



REVISED AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, May 20, 2014
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 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 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 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 – 6:15 P.M. – Council Chambers

ROLL CALL: Mayor John Linn
Mayor Pro Tempore DeWayne Holmdahl
Council Member Bob Lingl
Council Member Dirk Starbuck
Council Member Ashley Costa

ORAL COMMUNICATIONS: (maximum of five 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: Beth Flamm-Overby, Brad Wilkie, Colin Tanner Employee Organization: Lompoc Police Officers Association and IBEW.
2. CONFERENCE WITH LEGAL COUNSEL: Existing Litigation – Paragraph (1) of Subdivision (d) of Section 54956.9 – Name of Case: *Lindsay v. Lompoc*, Case Number 2:14- cv-03032.

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Melanie Lange

PLEDGE OF ALLEGIANCE: Mayor John Linn

PRESENTATIONS PRESENTED ELSEWHERE:

PRESENTATIONS:

Presentation from Santa Barbara County Food Bank representative.

The Economic Development Committee will give a presentation on recent, current, and upcoming meetings, events and efforts pertaining to economic development in the Lompoc Valley.

CITY ADMINISTRATOR STATUS REPORT: (Information only)

ORAL COMMUNICATIONS (Maximum of 5 Minutes): (At this time, please direct comments to the City Council 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.)

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 05/05/2014
2. **Approval of expenditures for:**
 - Payroll of April 23, 2014 - \$1,349,818.10
 - Voucher Register of April 18, 2014 - \$539,883.68
 - Voucher Register of April 25, 2014 - \$596,644.18
 - Utility Credit Refunds of April 25, 2014 - \$2,137.38

COUNCIL REQUESTS AND ANNOUNCEMENTS:

3. **Council Discussion Concerning Adding Items to Published Agendas.**
(Requested by Council Member Starbuck)

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Paralegal Teri Schwab
t_schwab@ci.lompoc.ca.us

Recommendation: Council discuss whether to impose more requirements than established by State law for adding items to a published agenda; and provide direction to staff.

(Public Comment)

UNFINISHED BUSINESS:

4. **Proposal for Financing of the InterAct Computer-Aided Police and Fire Dispatch/Records Management System/Jail Management System Vendor; Adoption of Resolution No. 5918(14).**

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

Recommendation: Council adopt Resolution No. 5918(14) approving financing of the purchase of the InterAct's Computer-Aided Dispatch/Records Management System/Jail Management System (CAD/RMS/JMS) (System) and approving supplemental revenue of \$218,012.95 from financing proceeds, and supplemental appropriation of \$218,012.95 for the capital outlay to purchase the System; or provide alternate direction.

(Public Comment)

NEW BUSINESS:

5. **Adoption of Resolution No. 5925(14) Ratifying the Proclamation of a Local Emergency Issued by the City's Director of Emergency Services.**

Economic Development Director/Asst City Administrator Teresa Gallavan
t_gallavan@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 5925(14), ratifying the proclamation of a local emergency issued and closed by the City's Director of Emergency Services.

(Public Comment)

6. **Declaration of Nuisance and Abatement Order.**

Fire Chief Kurt Latipow
k_latipow@ci.lompoc.ca.us

Recommendation: Council Adopt Resolution No. 5924(14), declaring certain parcels of property as public nuisances by virtue of weed growth or by the accumulation of rubbish, refuse and dirt, pursuant to Government Code Sections 39560-39588; or provide alternate direction.

(Public Comment)

7. **Introduction of Ordinance No. 1603(14) Amending Lompoc Municipal Code, Title 3, by Adding Section 3.36.175 – Regulated Communications.**

Purchasing & Materials Manager Ray Ambler
r_ambler@ci.lompoc.ca.us

Recommendation: Council introduce Ordinance No. 1603(14) approving Regulated Communications and amending the Lompoc Municipal Code, Title 3, by adding Section 3.36.175 – Regulated Communications, waive further reading; or provide alternate direction.

(Public Comment)

8. **Adoption of Resolution No. 5923(14), Requesting the Judges of the Superior Court of the County of Santa Barbara to Reform the Civil Grand Jury.**

Economic Development Director/Asst City Administrator Teresa Gallavan
t_gallavan@ci.lompoc.ca.us

NEW BUSINESS: (cont'd)

Item No. 8

Recommendation: Council Adopt Resolution No. 5923(14), requesting the judges of the Superior Court of the County of Santa Barbara to reform the Civil Grand Jury; authorize the Mayor to forward the resolution to the mayors of Santa Maria, Buellton, and Solvang, the Santa Barbara County Board of Supervisors, the Superior Court's Executive Officer and the Jury Commissioner; or 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 Joint Meeting with the Parks & Recreation Commission at 6:30 P.M. on June 3, 2014, in the City Council Chambers.

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 15th day of May 2014.

Stacey Alvarez, City Clerk
By Lori Lardizabal