015 - \$343,711.36
Voucher Register of 11/06/2015 - \$582,821.96

3. **Authorization of Response to Alleged Violation of the Ralph M. Brown Act Regarding the Notice of Determination Issued to California Space Center, LLC (CSC) Pursuant to the Exclusive Negotiation Agreement Between the City and CSC.**

Supplemental 1

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: Council authorize the Mayor to sign the letter to Janet Behr prepared by the City Attorney and included with this staff report or, alternatively, authorize the Mayor to sign one of the other letters to Ms. Behr prepared by the City Attorney and included with this staff report: and direct staff to mail whichever letter is signed; or provide other direction.

4. **Approve the Annual Purchase of Bulk Granular Quicklime in the Amount of \$297,171.00 from Lhoist North America of Arizona, Inc.**

Water Treatment Plant Operations Manager Shaun Ryan
s_ryan@ci.lompoc.ca.us

Recommendation: Council approve the purchase of annual requirements of bulk granular Quicklime (estimated to be \$291,171.00) from Lhoist North America of Arizona, Inc. for the period from December 1, 2015, through November 30, 2018; and authorize the Purchasing and Materials Manager to issue a purchase order, in lieu of a formal purchase agreement.

5. **Memorandum of Understanding with Santa Barbara County Association of Governments and Contract with Storer Transit Systems for Operation of the Clean Air Express Commuter Bus Service.**

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

CONSENT CALENDAR: (cont'd)

Item No. 5

Recommendation: Council authorize the Mayor to sign a Memorandum of Understanding (MOU) with the Santa Barbara County Association of Governments (SBCAG) for the City of Lompoc (City) to operate the Clean Air Express Service (CAE); and waive the competitive bidding requirements of Lompoc Municipal Code (LMC) Section 3.36.030(I) as allowed by LMC 3.36.160; and authorize the Mayor to sign a Service Contract with Storer Transit Systems for the provision of services in connection with the operation of the CAE Commuter Bus Service.

6. **Renewal of Lease Agreement with Lompoc Valley Art Association for Property Located at 119 East Cypress Avenue, Otherwise Known as Cypress Gallery.**

Administrative Analyst Laura Candy
l_candy@ci.lompoc.ca.us

Recommendation: Council authorize the City Manager to execute a ten year Lease Agreement with Lompoc Valley Art Association (LVAA) to renew their lease on property located at 119 East Cypress Avenue, otherwise known as Cypress Gallery.

7. **Adoption of Ordinance No. 1619(15) Amending Lompoc Municipal Code subsection 13.16.320 A. With Respect to Water Softening Waste and section 13.16.370 With Respect to Grease Traps/Interceptors.**

Water Resources Protection Technician Daniel Delgado
d_delgado@ci.lompoc.ca.us

Recommendation: Council adopt Ordinance No. 1619(15), amending the Lompoc Municipal Code (LMC) subsection 13.16.320(A) with respect to water softening waste and section 13.16.370 with respect to grease traps/interceptors.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Planning Manager Lucille Breese will introduce the new City of Lompoc Principal Planner.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

8. **Council Appointment to Fill Vacancy on Library Commission.**

NEW BUSINESS:

9. **Authorize Agreement to Purchase Property for the Purpose of Constructing a Vehicle Maintenance and Transit Operations Center.** Presentation

Assistant Public Works Director/City Engineer Michael W. Luther, P.E.
m_luther@ci.lompoc.ca.us

Recommendation: Council authorize the City Manager to execute an agreement with Level 3 Communications, LLC (Level 3), to purchase Assessor’s Parcel Numbers 085-033-006, 007; 085-040-001; as well as, portions of 085-040-002, 003, and 004; authorize the City Manager to negotiate the final terms of the proposed purchase and sale agreement, including the real estate interest being acquired and the price; provided, that the price is not increased over the amount discussed in this report; and approve a Budget Adjustment of \$550,000 from account 23000-75421 – Prop 1B Transit Capital Projects to account 23000-80144 – CIP – Transit Operations Project utilizing received Proposition 1B funds for the purchase price and any related closing costs.

(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 December 15, 2015.

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 25th day of November 2015.

Stacey Haddon, City Clerk