



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, August 19, 2014
City Hall, 100 Civic Center Plaza, Council Chambers**

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.cityoflompop.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 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: Gabriel Garcia, Brad Wilkie, Colin Tanner Employee Organization: Lompoc Police Officers Association.

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Mary Harvey

PLEDGE OF ALLEGIANCE: Mayor John Linn

PRESENTATIONS PRESENTED ELSEWHERE:

PRESENTATIONS:

Mayor Linn will present a Proclamation to:

- The Fire Fighter Foundation in appreciation of their donations to the Lompoc Fire Department.

CITY ADMINISTRATOR STATUS REPORT: (Information only)

- [Presentation by consultant Poornima Wagh of Veritas Government Financial regarding the current City Revenue Collection Enhancement Project.](#)

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/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.

1. **Approval of expenditures for:**

Payroll of 7/18/2014 - \$1,388,943.88
Voucher Register of 7/17/2014 - \$924,162.40
Voucher Register of 7/18/2014 - \$166,696.69
*Voucher Register of 7/24/2014 - \$423,929.03
Voucher Register of 7/25/2014 - \$160,034.24
* (Mayor Linn will not be participating in the vote of Smitty's Towing on Credit Card \$1302.50)

2. **Authorization for Replacement of Live Scan Fingerprinting Equipment**

Police Captain Ed Lardner
elardner@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Authorize the creation of Program No. 76260 – Central Stores – Live Scan Equipment;
- b) Approve budget adjustments, detailed in the Fiscal Impact section below, to fund the purchase of two Live Scan machines from Account No. 11081-74518 – Police – Live Scan Fingerprinting Equipment for \$42,604.40;
- c) Approve budget adjustments, as presented in the Fiscal Impact section below, to fund the first installment of the Live Scan Equipment Reserve of \$7,100.00 to be held in Fund 76 – Central Stores appropriated from account 11081-74518 – Police – Live Scan Fingerprinting Equipment; and
- d) Authorize the issuance of a Purchase Order for the purchase of two Live Scan Fingerprinting machines from account 11081-74518 in the amount of \$42,604.40; or
- e) Provide alternate direction.

3. **Execution of Documents for Application for State Department of Transportation Matching Funds for Federal Aviation Administration Grant for Airport Apron Project; Adoption of Resolution No. 5943(14)**

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

Recommendation: Council adopt Resolution No. 5943(14), authorizing the City Administrator, Assistant City Administrator, Public Works Director, Assistant Public Works Director or Aviation/Transportation Administrator to execute and file the necessary documents for the purpose of obtaining financial assistance provided by the California Department of Transportation for matching funds for the Airport Apron Project.

CONSENT CALENDAR: (cont'd)

4. **Award of Project No. FY-12-S-2 – North Avenue Bridge Preventative Maintenance Project; Adoption of Resolution No. 5948(14)**

Civil Engineering Associate III Chris Overby, P.E.
c_overby@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Adopt Resolution No. 5948(14), adopting the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Plan (MMRP) for the North Avenue Bridge Maintenance Project, and direct staff to file the Notice of Determination; and
- b) Adopt the Plans and Specifications for Project No. FY-12-S-2, as required by Section 22039 of the Public Contract Code, copies of which are on file in the City Engineer's Office; and
- c) Award the Contract, in the amount of \$48,963.00 to Whitaker Construction Group, Inc. and authorize the Mayor to execute the necessary agreements for the Project; and
- d) Authorize the City Engineer to approve Contract Change Orders in an amount not to exceed \$12,240; and
- e) Appropriate \$15,345.09 of Gas Tax funds to Project Account Number 22042-80070.

5. **Award of Professional Contracts in Preparation for FY 2015-17 Budget**

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

Recommendations: Council take the following actions:

- a) Enter into a contract with Revenue & Cost Specialists, LLC, the lowest responsible proposer for a User Fee Study, for a total contract amount of \$28,000;
- b) Enter into a contract with HF&H Consultants, LLC to conduct an Enterprise Reimbursement Analysis for a contract amount of \$29,920;
- c) Authorize contingency amounts of up to 10% of each contract for change orders for additional work identified during the course of the proposed work of \$5,792;
- d) Approve supplemental appropriations as identified in Schedule A; and
- e) Authorize the City Administrator to execute the contracts and to execute other such documents necessary to complete the studies; or
- f) Provide alternate direction.

CONSENT CALENDAR: (cont'd)

6. **Adopt Ordinance No. 1607(14) adopting Amendment No. 2 to the Burton Ranch Specific Plan regarding Alternative Mitigation Measure TRANS 1.2c**

Planning Manager Lucille T. Breese
l_breese@ci.lompoc.ca.us

Recommendation: Waive further reading and adopt Ordinance No. 1607(14) adopting Amendment No. 2 to the Burton Ranch Specific Plan regarding Alternative Mitigation Measure TRANS 1.2c.

NEW BUSINESS:

7. **Reinstatement of AB1600 Development Impact Fee for Street Improvements; Adoption of Resolution No. 5947(14)**

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

Recommendation: Council adopt Resolution No. 5947(14), which rescinds Resolution No. 5704(11) and reinstates AB1600 Development Impact Fee collection for Street Improvements, as of October 18, 2014; or Provide staff 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 7:00 P.M. on September 2, 2014.

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 13th day of August 2014.

 / Bethany Maza /
Bethany Maza, OSA II